

**BOARD OF EDUCATION
COSHOCOTON CITY SCHOOL DISTRICT
COSHOCOTON COUNTY, OHIO**

The Board of Education (the “Board”) of the Coshocoton City School District, Coshocoton County, Ohio (the “School District”), met in regular session on January 12, 2023, at 6:30 p.m., in the Library at the Coshocoton Elementary School, 1203 Cambridge Road, Coshocoton, Ohio 43812, with the following members present:

M ____ introduced the following resolution and moved its passage:

**RESOLUTION TO PROCEED WITH ELECTION ON THE
QUESTION OF A SUBSTITUTION OF AN EMERGENCY TAX LEVY**

(Ohio Revised Code Section 5705.199)

WHEREAS, on January 4, 2023, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing emergency tax levy approved by the voters of the School District on November 6, 2018, which is a tax in excess of the ten-mill limitation, to raise \$900,000 in the first year that said substitute levy (the “Substitute Levy”) is in effect, and to be levied upon the entire territory of the School District for a continuing period of time; and

WHEREAS, the County Auditor of Coshocoton County, Ohio (the “County Auditor”) has certified to the Board that an estimated annual levy of 4.813 mills for each \$1 of taxable value, which is \$168.00 for each \$100,000 of the county auditor’s appraised value, will be required to produce the annual amount set forth in the Resolution of Necessity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Coshocoton City School District, Coshocoton County, Ohio, not less than two-thirds of all of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Substitute Levy to the electors of the School District pursuant to Ohio Revised Code Section 5705.199.

Section 2. The question of the Substitute Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on May 2, 2023 (the “Election Date”). All of the territory of the School District is located in Coshocoton County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Coshocton City School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$900,000, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require 4.813 mills for each \$1 of taxable value, which amounts to \$168.00 for each \$100,000 of the county auditor's appraised value for the initial year of the tax, for a continuing period of time, commencing in 2023, first due in calendar year 2024, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed to and shall certify, not later than February 1, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Coshocton County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the tax levy, expressed in mills for each \$1 of taxable value as well as in dollars for each \$100,000 of the county auditor's appraised value, as estimated by the County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the Substitute Levy will be levied for a continuing period of time and will include a levy on the 2023 tax list and duplicate (commencing in 2023, first due in calendar year 2024), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: January 12, 2023

BOARD OF EDUCATION
COSHOCOTON CITY SCHOOL DISTRICT
COSHOCOTON COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Coshocoton City School District, Coshocoton County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on January 12, 2023, and that a true copy thereof was certified to the Board of Elections of Coshocoton County, Ohio.

Treasurer, Board of Education
Coshocoton City School District
Coshocoton County, Ohio

RECEIPT OF BOARD OF ELECTIONS

Substitute Levy (Ohio Revised Code Section 5705.199)

The undersigned, being the Director of Elections of Coshocton County, Ohio, does hereby acknowledge receipt of the following documents from the Coshocton City School District, Coshocton County, Ohio (the "School District"):

1. A certified copy of a resolution passed by the Board of Education of the School District on January 4, 2023 (the "Resolution of Necessity") determining the necessity of levying a substitute tax levy (the "Substitute Levy") in the amount of \$900,000 for a continuing period of time, and to submit the same to the electors at the election to be held on May 2, 2023. The Substitute Levy shall include a levy on the 2023 tax list and duplicate (2024 collection year) if approved by a majority of the electors voting thereon.
2. A certificate of the County Auditor of Coshocton County, Ohio, dated January ____, 2023, and certifying the current total taxable value of the School District, the number of mills required to produce the initial annual amount of the Substitute Levy set forth in the Resolution of Necessity, and the cost per \$100,000 of the county auditor's appraised value.
3. A certified copy of a resolution passed by such Board of Education on January 12, 2023 determining to proceed with the election on the question of the Substitute Levy.

Dated: January ____, 2023

Director of Elections
Coshocton County, Ohio