

**RESOLUTION TO PROCEED
OF THE TAXING AUTHORITY**

(Revised Code, Sec. 5705.19, .191, .192, .194, .21, .26)

The Village Council of Village of DeGraff,
Governing body (e.g., village council, board of trustees, etc.) Political subdivision

met in Regular session on July 16, 2024 at the office of
Regular or Special Month and day Year

Village Council with the following members present:
Governing body

Sandi Short
Nancy Hall
Tonya Castellante
Mike Dodds
Gabe Kean

Sandi Short moved the adoption of the following Resolution:
Member name

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the said Village of DeGraff Political subdivision Logan County; therefore be it

RESOLVED, by the Village Council, Logan County, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Village of DeGraff Political subdivision for the purpose of FIRE Purpose (use additional lines if needed)

for the purpose of FIRE operation or improvements

at a rate not exceeding 1.800 mills, which amounts to 0.0180 Rate expressed in dollars per \$1 of taxable value
Millage
for each one hundred dollars of valuation or \$ 63 for each \$100,000 of the county auditor's
Cost per \$100,000 from auditor certification
appraised value, for 5 commencing
Length of time in years

and appearing on the tax list for the years so specified: 2025, 2026, 2027, 2028, 2029.
List the years levy will appear on tax list

Said levy is (choose one of the following):

- An additional levy of _____ mills.
- A renewal of an existing levy of _____ mills.
- A renewal of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills.
- A renewal of part of an existing levy, being a reduction of _____ mills to constitute a tax of _____ mills.
- A replacement of an existing levy of 1.800 mills.
- A replacement of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills.
- A replacement of part of an existing levy, being a reduction of _____ mills, to constitute a tax of _____ mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Village of DeGraff at the Regular election to be held at the usual voting places

within said Village of DeGraff on the 5 day of November, 2024; and be it further

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

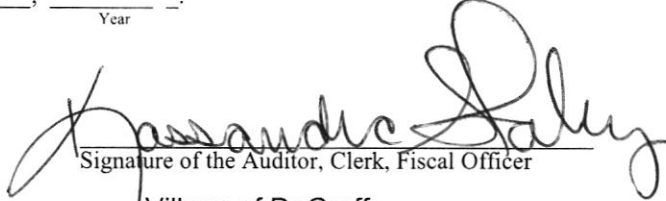
RESOLVED, that the Clerk or Fiscal Officer of Village of DeGraff be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Logan County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Tonya Castallante seconded the motion and the roll being called upon its adoption the vote resulted as follows:

<u>Sandi Short</u>	voted	<u>yea</u>
<u>Nancy Hall</u>	voted	<u>yea</u>
<u>Tonya Castallante</u>	voted	<u>yea</u>
<u>Mike Dadds</u>	voted	<u>yea</u>
<u>Gabe Kean</u>	voted	<u>yea</u>

Having received the required two-thirds majority, the Resolution was adopted.

Adopted July 16, 2024


Signature of the Auditor, Clerk, Fiscal Officer
Village of DeGraff
Political subdivision
Logan COUNTY, OHIO
County

FISCAL OFFICER CERTIFICATION

I, Massandra Staley of Village of DeGraff, Logan County, Ohio,

certify this Resolution to be a true and correct copy of Resolution No. 2024-27, as

adopted by the Village Council of Village of DeGraff, Logan County, Ohio,

and recorded in the official record of proceedings of the meeting held on July 16, 2024