

The Village of DeGraff (public entity) met on 11-5-24 (Date) and met at 107 S. Main St. (location) in regular session.

Motion by Sandi Short

A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND.

WHEREAS, Ohio Revised Code Section 5747.53 provides that in lieu of the statutory method apportioning the undivided local government fund and local government revenue assistance fund by the prescribed by the Ohio Revised Code Sections 5747.51 and 5747.52, that an alternative method of apportioning said fund may be approved by the Budget Commission upon approval of such alternative method by the Board of Logan County Commissioners, the legislative authority of the city of Bellefontaine, with the greatest municipal population: a majority of the board of township trustees and the legislative authorities of the municipal corporation, located wholly or partially within Logan County.

WHEREAS, the Logan County Budget Commission has operated under an alternative method of distribution from agreed 1998 resolution distribution model.

WHEREAS, the 1998 distribution model codified the percentages of distribution assigned to each public entity without any consideration of future financial needs, population changes.

WHEREAS, the population is defined as residents that are included in the results of LUC or similar planning commission estimate or physical head count within the political subdivision.

WHEREAS, the population model will be adjusted annually based on changes in population as gathered by the Budget Commission from the regional planning commission on or before July 31.

WHEREAS, the alternative method of apportioning of the Local Government Fund and Logan Government Assistance based on population and adjusted annually by the Budget Commission is in the best interest of Village of DeGraff (public entity).

NOW THEREFORE, Village of DeGraff (public entity) agree that the County of Logan shall receive 45% of the total distribution, the City of Bellefontaine shall receive 15% of the total distribution, the Townships of Logan County shall receive 20% of the total distribution, and the balance of the municipalities (villages) shall receive 20% of the total distribution.

AND THEREFORE, the townships distribution of 20% of the total distribution shall be divided equally per-capita of population of the unincorporated areas of the township.

AND THEREFORE, the municipalities (villages) distribution of 20% of the total distribution shall be divided equally per-capita of the population within the incorporated areas of the villages.

BE IT RESOLVED, by the Village of DeGraff that the attached agreement be adopted and that a certified copy of the resolution be forthwith sent to the office of the Jack Reser, Logan County Auditor who is the secretary of the Logan County Budget Commission.

Second the Motion by Miko Dodds

Roll Call:

<u>Mike Dodds</u>	<u>Aye</u>	<u>Gabe Kean</u>	<u>Aye</u>
<u>Nancy Hall</u>	<u>Aye</u>	<u>Heidi Duckers</u>	<u>Aye</u>
<u>Tom Rowley</u>	<u>Nay</u>		
<u>Sandi Short</u>	<u>Aye</u>		

I, Kassandra Staley Fiscal Officer, hereby certify this to be a true copy of the proceedings as taken from the minutes of the meeting of the Village of DeGraff (public entity) on this date of November 5, 2024 ..

Kassandra Staley
Fiscal Officer

Stephanie Osborne
Mayor

Sandi Short
Council President