RESOLUTION

SUBMITTING TO THE ELECTORS OF CUYAHOGA COUNTY THE QUESTION OF THE REPLACEMENT AND INCREASE BY 1.8 MILLS OF AN EXISTING 3.1 MILL TAX LEVY FOR THE PURPOSE OF SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES FOR A PERIOD OF FIVE (5) YEARS, OUTSIDE THE TEN MILL LIMITATION, IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 5705.19, 5705.191 AND 5705.192 OF THE OHIO REVISED CODE.

WHEREAS, on February 18, 2003, this Board adopted Resolution No. 030701 pursuant to Section 5705.03 of the Ohio Revised Code declaring it necessary to replace all of an existing 3.1 mill tax levy and increase such levy by 1.8 mills to constitute a tax levy at a rate not to exceed 4.90 mills, for five years, for the purpose set forth in Section 1, and requesting the County Auditor to certify the total current tax valuation of the County and the dollar amount of revenue that would be generated by the 4.9 mill replacement levy.

WHEREAS, on February 18, 2003, the County Auditor certified that the total current tax valuation of the County is \$28,545,713,894 and the dollar amount of revenue that would be generated by that 4.9 mill replacement and increase levy would be \$137,230,380 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cuyahoga County, Ohio, that:

Section 1: This Board hereby finds, determines and declares that the amount of taxes which may be raised by the County within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide for the necessary requirements of this County, and that it is necessary to levy a tax in excess of such limitation at a rate not to exceed 4.9 mills for the purpose of supplementing the general fund appropriations for health and human or social services for a period of five (5) years;

Section 2: The question of the replacement of all of an existing 3.1 mill ad valorem tax outside of the ten-mill limitation and the increase of such levy by 1.8 mills to constitute a tax levy at a rate not to exceed 4.9 mills for the purpose supplementing the general fund appropriations for health and human or social services, for a period of five (5) years, beginning with the tax list and duplicate for the year 2003, the proceeds of which levy first would be available to the County in the calendar year 2004, shall be submitted under the provisions of Sections 5705.192 of the Ohio Revised Code to the electors of the County at an election to be held therein on May 6, 2003, as authorized by law. That election shall be held at the regular places of voting in the county as established by the Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law;

PROPOSED HEALTH AND HUMAN SERVICES LEVY (REPLACEMENT AND INCREASE)

CUYAHOGA COUNTY

A majority affirmative vote is necessary for passage.

A replacement of 3.1 mills of an existing levy and an increase of 1.8 mills, to constitute a tax for the benefit of the County of Cuyahoga for the purpose of SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES at a rate not exceeding 4.9 mills for each one dollar of valuation, which amounts to \$0.49 for each one hundred dollars of valuation, for five years, commencing in 2003, first due in calendar year 2004.

FOR THE TAX LEVY
AGAINST THE TAX LEVY

<u>Section 4:</u> The Clerk of the Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 5: The Clerk of the Board is hereby directed to deliver a certified copy of this Resolution, Resolution No. 030701 referred to in the first preamble to this Resolution and the related County Auditor's certificate, to the Board of Elections not later than February 20, 2003.

Section 6: This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

 $\underline{Section\ 7:}\ This\ Resolution\ shall\ be\ in\ full\ force\ and\ effect\ immediately\ upon\ its\ adoption.$

On Motion of Commissioner McCormack, seconded by Commissioner Jones, the foregoing resolution was duly adopted.

Ayes: McCormack, Jones, Dimora.

Nays: None.

Resolution Adopted.

Penelope M. Hughes, Clerk of the Board pro tem

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