

MEETING MAY 11, 2007

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Jeffrey Mabee, Thomas Brower and William Hayes. Member James Scott Johnson was absent.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Mabee to approve the agenda for the special May 11, 2007, meeting as presented.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye. Motion carried 4 to 0.

APPROVAL OF MINUTES

Mr. Hayes moved seconded by Mr. Brower to approve the minutes of the April 26, 2007, regular meeting as presented.

Roll call: Hayes, aye; Brower, aye; Fraker, aye; Mabee, aye. Motion carried 4 to 0.

RESOLUTION TO DECLARE NECESSITY

Mr. Hayes moved seconded by Mr. Mabee to declare the necessity to levy a four and three-quarters (4.75) mills operating expenses levy for a period of five-years. Said tax levy shall be submitted to the electors of the school district at the election to be held on August 7, 2007. **(Refer to 2006-07 Supplemental Minutes, Item #53, 5/11/07)**
(Resolution #7-11)

RESOLUTION NO. 7-11

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY
MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on August 7, 2007. If approved by the electors, said tax levy shall first be placed upon the 2007 tax list and duplicate, for first collection in calendar year 2008.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, 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 Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Roll call: Hayes, aye; Mabee, aye; Fraker, aye; Brower, aye. Motion carried 4 to 0.

ADJOURNMENT

Mr. Brower moved seconded by Mr. Hayes to adjourn at 5:25 p.m.

Roll call: Brower, aye; Hayes, aye; Fraker, aye; Mabee, aye. Motion carried 4 to 0.