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moved the adoption of the following resolution:

PIONEER JOINT VOCATIONAL SCHOOL DISTRICT

RESOLUTION NO. 12-14

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, this board, by resolution adopted July 8, 2014, has determined the necessity to levy a replacement tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding one and seven-tenths (1.70) mills for each one dollar (\$1.00) of valuation, which amounts to seventeen cents (\$0.17) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time. Said tax is proposed to replace two existing levies each currently collected at the rate of .85 mills for said purpose each authorized by a majority of the electors of the School District voting on said propositions, each such levy having been reduced by a decision of the State of Ohio Department of Taxation Board of Tax Appeals, dated April 30, 1975; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the School District and the estimated amount of revenue to be raised annually by the proposed replacement levy.

BE IT RESOLVED by the Board of Education of the School District, Counties of Richland, Crawford, Huron, Morrow, Seneca, Wyandot, Marion and Ashland, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said replacement tax shall be submitted to the electors of the School District at the election to be held on November 4, 2014, and if said replacement tax is approved by a majority of said electors such replacement tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (REPLACEMENT)

PIONEER JOINT VOCATIONAL SCHOOL DISTRICT

<u>A majority affirmative vote is</u> necessary for passage

A replacement to combine two existing .85 mill levies for the benefit of the Pioneer Career and Technology Center, a Joint Vocational School District, for the purpose of current expenses at a total rate not exceeding one and seven-tenths (1.70) mills for each one dollar (\$1.00) of valuation, which amounts to seventeen cents (\$0.17) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2014, collection year 2015.

FOR THE TAX LEVY
AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

		seconded the motion,
VOTE:	YEAS: NAYS:	
	ADOPTED this 21st day of Ju	ıly, 2014.