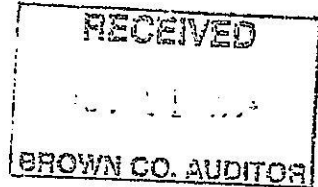


RESOLUTION 2004- 04



The Council of Village of Hamersville, Brown County, Ohio, met in session on the 12 day of July 2004, with the following members present:

Mr. Ogle
Ms. Kirkpatrick
Mr. Talbott

Mr. Staggs
Mr. Tolliver

Mr. Ogle moved the adoption of the following resolution.

VILLAGE OF HAMERSVILLE

**RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF
THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO
CERTIFY MATTERS IN CONNECTION THEREWITH**

Whereas, this Council anticipates levying a tax in excess of the ten-mill limitation as described herein;

Whereas, pursuant to Section 5705.03 of the Ohio Revised Code as amended by AM./ Sub S.B. No. 201 enacted by the 122nd General Assembly, this Council is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy:

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hamersville, Brown County, Ohio:

SECTION 1: That pursuant to the provisions of Section 5705.19 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the incorporated areas of the Village of Hamersville, for the purpose of providing additional funds for current expenses the Village of Hamersville, at a rate not exceeding 1.7 mill for each one dollar (\$1.00) of valuation, which amounts to \$0.17 for each one hundred dollars (\$100.00) of valuation, for a five year period of time.

SECTION 2: The levy shall be a renewal levy of the existing one and nine-tenths (1.9) mill levy.

SECTION 3: That the question of the passage of said tax levy shall be submitted to the electors of this village at an election to be held on the day of November, 2004. If approved by the electors, said tax levy shall first be placed upon the 2004 tax list and duplicate, for first collection in calendar year 2005, and continuing for tax years 2006, 2007, 2008, and 2009.

SECTION 4: That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Council the total current tax valuation of this village and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Village be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that result 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 Council adopted in accordance therewith.

Ms. Kirkpatrick seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

<u>Mr. Ogle</u>	<u>yes</u>	<u>Mr. Staggs</u>	<u>yes</u>
<u>Ms. Kirkpatrick</u>	<u>yes</u>	<u>Mr. Tolliver</u>	<u>yes</u>
<u>Mr. Talbott</u>	<u>yes</u>		

ADOPTED this 12 day of July, 2004.

Wynel E. Staggs
MAYOR

ASSEST

Dammie Ogle
Village Clerk

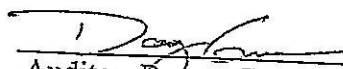
CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copies form the record of proceedings of a meeting of the Council of the Village of Hamersville held the 12 day of July, 2004. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.


CLERK

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.


Auditor, Brown County, Ohio

Dated: August 11, 2004

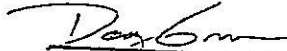
Certificate of Estimated Property Tax Revenue
(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate)

The County Auditor of Brown County, Ohio, does hereby certify the following:

1. On, August 11, 2004 the taxing authority of the Village of Hamersville certified a copy of its resolution of ordinance adopted, July 12, 2004 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by one & seven-tenths (1.7) mills, to levy a tax outside the ten-mill limitation for current expense purposes pursuant to Revised Code 5705.19 to be placed on the ballot at the November 2, 2004, election.

The levy type is renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$3,990.00.
3. The total tax valuation for the subdivision used in calculating the estimated property tax revenue is \$4,727,894.00


Doug Green, Brown County Auditor

8-11-04
date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real, personal and public utility property in the subdivision, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For the purpose of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed no later than 75 days before the election.