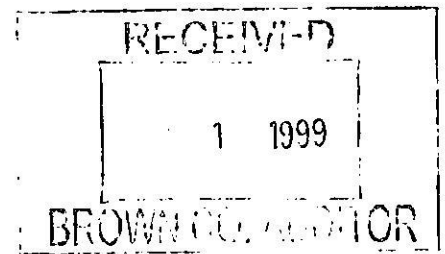


VILLAGE OF HAMERSVILLE

RESOLUTION NO: 1999- 13



**RESOLUTION FOR ELECTION ON TAX LEVY EXCEEDING TEN-MILL
LIMITATION**

The Council of the Village of Hamersville, Ohio, met in regular session on August 9,
1999 with the following members present:

Theresa Bomkamp
Joyce Craig
William Dean Sr.

Donald Sowers
Wyndal Staggs

Council person Staggs moved the adoption of the following resolution:

RESOLVED, by the Council of the Village of Hamersville, Ohio, at least two-thirds of
all the members concurring:

1. The amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village of Hamersville and it is necessary to levy a tax exceeding that limitation for the current expenses of the subdivision pursuant to Section 5705.19 (a) of the Ohio Revised Code.
2. The proposed levy is a renewal of an existing levy of 1.7 mills outside of the ten-mill limitation, approved by the voters in November, 2, 1999. The renewal levy will constitute a tax of 1.70 mills for each dollar of valuation, which amounts to \$0.17 for each \$100 of valuation.
3. The levy shall remain in effect for five (5) years for the tax years Beginning January 1999.
4. The Clerk of the Village of Hamersville shall certify a copy of this resolution to the Board of Elections of Brown County not later than August 19, 1999 and request the Board to provide for notice of the election as required by law.

Council person Dean seconded the motion, and the roll was called on its adoption, with the following results:

COUNCIL MEMBER	VOTE	COUNCIL MEMBER	VOTE
Staggs	YEA	Bomkamp	YEA
Dean	YEA	Sowers	YEA
Craig	YEA		

Adopted: August 9, 1999

ATTEST



Martha Hanes
Village Clerk Martha Hanes

Duane C. Neu
MAYOR Duane C. Neu

CERTIFICATION

I certify that the foregoing is a true copy taken from the record of proceedings of the Village of Hamersville.

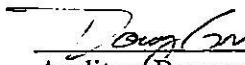
Martha Hanes
Village Clerk Martha Hanes

**CERTIFICATE OF COUNTY AUDITOR
PURSUANT TO R.C. 5704.03**

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

1. On August 9, 1999, the taxing authority of the Village of Hamersville certified a copy of its resolution or ordinance adopted August 9, 1999, requesting the county auditor to certify the current tax valuation of the village and the amount of the revenue that would be produced by one and nine-tenths (19.) mills, to levy a tax outside the ten-mill limitation for the purpose of providing additional funds for fire protection, pursuant to Section 5705.19 of the Ohio Revised Code, to be placed on the ballot November 2, 1999. 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 village remains constant throughout the life of the levy, is calculated to be \$ 3,300:00.
3. The total tax valuation of the village used in calculating the estimated property tax revenue rate is \$ 3,466,470.
4. If passed, collection of this tax levy will commence January 1, 2000.

Date: August 10, 1999



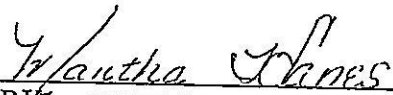
Auditor, Brown County, Ohio

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. "Levy type" includes additional, renewal, renewal with an increase, renewal with a decrease, replacement, replacement with an increase, and replacement with a decrease levies.
3. Please file this certificate with the township as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

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 9th day of August, 1999. 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 **MARIA HANES**

RECEIPT

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


Auditor, Brown County, Ohio

Dated: August 10, _____, 1999