CITY OF BEXLEY Franklin County, Ohio

The City Council (the "Council") of the City of Bexley (the "City"), Franklin County, Ohio, held a special meeting on August 20, 2002, at 5:30 p.m. at City Hall, 2242 East Main Street, Bexley, Ohio 43209, with the following members present:

Mr. Lampke, Ms. MacMurray Mayo, Mr. Masser, Mr. McClelland, Mr. Rohyans, Mr. Weber and Mr. Morison.

Mr. Rohyans introduced the following resolution and moved its passage:

RESOLUTION NO. 8-02 REQUESTING THE COUNTY AUDITOR TO CERTIFY ESTIMATED REVENUES

(R.C. Section 5705.19(PP))
Continuing Street Improvement Levy

WHEREAS, on July 23, 2002 this Council passed Resolution No. 5-02 declaring the necessity of placing on the ballot at the November 5, 2002 election the question of levying a continuing tax in the amount of two and one-half (2.5) mills (the "Tax") for the purpose of constructing, reconstructing, resurfacing and repairing streets, alleys, sidewalks and other similar improvements, pursuant to Revised Code Section 5705.19(PP); and

WHEREAS, the County Auditor must certify to the Council the total current tax valuation of the City and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bexley, Franklin County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy the Tax in excess of the ten-mill limitation for the purpose described above, at a rate not exceeding two and one-half (2.50) mills for each one dollar of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars of valuation, for a continuing period of time. The Tax shall be placed upon the tax list and duplicate for the tax list and duplicate for the tax year 2002 (commencing in 2002, first due in calendar year 2003), if a majority of the electors voting thereon vote in favor thereof.

<u>Section 2</u>. The question of such additional tax levy shall be submitted to the electors of the City at the election to be held therein on November 5, 2002.

Section 3. The Clerk of Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Franklin County, Ohio. This Council hereby requests that the County Auditor certify to this Council the total current tax valuation of the City and the dollar amount of revenue that would be generated by the levy if approved by the voters of the City.

valuation of the City and the dollar amount of revenue that would be generated by the levy if approved by the voters of the City.

Section 4. 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 all deliberations of this Council 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.

Mr. Weber seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Lampke, Ms. MacMurray Mayo, Mr. Masser, Mr. McClelland, Mr. Rohyans, Mr. Weber and Mr. Morison.

Nays: None.

The resolution passed.

Passed: August 20, 2002

CITY COUNCIL CITY OF BEXLEY FRANKLIN COUNTY, OHIO

President of Council

Attest: Clerk of Counc

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CERTIFICATE

As Auditor and Clerk of Council of the City of Bexley, Ohio, I hereby certify to the Board of Elections of Franklin County, Ohio, and to the Auditor of Franklin County, Ohio, that attached to this certificate is a true and accurate copy of Resolution No. 8-02 as passed by Bexley City Council, and that said Ordinance is in full force and effect without amendment as of the date hereof.

Dated this 20th day of August, 2002.

Gary W. Qualmann

Auditor and Clerk of Council

City of Bexley, Ohio