

**CITY OF BEXLEY, OHIO**

**RESOLUTION NO. 6 - 05**

By: Helen MacMurray

RESOLUTION DECLARING INTENT TO PROCEED WITH  
ELECTION ON THE QUESTION OF REPLACEMENT OF A  
TAX IN EXCESS OF THE TEN MILL LIMITATION

(R.C. Section 5705.192)  
Replacement Operating Levy

WHEREAS, on January 25, 2005, the City Council (the "Council") passed a Resolution declaring the necessity, for the purpose of current operating expenses of the City of Bexley (the "City"), to replace all of a tax in excess of the ten-mill limitation in the amount of one and seven tenths (1.7) mills for each one dollar of valuation, which amounts to seventeen cents (\$0.17) for each one hundred dollars of valuation, for five years; and

WHEREAS, on February 3, 2005, the Franklin County Auditor certified to the Council that the dollar amount of revenue that would be generated by the replacement tax levy during the first year of collection is \$664,981.72, based on the current assessed valuation of the City of \$391,165,716;

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. The Council desires to proceed with the submission of the question of the replacement tax levy to the electors of the City.

Section 2. The question of such replacement tax levy shall be submitted to the electors of the City at the election to be held therein on May 3, 2005 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

"A replacement of a tax for the benefit of the City of Bexley, Franklin County, Ohio for the purpose of **current expenses** of the City at a rate not exceeding one and seven tenths (1.7) mills for each one dollar of valuation, which amounts to seventeen cents (\$0.17) for each one hundred dollars of valuation, for the following period of time: five years, commencing in 2005, first due in calendar year 2006.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of Council of the Council is hereby directed and shall certify, not later than February 17, 2005 (which date is not less than 75 days prior to the Election Date), to the Franklin County Board of Elections a copy of the Resolution of January 25, 2005 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the replacement tax levy during the first year of collection, based on the current assessed valuation of the City, as estimated by the Franklin County Auditor.

Section 5. The Clerk of Council is hereby directed and shall simultaneously certify to the Franklin County Board of Elections, that the replacement tax levy will be for the following period of time: five years and that such levy will include a levy on the current year's tax list (commencing in 2005, first due in calendar year 2006) if approved by a majority of the electors voting thereon.

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

Ayes: Mrs. Mac Murray, Mr. Lampke, Mr. McClelland, Mr. Masson, Mr. Weber & Mr. Robyans  
 Nays: Mr. Massen

Passed: Feb 8, 2005

Attest: [Signature]  
 Clerk of Council

[Signature]  
 President of Council

Approved: 2/8, 2005

[Signature]  
 David H. Madison, Mayor

*2/8/05 First reading.  
 Three reading rule suspended.  
 Passed*

FILED

05 FEB 14 PM 2:46  
FRANKLIN COUNTY  
BOARD OF ELECTIONS

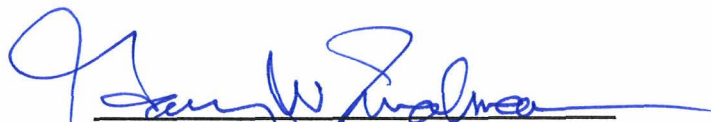
CITY OF BEXLEY, OHIO

CERTIFICATE OF CLERK OF COUNCIL

The undersigned Clerk of Council of the City of Bexley, Franklin County, Ohio hereby certifies to the Board of Elections of Franklin County, Ohio, the following:

1. Attached to this Certificate is a true copy of Resolution No. 6-05 duly passed by the Bexley City Council on February 8, 2005, authorizing the submission of the question of a one and seven tenths mills replacement levy to the electors of the City of Bexley, Franklin County, Ohio, at the election to be held in the City on May 3, 2005.
2. Attached to this Certificate is a true copy of Resolution No. 4-05 duly passed by the Bexley City Council on January 25, 2005, requesting the Auditor of Franklin County, Ohio to certify the estimated property tax revenue that will be generated by the proposed levy.
3. Based upon the Certificate of Estimated Property Tax Revenue of the Auditor of Franklin County, Ohio dated February 3, 2005, a true copy of which is attached to this Certificate, the estimated property tax revenue to be generated by the proposed levy during the first year of collection, based on the current assessed valuation of the City, is \$664,981.72.
4. The proposed replacement levy will be for a period of five years and will include a levy on the current year's tax list (commencing in 2005, first due in calendar year 2006) if approved by a majority of the electors voting thereon.

Dated: February 10, 2005



Gary W. Qualmann  
Clerk of Council  
City of Bexley  
Franklin County, Ohio

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

Ayes: Mrs. Mac Murray, Mr. Gumpke, Mr. McClelland, Mr. Masson, Mr. Wetzel & Mr. Roby  
 Nays: Mr. Massen

Passed: Feb 8, 2005

Attest: [Signature]  
 Clerk of Council

[Signature]  
 President of Council

Approved: 2/8, 2005

[Signature]  
 David H. Madison, Mayor

*2/8/05 First reading.  
 Three reading rule suspended.  
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