

The Board of Education of the Revere Local School District met in special session on April 26, 2011, commencing at 7:30 a.m., in the Board Room in the Administration Building, 3496 Everett Road, Bath, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE REVERE LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on April 19, 2011, this Board adopted Resolution No. 11-101761 declaring it necessary to submit to the electors of this School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, the County Fiscal Officer has certified to this Board that the total current tax valuation of the School District is \$985,119,500 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,763,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.83 mills for each one dollar of valuation, which amounts to 48.3 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, Summit County, Ohio, that:

Section 1. This Board hereby determines to proceed to submit to the electors of this School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, at an election to be held on August 2, 2011, the question of an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,763,000 each calendar year for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2011 to be first collected and distributed to the District in calendar year 2012) for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Summit County Fiscal Officer to be 4.83 mills for each one dollar of valuation, which amounts to 48.3 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Summit County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Fiscal Officer referred to in the preambles hereto, before the close of business on May 4, 2011. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of the Revere Local School District held at 7:30 a.m., on April 26, 2011, in the Board Room in the Administration Building, 3496 Everett Road, Bath, Ohio, showing the adoption of the resolution hereinabove set forth.

That meeting was called by the Treasurer of the Board and written notice of the time and place of that meeting was served personally upon, or actually received by mail by, each Board member at least two days in advance of that meeting. Notice of the time, place and purposes of that meeting was, at least twenty four hours in advance of the time of that meeting, given to and received by all news media and any other persons that had theretofore requested notification of special meetings of the Board pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: April 26, 2011

 Treasurer, Board of Education
 Revere Local School District, Ohio

DIRECTOR OF ELECTIONS' RECEIPT

I acknowledge receipt on this date of the following documents certified to the Board of Elections of Summit County, Ohio, by the Board of Education of the Revere Local School District, Ohio:

1. Certified copies of resolutions adopted by the Board of Education on April 19, 2011 and April 26, 2011, respectively, determining to submit and determining to proceed to submit to the electors of that School District at an election to be held on August 2, 2011, the question of an additional tax levy to raise \$4,763,000 each calendar year for a period of ten years for the purpose of providing for the emergency requirements of the Revere Local School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code;

2. A certificate of the County Fiscal Officer of Summit County, dated April 22, 2011, certifying the total current tax valuation of the School District and estimating the annual tax levy required to produce the annual amount set forth in those two resolutions; and

3. Suggested forms of notice of election pertaining to the submission of, and ballot for submitting, the question of levying that additional tax.

Director of Elections
County of Summit, Ohio

Dated: April __, 2011

**NOTICE OF ELECTION ON TAX LEVY IN
EXCESS OF THE TEN-MILL LIMITATION**

Notice is hereby given that in pursuance of resolutions of the Board of Education of the Revere Local School District, adopted on April 19, 2011 and April 26, 2011, respectively, there will be submitted to a vote of the electors of that School District at an election to be held therein on Tuesday, August 2, 2011, at the regular places of voting therein, the question of an additional tax levy in the sum of Four Million Seven Hundred Sixty-Three Thousand Dollars (\$4,763,000) per year for a period of ten years for the purpose of providing for the emergency requirements of the Revere Local School District. If a majority of the voters voting thereon vote in favor thereof, that tax will commence in 2011, and be first due in calendar year 2012.

The estimated average additional tax outside of the ten-mill limitation imposed by Section 2 of Article XII, Ohio Constitution, necessary to raise that annual amount, as certified by the County Fiscal Officer, is 4.83 mills for each one dollar of valuation, which amounts to 48.3 cents for each one hundred dollars of valuation.

The polls for said election will be open at 6:30 a.m., and will remain open until 7:30 p.m., of said day.

By order of the Board of Elections of the County of Summit, Ohio

Director of Elections
County of Summit, Ohio

Dated: _____, 2011

INSTRUCTIONS TO BOARD OF ELECTIONS AND PRINTER:

Publish in a newspaper of general circulation in Summit County and the Revere Local School District, once a week for **two** consecutive weeks on the same day of each week, the first insertion being on or before July 19, 2011. This notice is for an emergency tax levy authorized by Section 5705.196 of the Revised Code. The purpose of the levy ("providing for the emergency requirements of that School District") may be emphasized by capitals or bold face type, but such emphasis is not required by law. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

SPECIAL NOTE: In accordance with provisions of Am. Sub. H.B. No. 3 effective on June 1, 2006, if the Board of Elections operates and maintains a website, it is required to post this notice on that website for thirty days prior to the election. The thirtieth day prior to the August 2, 2011 election is July 3, 2011.

(BALLOT)

PROPOSED TAX LEVY (ADDITIONAL)

REVERE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy be imposed by the Revere Local School District for the purpose of **providing for the emergency requirements of the School District** in the sum of \$4,763,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Fiscal Officer to average 4.83 mills for each one dollar of valuation, which amounts to 48.3 cents for each one hundred dollars of valuation, for a period of ten years, commencing in 2011, first due in calendar year 2012?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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NOTICE TO PRINTER:

Section 5705.197 of the Revised Code and the ballot form approved by the Ohio Secretary of State require that the purpose of the issue (the bolded portion above) be printed in boldface type of at least twice the size of the type immediately surrounding it. Capital letters alone will not suffice. Please be sure that these requirements are met.