

The Board of Education of the Revere Local School District met in special session on November 9, 2010, commencing at 6:00 p.m., in the Board Room in the Administration Building, 3496 Everett Road, Bath, Ohio, with the following members present:

Mario Bonacci

Joseph Forcina

William Hoover

Claudia Hower

George Seifert

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.

Mrs. Hower 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 THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on November 5, 2010, this Board adopted a resolution declaring it necessary to submit to the electors of this School District the question of the renewal of all of an existing 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 \$981,412,810 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,569,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.66 mills for each one dollar of valuation, which amounts to 46.6 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 at an election to be held on February 8, 2011, the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in calendar year 2012) in order to raise the amount of \$4,569,000 each calendar year for five years 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 4.66 mills for each one dollar of valuation, which amounts to 46.6 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 Auditor referred to in the preambles hereto, before the close of business on November 10, 2010. 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.

Mr. Seifert seconded the motion.

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

<u>Mr Bonacci</u>	<u>Yes</u>	<u>Mr. Forcina</u>	<u>Yes</u>
<u>Mr Hoover</u>	<u>Yes</u>	<u>Mrs. Hower</u>	<u>Yes</u>
<u>Mr. Seifert</u>	<u>Yes</u>		

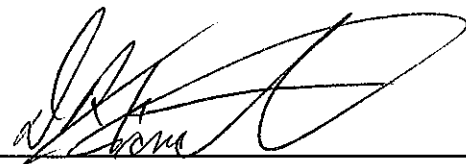
TREASURER'S CERTIFICATION

Resolution # 11-101601

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 6:00 p.m., on November 9, 2010, 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: November 9, 2010



 Treasurer, Board of Education
 Revere Local School District, Ohio