

The Board of Education of the Revere Local School District met in special session on February 2, 2010, commencing at 5:30 p.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 SUBMIT TO THE ELECTORS OF THE REVERE LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

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

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this District is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$6,728,000 each calendar year for a period of ten years for that purpose.

Section 2. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of this School District, at an election to be held on May 4, 2010, the question of an additional tax levy in excess of the ten-mill limitation for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2010 to be first distributed to the District in calendar year 2011) in order to raise the amount of \$6,728,000 each calendar year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Summit County Fiscal Officer and the County Fiscal Officer is requested to certify the School District's total current tax valuation and the County Fiscal Officer's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. 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 5:30 p.m., on February 2, 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: February 2, 2010

Treasurer, Board of Education
Revere Local School District, Ohio