

The Board of Education of the Madison-Plains Local School District, County of Madison, Ohio, met in Regular session at 7:00 p.m., on the 10th day of January, 2018, at the Madison Plains Local School District - Elementary District Meeting Room 55 Linson Rd., London, Ohio, with the following members present:

Mrs. Kelly Cooley      Mr. Bob Butz

Mr. Cory Coburn      Mr. Mark Mason      Mrs. Anthoula Xenikis

KELLY COOLEY moved the adoption of the following resolution:

MADISON-PLAINS LOCAL SCHOOL DISTRICT

RESOLUTION NO. 18-018

RESOLUTION DECLARING THE NECESSITY OF  
RAISING \$1,967,166 ANNUALLY FOR SCHOOL  
DISTRICT PURPOSES

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,967,166 for School District purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, also shown as earned income.

SECTION 2. That pursuant to such Section 5748.02, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce the amount set forth in SECTION 1 hereof, in order to place a School District income tax question on the May 8, 2018 ballot.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, 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, and the rules of this Board of Education adopted in accordance therewith.

ANTHOULA XENIKIS seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

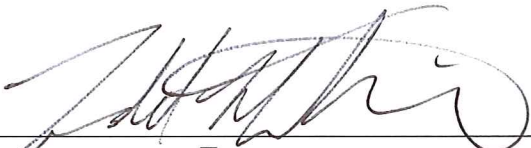
AYE:

Mrs. Kelly Cooley      Mr. Bob Butz

Mr. Cory Coburn      Mr. Mark Mason      Mrs. Anthoula Xenikis

NAY:

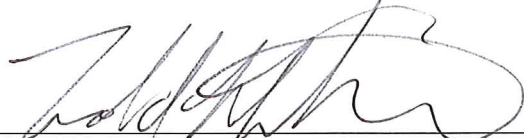
ADOPTED this 10th day of January, 2018.

  
\_\_\_\_\_  
Treasurer

11966955

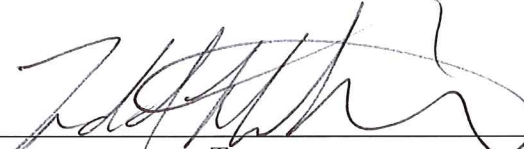
**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 10th day of January, 2018, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

  
\_\_\_\_\_  
Treasurer

**CERTIFICATE**

The undersigned hereby certifies that a true and correct copy of the foregoing resolution was filed with the Tax Commissioner of the Ohio Department of Taxation on the 17th day of January, 2018.

  
\_\_\_\_\_  
Treasurer

Dated: January 17th, 2018

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