

The Board of Education of the Madison-Plains Local School District, County of Madison, Ohio, met in Special session at 6:00 p.m., on the 25th day of January, 2021, at Madison-Plains Local School District – Elementary District Meeting Room 55 Linson Rd., London, Ohio, with the following members present:

Mrs. Anthoula Xenikis Mrs. Kelly Cooley Ms. Becky Rheinscheld
Mr. Bryan Stonerock Mr. Mark Mason

Kelly Cooley introduced the following resolution:

MADISON-PLAINS LOCAL SCHOOL DISTRICT

RESOLUTION NO. 21-015

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND TO RENEW AN INCOME TAX EXPIRING AT THE END OF 2023 AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 12th day of January, 2021, by resolution duly adopted, determined the necessity of raising an additional \$2,312,236 per year for School District purposes, and further provided that application be made 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 said additional annual amount 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 said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 6.76 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount is 1.25 percent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the School District income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for ten years a renewal income tax of one and one-quarter percent (1.25%) per annum on the School District income of individuals for

the purpose of current expenses at the election to be held on May 4, 2021. Said tax, if approved by the electors, shall be effective January 1, 2024.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one and one-quarter per centum (1.25%) on the School District income of individuals be imposed by the Madison-Plains Local School District, to renew an income tax expiring at the end of 2023 for ten years, beginning January 1, 2024, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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.

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

AYE: Mrs. Anthoula Xenikis Mrs. Kelly Cooley
 Ms. Becky Rheinscheld Mr. Bryan Stonerock
 Mr. Mark Mason

NAY:

ADOPTED this 25th day of January, 2021.



Treasurer

Prepared By: Dinsmore & Shohl LLP

17246241

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Madison-Plains Local School District, held on January 25, 2021. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

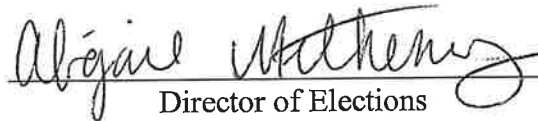
The undersigned further certifies that a true copy of said resolution and a copy of the Tax Commissioner's Certificate were filed with the Board of Elections on the 26th day of January, 2021 pursuant to and in full compliance with Section 5748.02 of the Ohio Revised Code.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution and a copy of the Tax Commissioner's Certificate.



Director of Elections

Dated: January 26, 2021

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