at 6:30	The Board of Education of the Buckeye Local School District met on July 22, 2025, commencing p.m., at Wallace H. Braden Middle School, 3436 Edgewood Drive, Ashtabula, Ohio, with the ng members present:
adopte	The notice requirements of Section 121.22 of the Revised Code and the implementing rules d by the Board pursuant thereto were complied with for the meeting.
	moved the adoption of the following Resolution:
	RESOLUTION NO.

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, at an election on May 4, 2021, the School District's voters approved the renewal of an existing 1.9-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of general permanent improvements, for five years, pursuant to Section 5705.21 of the Revised Code, the last collection of which will occur in calendar year 2026; and

WHEREAS, on June 26, 2025, this Board adopted Resolution No. 117.25 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew the existing 1.9-mill tax levy for the purpose of general permanent improvements, for five years, and requesting the Ashtabula County Auditor to certify the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed 1.9-mill renewal levy; and

WHEREAS, in accordance with that Resolution and Section 5705.03(B), on June 27, 2025, the Ashtabula County Auditor certified (on DTE 140R) that (i) the property tax revenue that will be produced by the stated millage (1.9 mills), assuming the taxable value of the School District remains constant throughout the life of the levy, is calculated to be \$490,490, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$350,302,390 and (iii) the millage for the requested levy is 1.9 mills per \$1 of taxable value, which amounts to \$45 for each \$100,000 of the County Auditor's appraised value;

- NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Local School District, County of Ashtabula, Ohio, *two-thirds* of all of its members concurring, that:
- Section 1. <u>Definition</u>. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.
- Section 2. <u>Declaration of Necessity of Tax Levy</u>. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements, which amounts to \$45 for each \$100,000 of the County Auditor's appraised value as certified by the County Auditor.
- Section 3. <u>Submission of Question of Tax Levy to the Electors</u>. The question of the renewal of an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2026, the proceeds of which renewal levy first would be available to the School District in calendar year 2027, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 4, 2025, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Ashtabula County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.
- Section 4. <u>Notice of Election</u>. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.
- Section 5. <u>Delivery of Materials to Board of Elections</u>. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 117.25 referred to in the second preamble to this Resolution, (ii) the certificate (on DTE 140R) of the Ashtabula County Auditor referred to in the third preamble to this Resolution (and if that certificate is later replaced or reissued by the County Auditor, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Ashtabula County Board of Elections before 4:00 p.m. or the earlier close of business on Wednesday, August 6, 2025.
- Section 6. <u>Compliance with Open Meeting Requirements</u>. 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 7. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. <u>Effective Date</u> . 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 meeting held on July 22, 2025, of the Board of Education of the Buckeye Local School District, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting (being a rescheduled regular meeting), was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.		
Dated: July 22, 2025		

Treasurer, Board of Education Buckeye Local School District, Ohio