

The Board of Education of the Loveland City School District, Counties of Hamilton, Clermont and Warren, Ohio, met in regular session at 6:00 p.m., on the 31st day of January, 2023, at 757 S. Lebanon Road, Loveland, Ohio, with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

**LOVELAND CITY SCHOOL DISTRICT**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DETERMINING TO PROCEED TO LEVY AN  
ADDITIONAL TAX FOR CURRENT OPERATING EXPENSES IN  
EXCESS OF THE TENMILL LIMITATION.**

**WHEREAS**, the Board of Education of Loveland City School District (the “Board of Education”) has heretofore declared the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of the Loveland City School District (the “School District”) pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of current operating expenses; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the Hamilton County Auditor a Resolution requesting the Hamilton County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by four and nine-tenths (4.9) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$1,000,647,650 and that such dollar amount of revenue is \$4,903,000 per year;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Loveland City School District, Counties of Hamilton, Clermont and Warren, Ohio, two-thirds of all the members elected thereto concurring:

1. That it is hereby declared that the amount of taxes which may be raised in this School District within the tenmill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of this School District.
2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy an additional tax in excess of such tenmill limitation for the purpose of current operating expenses, at the rate not exceeding four and nine-tenths (4.9) mills for each one dollar (\$1.00) of taxable value, which amounts to one-hundred seventy-two dollars (\$172.00) for each one hundred thousand dollars (\$100,000) of the county

auditor's appraised value, for a continuing period of time. The tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Hamilton County, Clermont County and Warren County, Ohio.

3. That the question of the adoption of said tax levy shall be submitted to the electors of the School District at the election to be held on May 2, 2023, and if said levy is approved by a majority of said electors, such additional tax shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

4. That the form of the ballot to be used at said election shall be substantially as follows (which ballot language may be modified, as appropriate, by the applicable Board of Elections or the Secretary of State of Ohio):

**PROPOSED TAX LEVY (ADDITIONAL)**

**LOVELAND CITY SCHOOL DISTRICT**

**A majority affirmative vote is  
necessary for passage**

An additional tax for the benefit of the Loveland City School District, Counties of Hamilton, Clermont and Warren, Ohio, for the purpose of current operating expenses, that the county auditor estimates will collect \$4,903,000 annually, at a rate not exceeding 4.9 mills for each \$1 of taxable value, which amounts to \$172 for each \$100,000 of the county auditor's appraised value, for a continuing period of time, commencing in 2023, first due in 2024.

	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

5. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

6. 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.

[Remainder of page intentionally left blank]

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

**AYE:**

**NAY:**

**ADOPTED** this 31st day of January, 2023.

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Treasurer

**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 said Board of Education held on January 31, 2023. 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.

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Treasurer

27851821

**RECEIPT**

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing Resolution which includes the rate of the tax levy and the dollar amount of revenue that would be generated by the number of mills specified therein as estimated by the Hamilton County Auditor.

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Director of Elections  
Hamilton County, Ohio

Date: February 1, 2023

**NOTICE OF ELECTION**

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Loveland City School District, Counties of Hamilton, Clermont and Warren, Ohio, on the 31st day of January, 2023, there will be submitted to the qualified electors of said school district at the election to be held on the 2<sup>nd</sup> day of May, 2023, at the regular places of voting therein, the question of levying an additional tax outside of the tenmill constitutional limitation for the benefit of the Loveland City School District for the purpose of current operating expenses, at a rate of four and nine-tenths (4.9) mills for each one dollar (\$1.00) of taxable value, which amounts to one-hundred seventy-two dollars (\$172.00) for each one hundred thousand dollars (\$100,000) of the county auditor's appraised value, for a continuing period of time, commencing in 2023, first due in 2024.

The polls will be open from \_\_\_\_\_ a.m. to \_\_\_\_\_ p.m. on said date.

**BY ORDER OF THE BOARD OF ELECTIONS  
OF THE COUNTY OF HAMILTON, OHIO**

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Director

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NOTE: Publication of notice of the election shall be made in one or more newspapers of general circulation in the county once a week for two consecutive weeks, or as provided in Section 7.16 of the Ohio Revised Code, prior to the election, and, if the Board of Elections operates and maintains a web site, the Board of Elections shall post notice of the election on its web site for thirty days prior to the election.