

**RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY
AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE
ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY IN
EXCESS OF SUCH RATE.**

(A Resolution to the Board of Elections for submission to the electors of the Village for a Park and Recreation tax levy for the years 2007, 2008, 2009, and 2010 at the rate for each year of 0.5 mills.)

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PEMBERVILLE,
COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by Revised Code Section 5705.02 on the taxable property in the Village of Pemberville will be insufficient to provide an adequate amount for the necessary requirements of said Village and that it is necessary for the purpose of providing additional funds for Park and Recreation purposes of the Village, that of four (4) years, at the rate in excess of such maximum rate authorized by said Revised Code Section 5705.02.

SECTION 2: That it is necessary to levy taxes for the years 2007, 2008, 2009, and 2010 at the rate for each year of 0.5 mills on each dollar of the tax valuation of the taxable property within the Village of Pemberville, in excess of the rate authorized by said Revised Code Section 5705.02, and in accordance of the provisions of Section 5705.19. The tax shall not be imposed or collected in the event the millage contemplated for a Joint Recreational Levy is approved by the voters during this time period.

SECTION 3: That the Clerk be, and she is hereby directed to certify a copy of this Resolution to the Board of Elections of Wood County, Ohio, in order that said Board of Elections may make the necessary arrangements for the submission of such question to the electors of said Village as provided by law, at the General Election to be held on the first Tuesday in November, 2007.

SECTION 4: That the notice of the election and the form of the ballot to be cast herein shall specify that the herein submitted is an additional tax of 0.5 mills.

SECTION 5: This Resolution shall become effective immediately upon its passage.

Passed: August 21, 2007

James R. Opelt
Mayor

Attest: Debra L. Cartledge
Village Clerk

MICHAEL J. MARSH
VILLAGE LEGAL COUNSEL