

The Board of Education (the “*Board of Education*”) of Northwest Local School District, Counties of Hamilton and Butler, Ohio (the “*School District*”), met in _____ session on July ____, 2024, at _____ .m., at _____, with the following members present:

_____ introduced the following resolution and moved its adoption:

NORTHWEST LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION PLEDGING AND TRANSFERRING ONE HALF OF ONE MILL OF INSIDE MILLAGE CURRENTLY AUTHORIZED FOR PERMANENT IMPROVEMENT USE FROM THE SCHOOL DISTRICT’S PERMANENT IMPROVEMENT FUND TO THE DISTRICT’S HALF-MILL MAINTENANCE TAX FUND.

WHEREAS, on July 11, 2024, the Controlling Board of the Ohio Facilities Construction Commission (“*OFCC*”) provided formal approval and acceptance of the School District into the Classroom Facilities Assistance Program – Segment 1 (“*CFAP*”), pursuant to Chapter 3318 of the Ohio Revised Code, whereby OFCC will contribute a portion of the cost of a co-funded CFAP project for the benefit of the School District; and

WHEREAS, in order for an Ohio school district to participate in CFAP with the OFCC, it is necessary to dedicate one half of one mill for 23 years for purposes of maintaining classroom facilities financed as part of CFAP in accordance with Chapter 3318 of the Ohio Revised Code (the “*Half-Mill Maintenance Tax Requirement*”); and

WHEREAS, this Board of Education of the School District previously transferred and dedicated a total of two-mills of inside millage for permanent improvement use for a continuing period of time, as permitted by Section 5705.314 of the Ohio Revised Code; and

WHEREAS, this Board of Education desires to utilize one half of one mill from the two-mills of inside millage previously transferred in order to satisfy the Half-Mill Maintenance Requirement (the “*Dedicated Half-Mill Revenues*”) and to deposit the Dedicated Half-Mill Revenues into a maintenance tax fund (034 Fund) (the “*Maintenance Tax Fund*”) in accordance with the requirements of Chapter 3318 of the Ohio Revised Code; and

WHEREAS, the School District desires to establish the Maintenance Tax Fund and to transfer, and thereafter pledge and deposit, the Dedicated Half-Mill Revenues from its permanent improvement fund to its Maintenance Tax Fund for purposes of complying with the Half-Mill Maintenance Requirement in accordance with Section 3318.051 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio, that:

SECTION 1. This Board of Education is hereby authorized to establish a Maintenance Tax Fund for the aforesaid purposes.

SECTION 2. This Board of Education hereby authorizes, approves, and pledges the use of the Dedicated Half-Mill Revenues for purposes of satisfying the 23-year Half-Mill Maintenance Tax Requirement in conjunction with the CFAP project under Chapter 3318 of the Ohio Revised Code and the policies of the OFCC, relating to CFAP approval.

SECTION 3. This Board of Education hereby authorizes and directs the Treasurer of the Board of Education to transfer (or to provide for the transfer) of the Dedicated Half-Mill Revenues from the School District's permanent improvement fund (the 003 Fund) to the School District's Maintenance Tax Fund (the 034 Fund) for a minimum period of 23 years in order to comply with the requirements of CFAP, Chapter 3318 of the Ohio Revised Code, and the policies of the OFCC. Further, in order to satisfy the Half-Mill Maintenance Tax Requirement in connection with the CFAP project, the School District hereby authorizes the use of the Dedicated Half-Mill Revenues in connection with the CFAP project, and the School District hereby authorizes application of the Dedicated Half-Mill Revenues to the CFAP project in accordance with the terms of a project agreement to be entered into between the School District and OFCC.

SECTION 4. The President of this Board of Education, the Treasurer of the Board of Education, and the Superintendent of the School District, individually or in any combination, are hereby authorized and directed to take all necessary actions on behalf of this Board of Education to implement this resolution, including entering into a project agreement with the OFCC and certification of this resolution to the appropriate county auditors.

SECTION 5. 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.

SECTION 6. That this resolution shall take effect immediately upon its adoption.

[Remainder of page intentionally left blank]

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution is adopted.

Signed by: _____
Board President

Attested by: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of Northwest Local School District, Counties of Hamilton and Butler, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Education of said School District on _____, 2024.

Treasurer, Board of Education
Northwest Local School District
Counties of Hamilton and Butler, Ohio

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on July ___, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the County Auditor of Hamilton County Ohio, on the ___ day of _____, 2024.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Auditor
Hamilton County, Ohio

Dated: _____, 2024

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on July ____, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

The undersigned further certifies that a true and correct copy of said resolution was filed with the County Auditor of Butler County Ohio, on the ____ day of _____, 2024.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Auditor
Butler County, Ohio

Dated: _____, 2024