

On motion of Mr. Monzel, seconded by Mr. Hartmann the resolution was adopted by a two to one vote...

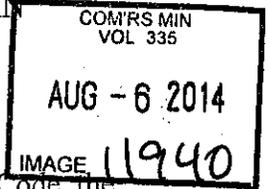
HAMILTON COUNTY
BOARD OF ELECTIONS

RESOLUTION #40

2014 AUG -6 PM 1:39

BL-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, INCREASING THE RATE OF LEVY OF THE EXISTING SALES TAX PURSUANT TO SECTIONS 5739.021 AND 5741.021 OF THE OHIO REVISED CODE BY ONE-QUARTER OF ONE PERCENT FOR A PERIOD OF FIVE YEARS TO BE USED FOR THE PURPOSE OF PROVIDING ADDITIONAL GENERAL REVENUES FOR THE LIMITED PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, MAINTAINING, REHABILITATING, AND RENOVATING UNION TERMINAL; AND, DIRECTING THE BOARD OF ELECTIONS TO SUBMIT THE QUESTION OF THE INCREASED RATE TO THE ELECTORS OF HAMILTON COUNTY AT AN ELECTION TO BE HELD NOVEMBER 4, 2014.



By the Board of County Commissioners of Hamilton County:

WHEREAS, pursuant to Sections 5739.021 and 5741.021 of the Ohio Revised Code, the Board of County Commissioners desires to increase the existing rate of levy under such sections by one-quarter of one percent for a period of five years to be used for the purpose of providing additional general revenues, the application of which general revenues shall be limited to acquiring, constructing, equipping, improving, maintaining, rehabilitating, and renovating Union Terminal; and

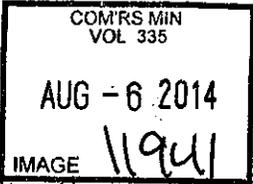
WHEREAS, the Board of County Commissioners may terminate the proposed sales tax increase early if financial conditions permit: and

WHEREAS, the Board of County Commissioners desires to submit the question of the rate increase to the voters of Hamilton County, Ohio, at an election to be held November 4, 2014; and

WHEREAS, the Board of County Commissioners submit a certified copy of this Resolution to the board of elections not less than ninety (90) days prior to such election; and

WHEREAS, the Board of County Commissioners has complied with the statutory conditions precedent for the adoption of this Resolution, including without limitation, the notice and publication requirements in connection with conducting the requisite public hearings.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby increase the rate of the existing sales tax levy by one-quarter of one percent for a period of five years from the date the increased tax levy takes effect, representing an increase in the current tax levied under Sections 5739.021 and 5741.021 of the Ohio Revised Code from one-half of one percent to three-quarters of one percent. All revenues generated by the increased rate of levy shall be used for the purpose of providing additional general revenues, the application of which shall be limited to acquiring, constructing, equipping, improving, maintaining, rehabilitating, and renovating Union Terminal, and the paying the expenses of administering such levy.



BE IT FURTHER RESOLVED that the Board of Elections of Hamilton County, Ohio, is hereby directed to submit the question of the increased levy to the electors of Hamilton County at an election to be held on November 4, 2014.

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be substantially as follows, subject to any revisions provided by the Hamilton County Board of Elections and/or the Ohio Secretary of State:

Proposed Sales and Use Tax (Increase)

A majority affirmative vote is necessary for passage.

The Board of County Commissioners of Hamilton County proposes to increase the levy of the sales and use tax in the amount of one-quarter of one percent for the purpose of providing additional general revenues and paying the expenses of administering such levy, the application of which general revenues shall be limited to acquiring, constructing, equipping, improving, maintaining, rehabilitating, and renovating Union Terminal for a period of five years.

Shall the resolution of the Hamilton County Commissioners proposing to increase the levy of the sales and use tax in the amount of one-quarter of one percent for a period of five years be approved?

_____ Yes
_____ No

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Hamilton County Board of Elections to be placed on the ballot at an election to be held November 4, 2014.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be delivered to the Tax Commissioner of the State of Ohio as provided by law.

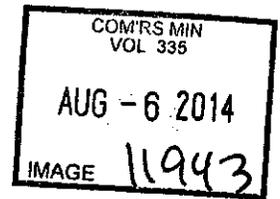
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ADOPTED at the regularly held meeting of the Board of County Commissioners of Hamilton County, Ohio, this 6th day of August, 2014.

Mr. Hartmann YES

Mr. Monzel YES

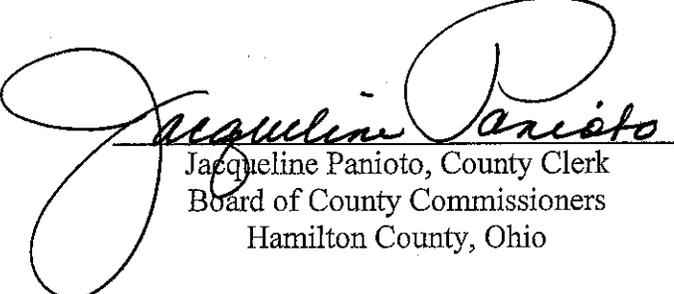
Mr. Portune NO



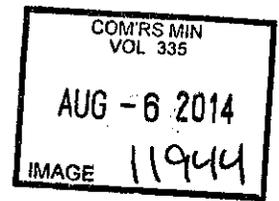
CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by the Board of County Commissioners in session this 6th day of August, 2014.

IN WITNESS WHEREOF, I have set my hand and affixed the Official Seal of the Office of the Board of County Commissioners of Hamilton County, Ohio, this 6th day of August, 2014.



Jacqueline Panioto, County Clerk
Board of County Commissioners
Hamilton County, Ohio



RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing sales tax resolution which includes the increased rate and duration of the proposed sales tax.

Shewey A. Poland

Director of Elections
Hamilton County, Ohio

Date: August 6, 2014