

CLEVELAND PUBLIC LIBRARY

EXHIBIT 14

The Board of Library Trustees of the Cleveland Public Library, Ohio, met in regular session on May 18, 2017, commencing at 12:00 p.m., in the Board Room on the 10th Floor of the Louis Stokes Wing of the Main Library, 325 Superior Avenue, Cleveland, Ohio, with the following members present:

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION

A RESOLUTION DECLARING IT NECESSARY TO RENEW ALL OF AN EXISTING 5.8-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND INCREASE THAT LEVY BY 1.0 MILL, AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF CLEVELAND MUNICIPAL SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, PURSUANT TO SECTIONS 5705.03, 5705.23 AND 5705.25 OF THE REVISED CODE.

WHEREAS, at an election on November 5, 2013, the electors of Cleveland Municipal School District (the School District) approved the renewal of all of an existing 5.8-mill levy for the purpose of current expenses of the Cleveland Public Library (the Library), for five years, which levy will have its last collection in calendar year 2018; and

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will not be sufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to renew

all of that 5.8-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, and increase that tax by 1.0 mill, for a continuing period of time, commencing with a levy on the tax list and duplicate for the year 2018 to be first distributed to this Board in calendar year 2019; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, before requesting the Board of Education of the School District to submit the question of a tax levy pursuant to Sections 5705.23 and 5705.25 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the School District, as taxing authority for the Library, and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Cleveland Public Library, County of Cuyahoga, Ohio, that:

Section 1. Authority to Initiate Proceedings. It is hereby determined and recited that the Cleveland Public Library is a free public library serving Cleveland Municipal School District (formerly Cleveland City School District) pursuant to a resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.23 and 5705.25 of the Revised Code to initiate proceedings for the submission of the question of the renewal of all of an existing 5.8-mill tax levy and an increase of 1.0 mill for the purpose of the current expenses of the Library to the electors of the School District.

Section 2. Declaration of Necessity of Current Expense Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, that it is therefore necessary to renew, for a continuing period of time (commencing with a levy on the tax list and duplicate for the year 2018 to be first distributed to this Board in calendar year 2019), all of an existing 5.8-mill tax levy outside of the ten-mill limitation and to increase that tax by 1.0 mill to constitute a 6.8-mill tax in excess of such limitation for the purpose of the current expenses of the Library, and that it intends to request the Board of Education of the School District to submit the question of the renewal and increase of that levy to its electors at an election on November 7, 2017, as authorized by Sections 5705.23 and 5705.25 of the Revised Code.

Section 3. Request for Certification. This Board requests the Cuyahoga County Fiscal Officer to certify to it and the Board of Education of the School District the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the proposed 6.8-mill renewal and increase tax levy described in Section 2.

Section 4. Certification and Delivery of Resolution to County Fiscal Officer. The Fiscal Officer is hereby authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Cuyahoga County Fiscal Officer.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 6. Captions and Headings. 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 7. Effective Date. 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:

FISCAL OFFICER'S CERTIFICATION

The above is a true and correct extract from the minutes of a regular meeting of the Board of Library Trustees of the Cleveland Public Library, Ohio, held on May 18, 2017, commencing at 12:00 p.m., in the Board Room on the 10th Floor of the Louis Stokes Wing of the Main Library, 325 Superior Avenue, Cleveland, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: May 18, 2017

Fiscal Officer
Cleveland Public Library, Ohio