

**CLEVELAND PUBLIC LIBRARY**

**EXHIBIT 14**

The Board of Library Trustees of the Cleveland Public Library, Ohio, met in regular session on June 15, 2017, commencing at 12:00 p.m., in the Board Room on the 10<sup>th</sup> Floor of the Louis Stokes Wing of the Main Library, 325 Superior Avenue, Cleveland, Ohio, with the following members present:

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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 DETERMINING TO PROCEED WITH A REQUEST TO THE BOARD OF EDUCATION OF CLEVELAND MUNICIPAL SCHOOL DISTRICT TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF ALL OF AN EXISTING 5.8-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE CLEVELAND PUBLIC LIBRARY AND INCREASE THAT LEVY BY 2.0 MILLS, FOR A CONTINUING PERIOD OF TIME, 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, on May 18, 2017, this Board adopted a resolution determining 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 and declaring it necessary to submit to the electors of the School District the question of renewing and increasing that existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, in accordance with that resolution and Section 5705.03(B) of the Revised Code, on May 19, 2017, the Cuyahoga County Fiscal Officer certified that the total current tax valuation of the School District is \$4,687,806,690 and the dollar amount of revenue that would be generated by that 7.8-mill renewal with an increase levy would be \$36,525,539 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Cleveland Public Library, County of Cuyahoga, Ohio, two-thirds (2/3) of all members elected thereto concurring, 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 2.0 mills 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, and that it is therefore necessary to renew all of an existing 5.8-mill tax levy outside of the ten-mill limitation and to increase that tax levy by 2.0 mills to constitute a tax in excess of such limitation for the purpose of the current expenses of the Library at a rate not exceeding 7.8 mills, for a continuing period of time.

Section 3. Determination to Proceed. Pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code and having received and reviewed the certificate of the Cuyahoga County Fiscal Officer referred to in the preambles hereto, this Board hereby determines to proceed with and hereby requests that the Board of Education of the School District that it submit to the electors of the School District, at the election to be held on November 7, 2017, the question of renewing all of an existing 5.8-mill levy outside of the ten-mill limitation and to increase that tax levy by 2.0 mills to constitute a tax in excess of such limitation at the rate of 7.8 mills for the purpose of the current expenses of the Library, for a continuing period of time, beginning with the tax list and duplicate for tax year 2018, the proceeds of which levy would first be available to this Board in calendar year 2019.

Section 4. Proper Furnishing and Rendering of Library Services. This Board hereby finds, determines and declares that the levy of such tax, if approved by the electors, is necessary for the proper furnishing and rendering of free public library services by the Library for the residents of the School District.

Section 5. Certification and Delivery of Resolution to Board of Education. The Fiscal Officer is hereby directed to deliver or cause to be delivered (i) a certified copy of the resolution referred to in the second preamble to this Resolution, (ii) the certificate of the Cuyahoga County Fiscal Officer referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to the Board of Education of the School District.

Section 6. 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 7. 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 8. 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:

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## **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 June 15, 2017, commencing at 12:00 p.m., in the Board Room on the 10<sup>th</sup> 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: June 15, 2017

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Fiscal Officer  
Cleveland Public Library, Ohio