

**BOARD OF EDUCATION  
WORTHINGTON CITY SCHOOL DISTRICT  
FRANKLIN COUNTY, OHIO**

The Board of Education (the “Board”) of the Worthington City School District, Franklin County, Ohio (the “School District”), met in regular session on June 27, 2022, at 7:30 p.m., at the Worthington Education Center, 200 East Wilson Bridge Road, Worthington, Ohio 43085, with the following members present:

M \_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF  
ADDITIONAL TAXES IN EXCESS OF THE  
TEN-MILL LIMITATION**

(R.C. Sections 5705.03, 5705.212)  
Incremental Current Expense Levy

WHEREAS, on May 9, 2022, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity for the purpose of current expenses for the School District, to levy additional taxes in excess of the ten-mill limitation in the amounts and for the periods of time set forth on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the County Auditor of Franklin County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the original tax (the “Original Tax”) during the first year of collection is \$7,048,548.80, based on the current tax valuation of the School District of \$2,430,534,070;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Worthington City School District, Franklin County, Ohio, two-thirds of all the Board members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Original Tax and the incremental tax levies (collectively, the “Tax Levies”) to the electors of the School District.

Section 2. The question of such Tax Levies shall be submitted to the electors in the entire territory of the School District at the election to be held on November 8, 2022 (the “Election Date”). All of the territory of the School District is in Franklin County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall the Worthington City School District, Franklin County, Ohio be authorized to levy taxes for current expenses, the aggregate rate of which may increase in three (3) increments of not more than two (2.00) mills for each one dollar of valuation, from an original rate of two and nine-tenths (2.90) mills for each one dollar of valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars of valuation, to a maximum rate of eight and nine-tenths (8.90) mills for each one dollar of valuation, which amounts to eighty-nine cents (\$0.89) for each one hundred dollars of valuation? The original tax is first proposed to be levied in 2022, the first incremental tax is proposed to be levied in 2023, the second incremental tax is proposed to be levied in 2024 and the third incremental tax is proposed to be levied in 2025. The aggregate rate of the tax so authorized will be in effect for a continuing period of time, commencing in 2022, first due in calendar year 2023?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2022 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Franklin County, Ohio a copy of the Resolution of Necessity and a copy of this resolution, together with the dollar amount of revenue that would be generated by the Original Tax during the first year of collection, based on the current tax valuation of the School District, as estimated by the County Auditor of Franklin County, Ohio.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Franklin County, Ohio that the Tax Levies will be for the periods of time set forth on Exhibit A and that the Tax Levies will be placed upon the tax list and duplicate for the tax years set forth on Exhibit A, if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board 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 R.C. Section 121.22.

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

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: June 27, 2022

BOARD OF EDUCATION  
WORTHINGTON CITY SCHOOL DISTRICT  
FRANKLIN COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
President

**CERTIFICATE**

The undersigned Treasurer of the Board of Education of the Worthington City School District, Franklin County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 27, 2022, and that a true copy was certified to the Board of Elections of Franklin County, Ohio.

\_\_\_\_\_  
Treasurer, Board of Education  
Worthington City School District  
Franklin County, Ohio

EXHIBIT A

<u>Tax</u>	<u>Rate</u>	<u>Rate Expressed in Cents</u>	<u>Period of Time</u>	<u>Tax Levy Years</u>	<u>Tax Collection Years</u>	<u>Purpose</u>
Original Tax	2.90 mills	Twenty-nine cents (\$0.29) for each one hundred dollars of valuation	Continuing	2022-a continuing period of time	2023-a continuing period of time	Current Expenses
Incremental Tax	2.0 mills	Twenty cents (\$0.20) for each one hundred dollars of valuation	Continuing	2023-a continuing period of time	2024-a continuing period of time	Current Expenses
Incremental Tax	2.0 mills	Twenty cents (\$0.20) for each one hundred dollars of valuation	Continuing	2024-a continuing period of time	2025 a continuing period of time	Current Expenses
Incremental Tax	2.0 mills	Twenty cents (\$0.20) for each one hundred dollars of valuation	Continuing	2025-a continuing period of time	2026-a continuing period of time	Current Expenses