

**RESOLUTION NO. 16 - 2014**

**A RESOLUTION ESTABLISHING A SPECIAL FUND  
FOR POLICE LEVY REVENUE**

WHEREAS, voter approval of a special 3.8 mill Police tax levy will generate revenue the use of which is restricted to providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of the Village police department as well as the payment of salaries of permanent or part-time police, communications, and/or administrative personnel, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code; and

WHEREAS, pursuant to R.C. §5705.09 a special fund is required to be established for the funds received from this levy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO:

SECTION 1. That there is hereby created the Police Levy Fund which is established for receipt of revenues of the 3.8 mill Police tax levy and whose funds shall be restricted for use in accordance with said special levy to providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of the Village police department as well as the payment of salaries of permanent or part-time police, communications, and/or administrative personnel, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code.

SECTION 2. That the Acting Fiscal Officer is hereby authorized to perform such acts necessary to establish said Police Levy Fund.

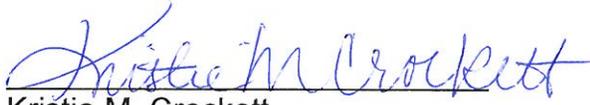
SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect at the earliest time provided by law.

PASSED: 9-2-2014

  
Kenneth D. Takacs,  
President of Council

Attested:

  
Kristie M. Crockett,  
Acting Fiscal Officer / Clerk of Council

Approved:

  
Sam Britton Jr.,  
Mayor

9-2-2014  
Date