

**Honorable Members of the Board of Education  
Dayton City School District**

**ITEM I**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

**Rationale**

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Montgomery County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, two thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy a tax to provide for current operating expenses for the School District.

Section 2. The question of such tax levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2008 (the "Election Date").

Section 3. Such tax levy shall be at a rate not exceeding four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation, for the purpose of providing for current operating expenses for the School District for a continuing period of time.

Section 4. Such levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2008, first due in calendar year 2009), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Montgomery County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax

valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board 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 Section 121.22 of the Ohio Revised Code.

Respectfully submitted,

Kurt T. Stanic, Ed.D.  
**Interim Superintendent**