

# EXHIBIT A

The Summit County Board of Developmental Disabilities met in regular session commencing at 5:00 p.m. on March 16, 2011 at Summit DD Administrative Offices – 89 East Howe Road, Tallmadge, Ohio 44278, with the following members present:

<u>William J. Ginter, President</u>	<u>Thomas C. Quade, Vice President</u>
<u>Cynthia L. Walker, Secretary</u>	<u>Jacqueline S. Cooper</u>
<u>Olivia P. Demas</u>	<u>Randy D. Briggs</u>

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Mr. Quade moved the adoption of the following resolution and Mrs. Cooper seconded the motion:

## RESOLUTION NO. 11-03-04

REQUESTING THE COUNTY OF SUMMIT TO SUBMIT TO THE VOTERS OF THE COUNTY THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PROGRAMS AND SERVICES OF THE SUMMIT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

BE IT RESOLVED by the Board of Developmental Disabilities:

**Section 1. Findings and Determinations.** This Board makes the following findings and determinations:

- (a) 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 be insufficient to provide for the necessary requirements of the Board for the operation and maintenance of its programs and services.
- (b) This Board has determined to propose the renewal of its existing six-year, 4.50 mill voted property-tax levy (the "Tax Levy").
- (c) This Board has determined to request the Summit County Council, in accordance with Section 5705.19(L) and 5705.222, Revised Code, to submit to the voters the question of levying the Tax Levy in excess of the ten-mill limitation for the purpose of operating the programs, services, and facilities of the Summit County Board of Development Disabilities and acquiring, constructing, renovating, financing, and maintaining those facilities, including Weaver School and Weaver Workshops.
- (d) All formal actions of this Board relating to the adoption of this resolution were taken in open meetings. All deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Revised Code.

