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:

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

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. <u>Findings and Determinations</u>. 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.

Section 2. Request to the County. This Board requests the County Executive to submit to the voters of the County 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 Developmental Disabilities and acquiring, constructing, renovating, financing, and maintaining those facilities, including Weaver School and Weaver Workshops. This Board requests that the question be submitted at the November 8, 2011 general election.

Section 3. Terms of Tax Levy. The Tax Levy will have the following terms:

- (a) The Tax Levy will be levied under the authority of Sections 5705.19(L) and 5705.222, Revised Code.
- (b) The Tax Levy will be a renewal of an existing 4.50 mill levy, to constitute a tax of 4.50 mills for each one dollar of tax valuation, which amounts to 45.0 cents for each one hundred dollars of tax valuation.
- (c) The Tax Levy will be for a six-year period of time, beginning on the tax list and duplicate for the year 2012. The proceeds of the Tax Levy would be distributed to the County in 2013 through 2018, inclusive.

Section 4. <u>Certification to County</u>. This Board directs the Secretary to certify a copy of this Resolution to the County Council and the County Executive.

Section 5. <u>Effective Date</u>. This Resolution will be in full force and effect immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

William J. Ginter Cynthia L. Walker Olivia P. Demas	Yes	Thomas C. Quade	Yes_
	Yes Yes	Jacqueline S. Cooper Randy D. Briggs	Yes Yes

Attached is an accurate extract of the minutes of the March 16, 2011 meeting of the Board of Developmental Disabilities.

Cynthia L. Walker, Secretary
Board of Developmental Disabilities

Date: March 16, 2011

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EXHIBIT A

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