

RESOLUTION SETTING FINAL LEVY OF EDUCATIONAL SERVICE UNIT 4

WHEREAS, public notice was given at least five days in advance of a special public hearing called for the purpose of determining a final levy of Educational Service Unit 4 (ESU 4) for the 2019-2020 fiscal year; and whereas such special public hearing was held before the Board at the time, date and place announced in the notice published in a newspaper of general circulation, a copy of such notice and proof of publication of which is attached hereto as Exhibit A, all as required by law;

and WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such special hearing;

and WHEREAS, the Board, after having reviewed the preliminary tax rate certified by the County Clerk in each county in which taxable property is located and which is subject to taxes levied by ESU 4;

and WHEREAS, the Board of ESU 4, after public consideration of the matter has determined that a final tax levy in the amount different from the preliminary property tax rate certified by each such County Clerk is herein above referred to, is necessary in order to carry out the functions of ESU 4 as determined by its Board for the 2019-2020 school year;

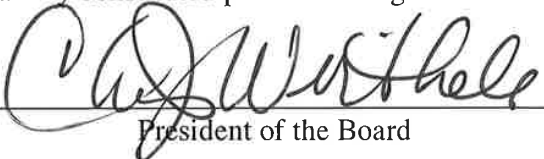
Now be it therefore resolved that the final General Fund tax levy for ESU 4 should be, and hereby is set at 0.015000 cents for the 2019-2020 fiscal year (\$1,041,474.00).

It is so moved by Gary Shaffer and seconded by Allison Hayes this 18th day of September 2019.

Roll call vote as follows:

Jeff Bacon	<u>YES</u>	NO	ABSENT
Amy Clark	<u>YES</u>	NO	ABSENT
Jean Dammast	YES	NO	<u>ABSENT</u>
John Furrow	<u>YES</u>	NO	ABSENT
Allison Hayes	<u>YES</u>	NO	ABSENT
Gary Shaffer	<u>YES</u>	NO	ABSENT
Mary Stewart	<u>YES</u>	NO	ABSENT
Lana Willman	<u>YES</u>	NO	ABSENT
Cheri Wirthele	<u>YES</u>	NO	ABSENT

The undersigned herewith certified as President of the Board of ESU 4 that the above resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.



 President of the Board