

**RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX
TO AVOID AN OPERATING DEFICIT (RC §§ 5705.194).**

WHEREAS, the revenue which will be raised by all tax levies which the Anthony Wayne Local School District is authorized to impose when combined with state and federal revenues will be insufficient **to avoid an operating deficit**,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Anthony Wayne Local School District, Lucas County, Ohio, two-thirds of all the members elected thereto concurring that:

Section 1. To avoid a general fund operating deficit it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of providing current expense operating revenues.

Section 2. The amount of money that is necessary to raise for that purpose is Four-million dollars (\$4,000,000.00) for each year that the additional millage is in effect. The additional tax millage shall be in effect for five (5) years and shall include a levy upon the current year's tax list, if approved by a majority of the electors voting thereon.

Section 3. Such levy shall be placed upon the tax list and duplicate for the 2007 tax year for collection commencing in 2008 if approved by a majority of the electors voting thereon.

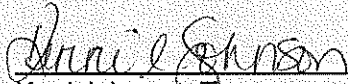
Section 4. The question of such tax levy shall be submitted to the electors of the Anthony Wayne Local School District at the primary election to be held on May 8, 2007.

Section 5. The Treasurer of the Anthony Wayne Local School District is hereby authorized to certify a copy of this resolution and deliver such to the Lucas County Auditor with instructions to calculate and certify to the Board of Education of the Anthony Wayne Local School District the estimated annual levy, expressed in dollars and cents, for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberation of this Board 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.

CERTIFICATION OF TREASURER

I, Kerrie Johnson, Treasurer of the Board of Education of the Anthony Wayne Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the said Board of Education at its special meeting on January 24, 2007.


Kerrie Johnson, Treasurer 1-27-07
Board of Education of the Date
Anthony Wayne Local School District