ILLUSTRATION 16

RESOLUTION FOR OPT OUT

THE GOVERNING BOARD OF __________________ ___________________ do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of $ __________________ starting with calendar year ________________ taxes payable in the calendar year __________. This opt out will be for __________ years, which will be thru taxes payable in the calendar year _______________. This action has been taken by the board an approved by at least a two-thirds vote of the board.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Signed:

________________________________ Board Chairman

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

________________________________ Board Member

(4/02)