

**RESOLUTION OF LEXINGTON-FAYETTE URBAN COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2012,
FOR LEXINGTON-FAYETTE URBAN COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750**

The Lexington-Fayette Urban County Board of Health met on the 13th day of August, 2012 at Lexington, Kentucky.

MEMBERS PRESENT:			
<u>Gary Wallace, MD</u>	<u>Nat Sandler, MD</u>	<u>Kacy Allen-Bryant</u>	<u>Jacqueline Matar, MD</u>
<u>John Riely, MD</u>	<u>Tom Blues, PhD</u>	<u>Robert Lynch, DVM</u>	<u>Cindy Derer, DMD</u>
<u>John Roth, MD</u>	<u>Sandra Canon</u>	<u>Beth Mills (Mayor's Proxy)</u>	<u>Jason Lee</u>

On motion by John Riley duly seconded by Jason Lee and carried, the following Resolution was adopted:

WHEREAS, a public health taxing district for Lexington-Fayette Urban County Government, Kentucky was established pursuant to the provisions of KRS 212.750 et seq. of the Kentucky Revised Statutes; and

WHEREAS, the members of the Lexington-Fayette Urban County Board of Health are by virtue of their office the governing body of the public health taxing district and are authorized to perform all duties attendant thereto in addition to their duties as members of the city-county board of health; and

WHEREAS, the other tax levying authorities within the taxing district have not in the opinion of this Board of Health appropriated an amount sufficient to meet the public health needs of the Lexington-Fayette Urban County Health Department, nor an amount sufficient to meet the standards prescribed by the Cabinet for Health Services.

NOW, THEREFORE, BE IT RESOLVED that there is hereby levied a special ad valorem tax upon all property subject to taxation in Lexington-Fayette Urban County, Kentucky as provided by KRS 212.755, at the rate of 2.8 cents per \$100 of the assessed valuation of all real property, and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property, including motor vehicles.

The Lexington-Fayette Urban County Government, Lexington, Kentucky, is hereby requested and directed to levy such tax as set forth in the Resolution which shall be in addition to all other county ad valorem taxes and to cause the same to be properly placed upon the tax bills of all taxpayers liable therefore by the proper county officers and to direct the sheriff of Lexington-Fayette Urban County, Kentucky, to collect, receive and remit the proceeds of this levy to the Lexington-Fayette Urban County Board of Health and to do any and all other things necessary, requisite and proper in the business.

The Secretary is directed to deliver a duly certified copy of this Resolution to Lexington-Fayette Urban County Government.

Done at Lexington, Kentucky, on the 13th day of August, 2012.

<u>Gary Wallace</u> Member	<u>Nat Sandler</u> Member	<u>Kacy Bryant</u> Member	<u>Jacqueline Matar</u> Member
<u>John Riely</u> Member	<u>Tom Blues</u> Member	<u>Robert Lynch</u> Member	<u>Cindy Derer</u> Member
<u>John Roth</u> Member	<u>Sandra Canon</u> Member	<u>Beth Mills</u> Member (Proxy for John Riely)	<u>Jason Lee</u> Member

I, Dr. Rice C. Leach, Secretary of the Lexington-Fayette County Urban Board of Health, certify that the foregoing Resolution was adopted by said Board and signed by its members whose names appear thereon at a meeting of said Board of Health at Lexington, Kentucky, on the 11th day of July, 2012.

Rice C. Leach, MD
Secretary, Lexington-Fayette Urban County Board of Health

I, Dr. Steve Davis, Commissioner, Department for Public Health, hereby certify that the foregoing Resolution of the Lexington-Fayette Urban County Board of Health imposing a special ad valorem public health tax levy in the amount of 2.8 cents per \$100 of the assessed valuation of all real property and at the rate of 2.8 cents per \$100 of the assessed valuation of all personal property in Lexington-Fayette Urban County for the year 2012; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in Lexington-Fayette Urban County for the year 2013 is hereby approved by the Department for Public Health on this 13 day of August, 2012.

Commissioner, Department for Public Health

[NOTE: A COPY OF THE OFFICIAL BOARD OF HEALTH MINUTES ESTABLISHING THE TAX RATE MUST ACCOMPANY THIS RESOLUTION WHEN SUBMITTED TO THE DEPARTMENT FOR PUBLIC HEALTH.]