

RESOLUTION OF LEXINGTON-FAYETTE COUNTY BOARD OF HEALTH
ESTABLISHING PUBLIC HEALTH TAX RATE IN THE YEAR OF 2016,
FOR LEXINGTON-FAYETTE COUNTY PUBLIC HEALTH TAXING DISTRICT
CREATED BY KRS 212.750

The Lexington-Fayette County Board of Health met on the 8th day of August at Lexington, Kentucky.

MEMBERS PRESENT:

<u>Jason L. Lee</u>	<u>John Riley</u>	<u>Grant Van O</u>	_____
<u>David Mantorano</u>	<u>Paula Anderson</u>	<u>J.C. Cecil</u>	_____
<u>Kacy Allen-Bryant</u>	<u>Pepper Wilson</u>	<u>Mamata Majumdar</u>	_____

On motion by JASON L. LEE duly seconded by Dr. John Riley and carried, the following resolution was adopted:

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

WHEREAS, the members of the county or city-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 county or 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 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 et seq. 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; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in Lexington-Fayette County as of January 1, 2016. The motor vehicle tax rate will be applicable to calendar year beginning January 1, 2017.

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 County Board of Health and to do any and all other things necessary, requisite and proper in the premises.

The secretary is directed to deliver a duly certified copy of this resolution to the Lexington-Fayette Urban County Government.
Done at Lexington, Kentucky, on the 8th day of August, 2016.

<u>Jason L. Lee</u> Member	<u>John Riley</u> Member	<u>Grant Van O</u> Member	_____ Member
<u>David Mantorano</u> Member	<u>Paula Anderson</u> Member	<u>J.C. Cecil</u> Member	_____ Member
<u>John C. Bailey</u> Member	<u>Pepper Wilson</u> Member	<u>Mamata Majumdar</u> Member	_____ Member

I, Dr. Craig E. Humbaugh, Secretary of the Lexington-Fayette County 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 8th day of August, 2016.

[Signature]
Secretary, Lexington-Fayette County Board of Health

I, Dr. Hiram C. Polk, Jr., Commissioner, Department for Public Health, hereby certify that the foregoing resolution of the Lexington-Fayette 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 the Lexington-Fayette Urban County for the year 2016; and at the rate of 2.8 cents per \$100 of the assessed valuation of all motor vehicles in the Lexington-Fayette Urban County for the year 2017 is hereby approved by the Department for Public Health on this the _____ day of _____.

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.