

**2024**  
**TAX LEVY RESOLUTION**

WHEREAS, the Board of Education is authorized by Article 17 of the School Code (105 ILCS 5/17-1, *et seq.*) to levy special taxes for various purposes;

NOW, THEREFORE, Be It Resolved by the Board of Education of Harlem Consolidated School District No. 122, Winnebago County, Illinois, as follows:

Section 1: The amounts of money, as indicated on the Certificate of Levy attached to and made a part of this document, shall be raised by special tax for the various purposes as in the Certificate of Tax Levy indicated for the ensuing year.

Section 2: The President and Secretary are hereby authorized and directed to sign the Certificate and file or cause the same to be filed with the County Clerk of Winnebago County on or before December 31, 2024.

Section 3: At the public meeting wherein this resolution is adopted, the Administration has disclosed the cash reserve balance of all funds held by the District related to its operational levy and, if applicable, any obligations secured by those funds, as mandated by Illinois School Code Section 17-1.3 (105 ILCS 5/17-1.3).

Section 4: This Resolution shall be in full force and effect upon its adoption.

Upon motion by Member \_\_\_\_\_ to adopt the above Resolution, seconded by Member \_\_\_\_\_, a roll call vote was taken, and the Members voted as follows:

Members Voting Aye

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Members Voting Nay

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The President declared the Motion duly carried this 18<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
President Board of Education

Attest:

\_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS            )  
  )SS  
COUNTY OF WINNEBAGO)

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “School Board”) of Harlem Consolidated School District Number 122, Winnebago County, Illinois (the “District”), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

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which said resolution was adopted at a meeting of the Board held on the 18<sup>th</sup> day of November, 2024.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 18<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
Secretary, Board of Education