WELLSBORO AREA SCHOOL DISTRICT,

Tioga and Lycoming Counties, Pennsylvania

RESOLUTION

OF THE BOARD OF SCHOOL DIRECTORS OF WELLSBORO AREA SCHOOL DISTRICT AUTHORIZING AND IMPLEMENTING THE HOMESTEAD AND FARMSTEAD EXCLUSION APPLICABLE TO THE 2018-19 FISCAL YEAR.

WHEREAS, Wellsboro Area School District, Tioga and Lycoming Counties,

Pennsylvania (the "School District"), is a school district of the Commonwealth of Pennsylvania

(the "Commonwealth") and is governed by its Board of School Directors (the "Board"); and

WHEREAS, the Board is directed under the Taxpayer Relief Act, Act 1 of 2006 (the "Act") to implement certain property tax reductions for this School District's 2018-19 fiscal year, including "homestead" and "farmstead" exclusions as authorized and defined by the Homestead Property Exclusion Program Act (Act 50 of 1998); and

WHEREAS, the Business Manager has accounted for the amount of gambling tax receipts it will receive under the Act as identified by the Pennsylvania Department of Education, the amount of earned income taxes collected by the School District and any other amounts available to the School District for property tax reduction, the combined aggregate amount of which must be used to fund homestead and farmstead real estate tax reductions; and

Attachment XI aD

WHEREAS, this School District has received a certified report from Tioga County and Lycoming County listing the approved homesteads and farmsteads within the School District; and

WHEREAS, the Business Manager has calculated the maximum real estate tax reduction amount applicable to each homestead and farmstead and has converted such amounts to assessed value reductions based on the property tax rates of this School District, as shown in the 2018-19 Act 1 Calculations of the Business Manager presented to this meeting (the "Act 1 Calculations"), a copy of which is marked as Exhibit "A", and is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of Wellsboro Area School District, as follows:

SECTION 1. The tax notice issued to the owner of each approved homestead within the School District shall receive a homestead exclusion (real estate assessed value reduction) equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the maximum real estate assessed value reduction for homesteads of \$ 6,891.00 for Tioga County and \$ 8,449.00 for Lycoming County, as shown in the Act 1 Calculations.

SECTION 2. The tax notice issued to the owner of each approved farmstead within the School District shall receive a farmstead exclusion (real estate assessed value reduction) equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the maximum real estate assessed value reduction for farmsteads of \$ 6,891.00 for Tioga County and \$ 8,449.00 for Lycoming County, as shown in the Act 1 Calculations.

DULY ADOPTED, by the Board of Wellsboro Area School District, Tioga and

Lycoming Counties, Pennsylvania, in lawful session duly assembled this 15th day of May, 2018.

	VELLSBORO AREA SCHOOL DISTRICT, Tioga and Lycoming Counties, Pennsylvania
В	Christopher Gastrock President of the Board of School Directors
ATTEST:	
Linda Gamble, Secretary of the Board of School Dire	ectors
(SEAL)	

CERTIFICATE

I, the undersigned, (Assistant) Secretary of the Board of School Directors of Wellsboro Area School District, Tioga and Lycoming Counties, Pennsylvania (the "School District"), certify that: the foregoing is a true and correct copy of a Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of School Directors of the School District at a meeting duly held on the 15th day of May, 2018; said Resolution duly has been recorded in the minute book of the Board of School Directors of the School District; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that: that Board of School Directors of the School District met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the School District or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting.

I further certify that: the total number of members of the Board of School Directors of the School District is nine (9) and the vote of members of the Board of School Directors of the School District upon said Resolution was called and duly was recorded upon the minutes of said meeting.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the School District, this 15th day of May 2018.

Linda Gamble,
Secretary of the Board of School Directors

(SEAL)