

**WARREN COUNTY SCHOOL DISTRICT  
WARREN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS  
OF THE WARREN COUNTY SCHOOL DISTRICT REQUESTING A SUMMIT  
REGARDING THE LITIGATION CHALLENGING THE TAX EXEMPT STATUS OF  
SEVERAL IDENTIFIED BUSINESS ENTITIES**

**WHEREAS**, At their May 22, 2013, meeting the Warren County Commissioners approved a motion authorizing the Board of Commissioners to execute and file an appeal of the tax exempt status of Warren General Hospital, The Rouse Estate, The YMCA, The Crary Home, Calvary Chapel and Warren Anthems Inc. with the Warren County Board of Appeals for the tax year 2014; and

**WHEREAS**, Given the approval of the preceding motion, the Board of School Directors desires to hold a summit, or summits, with Warren County, the other impacted taxing bodies, and the affected business entities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of School Directors of the Warren County School District that:

1. The Board hereby authorizes and directs the administration and Board Officers to communicate with Warren County, the other impacted taxing bodies, and the affected business entities, with the goal of holding a summit, or multiple summits, at which all parties attend.
2. It is the Board's desire that the purpose of the summit(s) be to educate the Board of School Directors and other impacted taxing bodies as to the facts and legal issues having bearing on the tax exempt status of the affected business entities and to identify those factual and legal issues upon which all parties can agree as a means of potentially resolving the litigation or streamlining the litigation so as to minimize the litigation fees for the taxing bodies.
3. All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

Adopted as a Resolution of the Warren County School District this 10<sup>th</sup> day of June, 2013.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

\_\_\_\_\_  
Board Secretary

BY: \_\_\_\_\_  
Board President