

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 23-010

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF SPRINGFIELD TOWNSHIP TRUSTEES ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS GENERAL FUND FOR THE STONE OAK PLAT ONE & NEBRASKA AVENUE RESURFACING, (OPWC PROJECT CL25Z / CL26Z) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on August 14, 2023, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel Andrew Glenn

Andrew Glenn moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Springfield Township Trustees on behalf of the State of Ohio that:

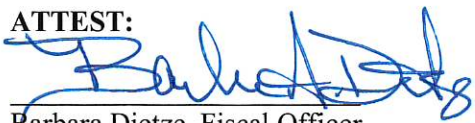
- Section 1. The Board of Springfield Township Trustees reasonably expects to receive a reimbursement for the Project named Stone Oak Plat One & Nebraska Avenue Resurfacing (CL25Z / CL26Z) as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.
- Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$399,945.00.
- Section 3. The Fiscal Officer of the Board of Springfield Township Trustees is hereby directed to file a copy of this Resolution with this project file for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.
- Section 4. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

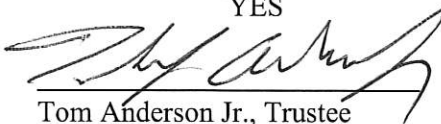

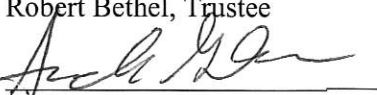
Robert Bethel seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	YES
Robert Bethel	YES
Andrew Glenn	YES

ATTEST:


Barbara Dietze, Fiscal Officer
August 14, 2023 Regular Trustee Meeting


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee