

SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
**RESOLUTION 23-011**

**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 APPLE BLOSSOM FARMS & BANCROFT STREET RESURFACING, (OPWC PROJECT CL37AA / CL38AA) 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

Robert Bethel moved the adoption of the following Resolution:

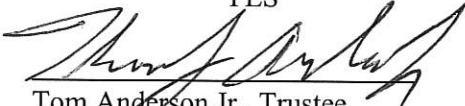
BE IT RESOLVED by the Board of Springfield Township Trustees on behalf of the State of Ohio that:

- Section 1. The Board of Springfield Township Trustees reasonably expects to receive a reimbursement for the Project named Apple Blossom Farms & Bancroft Street Resurfacing (CL37AA / CL38AA) 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 \$499,596.00.
- 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.

Andrew Glenn 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

  
Tom Anderson Jr., Trustee

  
Robert Bethel, Trustee

  
Andrew Glenn, Trustee

**ATTEST:**

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