

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 19-013

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF SPRINGFIELD TOWNSHIP TRUSTEES ON BEHALF OF THE STATE OF OHIO SPRINGFIELD TOWNSHIP TO REIMBURSE ITS GENERAL FUND FOR THE GEISER ROAD, SPRING MEADOWS WEST, GARDEN/HOLLAND SYLVANIA AND OTHER TWP. ROADS (OPWC PROJECT NO. CL21 W/CL22W), 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 July 15, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Robert Bethel, and Andrew Glenn

Tom Anderson Jr. 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 Geiser Road, Spring Meadows West, Garden/Holland Sylvania and Other Twp. Roads Project 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 \$362,700.
- Section 3. The Fiscal Officer of the Board of Springfield Township Trustees is hereby directed to file a copy of this Resolution with the Board of Springfield Township Trustees 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. The Board of Springfield Township Trustees finds and determines that all formal actions of this township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Springfield Township Trustees and that all deliberations of this township and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.
- Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Andrew Glenn seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

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


Resolution adopted: July 15, 2019


The foregoing is a true and correct excerpt from the minutes of the meeting on July 15, 2019 of the Board of Springfield Township Trustees of Lucas County, Ohio showing the adoption of the resolution hereinabove set forth.


ATTEST:



Barbara Dietze, Fiscal Officer
July 15, 2019



Robert Bethel, Trustee


Andrew Glenn, Trustee


Tom Anderson Jr., Trustee