

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:36 p.m., on July 13, 2016 at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Mr. Scott introduced the following Resolution and moved its adoption

RESOLUTION 007-2016

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE DANBURY TOWNSHIP TRUSTEES ON BEHALF OF THE STATE OF OHIO DANBURY TOWNSHIP TO REIMBURSE ITS MVL AND GASOLINE TAX FUNDS FOR THE QUARRY RD. TR#218 & CAMP PERRY WESTERN RD. TR#15, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

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

- Section 1. The Danbury Township Trustees reasonably expects to receive a reimbursement for the project named Quarry Rd. TR#218 & Camp Perry Western Rd., TR#15as 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 \$159,114.00.
- Section 3. The Fiscal Officer of Danbury Township is hereby directed to file a copy of this Resolution with the Trustees of Danbury Township 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 Danbury 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 Danbury 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.
- Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Hirt seconded the resolution.

Upon roll call on the adoption of the resolution, the vote was as follows: Mr. Hirt -yes, Ms. Rozak - yes, Mr. Scott - yes

Resolution adopted: July 13th, 2016

The foregoing is a true and correct excerpt from the minutes of the meeting on July 13, 2016 of the Danbury Township Trustees of *Ottawa County* showing the adoption of the resolution hereinabove set forth.

Attest:

Shelley J Seamon
Shelley J Seamon -Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

Charles B. Scott
Charles B. Scott

Dianne M. Rozak
Dianne M. Rozak

David M. Hirt
David M. Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this 13th day of July, 2016 and filed with the Danbury Township Fiscal Officer.

Shelley J Seamon
Shelley J. Seamon- Danbury Township Fiscal Officer