

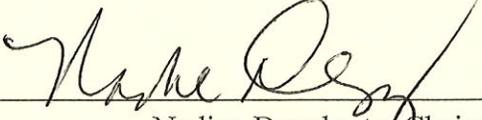
SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.10.02.02

IN RE: A Resolution Declaring the Official Intent and Reasonable Expectation of Sugarcreek Township on Behalf of the State of Ohio to Reimburse 2031 Road and Bridge Fund for the Center Point Drive Extension, CK02U with the Proceeds of Tax Exempt Debt of the State of Ohio.

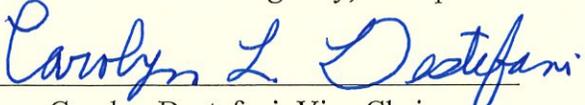
BE IT RESOLVED by the Sugarcreek Township Board of Trustees on behalf of the State of Ohio that:

- Section 1. Sugarcreek township reasonably expects to receive a reimbursement for the project named Center Point Drive Extension 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 \$467,436.00
- Section 3. The Clerk of Sugarcreek Township is hereby directed to file a copy of this Resolution with the 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. Sugarcreek Township 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 Sugarcreek Township Board of Trustees and that all deliberations of Sugarcreek 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.

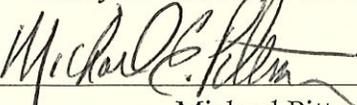
Upon roll call on the adoption of the resolution, the vote was as follows:



Nadine Daugherty, Chairperson



Carolyn Destefani, Vice Chairperson



Michael Pittman, Trustee

The foregoing is a true and correct excerpt from the minutes of the meeting on October 2nd, 2017 of Sugarcreek Township Board of Trustees of Greene County showing the adoption of the resolution herein above set forth.

Clerk, *Theodor L. Hodson*
Theodor L. Hodson, Fiscal Officer