

RESOLUTION NO. 1859

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UHRICHSVILLE ON BEHALF OF THE STATE OF OHIO (THE "BORROWER") TO REIMBURSE IT Storm Sewer FUND FOR THE EASTPORT AVENUE PROJECT PHASE II WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

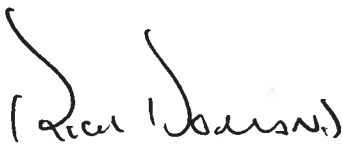
NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNCIL OF THE CITY OF UHRICHSVILLE, OHIO:

1. The City of Uhrichsville reasonably expects to receive a reimbursement for the Project named the Eastport Avenue Project Phase II as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.
2. The maximum aggregate principal amount of bonds, other than for costs of insurance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is **\$280,137.00**.
3. The Auditor of the City of Uhrichsville is hereby directed to file a copy of this Resolution with the City of Uhrichsville for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.
4. The City of Uhrichsville finds and determines that all formal actions of this city government concerning and relating to the adoption of this Resolution were taken in an open meeting of the City of Uhrichsville and that all deliberations of this city government and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
5. This Resolution shall be in full force and effect from and immediately upon its adoption.


This Resolution shall be in force and become effective immediately upon its execution.

**PASSED: July 11, 2019.**

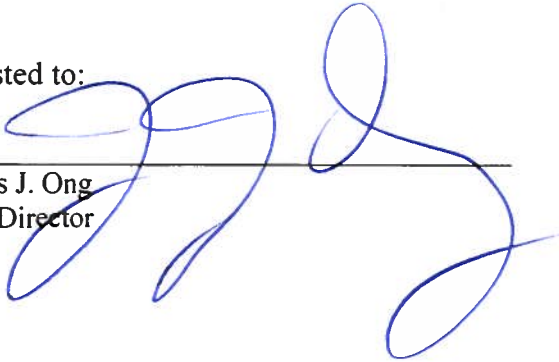
  
\_\_\_\_\_  
Mark Haney  
President of Council

  
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Rick Dorland  
Mayor

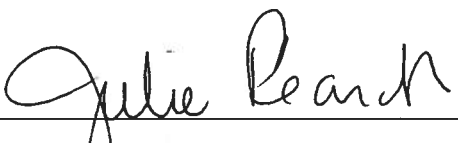
Certified by:

  
\_\_\_\_\_  
Trisha Addison  
Clerk

Attested to:

  
\_\_\_\_\_  
James J. Ong  
Law Director

The foregoing is a true and correct excerpt from the minutes of the meeting on July 11, 2019 of the City of Uhrichsville, Tuscarawas County, Ohio showing the adoption of the Resolution herein above set forth.

  
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Julie Pearch  
Auditor