

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 13-2023 Passed January 17, 2023

RESOLUTION OF INTENT

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BREWSTER ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE TUSCARAWAS/LOCUSTDALE/PINEWOOD WATER LINE REPLACEMENT PROJECT, CT82Z/ CT83Z WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Village of Brewster on behalf of the State of Ohio that:

Section 1. The Village of Brewster reasonably expects to receive a reimbursement for the Project named Tuscarawas/Locustdale/Pinewood Water Line Replacement 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 \$189,695.00.

Section 3. The Fiscal Officer of the Village of Brewster is hereby directed to file a copy of this Resolution with the Village of Brewster 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 Village of Brewster finds and determines that all formal actions of this Village concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Brewster and that all deliberations of this Village 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 has been deemed an emergency in order to keep the process and make payments timely and 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:

Hilliard, yes. Long, yes. Radich, yes. Schwab, yes, Fox, yes. Godwin, yes.

Resolution adopted: January 17, 2023.

The foregoing is a true and correct excerpt from the minutes of the meeting on January 17, 2023 of the Village of Brewster of Stark County showing the adoption of the resolution herein above set forth.


Fiscal Officer

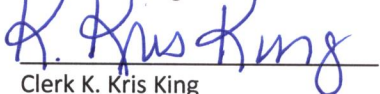

Mayor Charles Hawk

ATTEST:

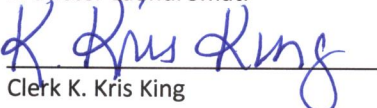

Village Clerk Treasurer K. Kris King

CERTIFICATE:

I, K. Kris King, hereby certify that the above is a true copy of an ordinance passed at a regular meeting of the Brewster Village Council held on January 17, 2023.


Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Brewster Barber Shop, Brewster Federal Credit Union, Post Office, and Brewster Laundromat.


Clerk K. Kris King