

VILLAGE OF MARIEMONT

Resolution NO. O - 19 - 17

A RESOLUTION DECLARING THE OFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF MARIEMONT ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PERMANENT IMPROVEMENT FUND FOR THE SETTLE ROAD IMPROVEMENT, LOAN CT07U WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

WHEREAS, Council desires to accept a loan from the Ohio Small Government Capital Improvements Program for the Settle Road Improvement Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARIEMONT, OHIO, TWO-THIRDS OF THE MEMBERS DULY ELECTED THERETO CONCURRING:

SECTION I. The Village of Mariemont reasonably expects to receive a reimbursement for the project named Settle Road Improvement as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

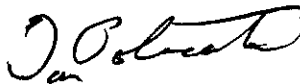
SECTION II. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$49,999.

SECTION III. The clerk of the Village of Mariemont is hereby directed to file a copy of this resolution with the Village of Mariemont for the inspection and examination of all persons interested therein and to deliver a copy of the Resolution to the Ohio Small Government Capital Improvements Program.

SECTION IV. The Village of Mariemont 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 Mariemont 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 V. This Resolution shall be in full force and effect from and immediately upon its adoption. This Resolution is an emergency measure necessary for the health, safety and welfare of the Village. The reason for the emergency is to meet the deadline of the Ohio Small Government Capital Improvements Program and to insure that the work gets completed during favorable weather.

Passed: August 14, 2017



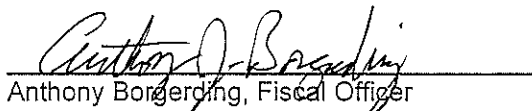
Dan Policastro, Mayor

ATTEST:



Anthony J. Borgerding, Fiscal Officer

I, Anthony J. Borgerding, Fiscal Officer of the Village of Mariemont, 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 the Council, as follows: the Concourse, Miami Bluff and Flintpoint Way; the Tennis Court property, on the east side of Plainville Road between Maple and Chestnut Streets; the site of the Municipal Building. Wooster Pike and Crystal Springs Road; the northeast corner of the intersection of Rembold and Miami Road inside the enclosure; the northwest corner of the Old Town Center, intersection of Chestnut and Oak Streets; each for a period of fifteen day commencing on the 15th day of August, 2017.



Anthony Borgerding, Fiscal Officer