Resolution No. 2026-R09

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF NEW HOLLAND ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SEWER FUND FOR THE CU50AB / CU51AB, INFLUENT LIFT STATION PUMPS AND CONTROL PANEL REPLACEMENT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

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

Section 1. The Village of New Holland reasonably expects to receive a reimbursement for the Project named Influent Lift Station Pumps and Control Panel 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 $185,250.00.

Section 3. The Fiscal Officer of the Village of New Holland is hereby directed to file a copy of this Resolution with the Village of New Holland 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 New Holland 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 New Holland 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 shall be in full force and effect from and immediately upon its adoption.

Motion to suspend the readings made by Jimmy Thompson and seconded by Clair Betzko

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the ~~Ordinance~~ Resolution 09 made by Jimmy Thompson and seconded by Joshua Trainer

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 14th **day of** Sept**, 2026.**

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Danny Kirkpatrick Y / N / A

Jimmy Thompson (Y) / N / A Jimmy Thompson

Joshua Trainer (Y) / N / A

Zachary Fisk (Y) / N / A Zachary E. Fisk

Clair Betzko Y / N / (A)

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

Council Votes Recorded: Yea 4 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY Clair Betzko
Mayor PROTEMP.

BY Carmen J. Wilcox
Fiscal Officer

Resolution No. 2026-R09

I the under signed, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 15 day of Sept, 2026. A complete text of the Ordinance may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Clerk of the Council of the Village of New Holland, Oh.