

# RESOLUTION OF INTENT (8-2026)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF PERRY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL FUND FOR THE CT21AC / CG58AC, 2025 CENTER ROAD DRAINAGE IMPROVEMENTS WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

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

- Section 1. The Village of Perry reasonably expects to receive a reimbursement for the Project named 2025 Center Road Drainage Improvements 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 \$300,000.00.
- Section 3. The Fiscal Officer of the Village of Perry is hereby directed to file a copy of this Resolution with the Village of Perry 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 Perry 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 Perry 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.

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

Council Pro Temp Elias Coss	<u>Aye</u>	Councilman Curtis Curd	<u>Aye</u>
Councilman Brian Farley	<u>Aye</u>	Councilman Mike Glover	<u>absent</u>
Councilwoman Pam Jenkins	<u>Aye</u>	Councilwoman Becky Shimko	<u>Aye</u>

Resolution adopted: February 12, 2026

Attest:



John H. Roskos, Fiscal Officer

Approved:



James A. Gessic, Mayor

The foregoing is a true and correct excerpt from the minutes of the meeting on February 12, 2026 of the Village of Perry showing the adoption of the resolution herein above set forth.



John H. Roskos, Fiscal Officer