

**CITY OF ENGLEWOOD  
IN  
MONTGOMERY COUNTY, OHIO**

**RESOLUTION: 12-25**

**Passed: APRIL 8, 2025**

**A RESOLUTION: DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ENGLEWOOD, OHIO, ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS RESERVE FOR WATER IMPROVEMENTS FUND FOR THE CAMBORNE DRIVE WATER MAIN REPLACEMENT PROJECT (CD12AB/CD13AB), WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO**

**WHEREAS**, a declaration of official intent is required by a local subdivision seeking reimbursement from the Ohio Public Works Commission for project costs incurred and paid by the subdivision.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, STATE OF OHIO, AS FOLLOWS:**

**SECTION I** That the City of Englewood reasonably expects to receive a reimbursement for the Camborne Drive Water Main Replacement Project as set forth in Appendix A of the Project Agreements with the proceeds of bonds to be issued by the State of Ohio.

**SECTION II** That 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 two hundred ninety-nine thousand, four hundred ninety dollars (\$299,490) for the Camborne Drive Water Main Replacement Project;

**SECTION III** That the Clerk of Council of the City of Englewood is hereby directed to file a copy of this Resolution with this city 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 IV** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION V** That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED THIS 8<sup>th</sup> DAY OF APRIL 2025.**

Cathy McGrail, Mayor  
Cathy McGrail, Mayor

ATTEST:

Marla Goodrich  
Marla Goodrich, Clerk of Council

#### C E R T I F I C A T E

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 8<sup>th</sup> day of April 2025.

Marla Goodrich  
Marla Goodrich, Clerk of Council

#### CERTIFICATE OF POSTING

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Marla Goodrich  
Marla Goodrich, Clerk of Council