

The Board of Education of the Celina City School District, County of Mercer, Ohio, (the "School District") met in Special session at 4:15 o'clock p.m., on the 30th day of April, 2020, at the Auditorium in the Education Complex, 585 E. Livingston St, Celina, Ohio, with the following members present:

Mr. Sell      Mrs. Guingrich      Mr. Gilmore      Mr. Huber      Mrs. Vorhees

\_\_\_\_\_ moved the adoption of the following resolution:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY  
MAXIMUM MATURITY OF BONDS.

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$69,246,475 to pay the School District's portion of the basic project cost under the State of Ohio Classroom Facilities Assistance Program and locally funded initiatives not exceeding one-half of the School District's portion of the basic project cost (including Celina Intermediate School renovation and addition for grades PK-6; construction of a new 7-12 school building, and the abatement and demolition of the Celina Primary School, Elementary School, Middle School, High School and Education Complex), including technology and site improvements, together with equipment, furnishings, landscaping and all necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Celina City School District (hereinafter called the "Board of Education"), County of Mercer, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 30th day of April, 2020.

---

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 30th day of April, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

---

Treasurer

***Prepared By: Dinsmore & Shohl LLP***

15429617