

The Board of Education of the _____ School District, Counties of _____, Ohio (the "Board of Education"), met in _____ session at _____ .m., on the _____ day of _____, 2016, at _____, _____, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

_____ SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION REQUESTING CELINA CITY SCHOOL DISTRICT BOARD OF EDUCATION, AS FISCAL BOARD FOR A QUALIFYING PARTNERSHIP, TO SUBMIT BOND ISSUE ON BEHALF OF PARTICIPATING SCHOOL DISTRICTS

WHEREAS, this Board of Education is one of nine school district boards (who are parties to the Tri-Star Career Compact Agreement, dated September 1, 2011 (the "Compact")); and

WHEREAS, pursuant to the Compact, the participating school districts have established a career technical education program under Ohio Revised Code Section 3313.90; and

WHEREAS, the participating districts are a Qualifying Partnership under Ohio Revised Code Sections 3318.71 and 5705.2112(A), and Celina City School District is the Qualifying Partnership's fiscal board authorized to submit a bond issue to the electors of all participating districts upon receipt of authorizing resolutions from all participating districts; and

WHEREAS, the proposed bond issue will pay part of the cost for the acquisition of classroom facilities, with a part of the cost to be paid by the Ohio School Facilities Commission pursuant to the Qualifying Partnership's written proposal and Controlling Board approval as provided in Section 3318.71(C) of the Ohio Revised Code; and

WHEREAS, this Board of Education hereby requests the Celina City School District as fiscal board of a Qualifying Partnership to submit a bond issue to the electors of all participating districts according to the terms listed herein.

NOW, THEREFORE, BE IT RESOLVED by the _____ Board of Education as follows:

SECTION 1. That this Board of Education hereby declares it is necessary to issue bonds in the principal amount of \$17,000,000 on behalf of the Qualifying Partnership.

SECTION 2. That the bonds be issued for the purpose of acquiring classroom facilities and necessary appurtenances, including land acquisition. Said bonds shall be dated approximately November 1, 2016, shall bear interest at the rate now estimated at four percent (4.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years.

SECTION 3. That the question shall be submitted to the electors of each participating school district.

SECTION 4. That the question shall be submitted to the electors at the election to be held on August 2, 2016.

SECTION 5. That it is necessary that there be annually levied on all property in this school district, a direct tax outside the limitations imposed by section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 6. 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, and the rules of this Board of Education adopted in accordance therewith.

_____ 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 _____ day of _____, 2016.

Treasurer

Prepared By: Dinsmore & Shohl LLP

9962824

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the ____ day of _____, 2016, 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

9962824

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