

**VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO**

**RESOLUTION NO. 23 – 2025**

**A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE  
EXPECTATION OF THE VILLAGE OF NORTH BALTIMORE ON BEHALF OF THE  
STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET LEVY FUND  
FOR THE CT24AB / CE33AB, EAST BROADWAY ROADWAY RECONSTRUCTION  
WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO AND  
DECLARING AN EMERGENCY**

**BE IT RESOLVED BY THE VILLAGE OF NORTH BALTIMORE ON BEHALF OF THE  
STATE OF OHIO THAT:**

**SECTION 1. The Village of North Baltimore reasonably expects to receive a reimbursement  
for the Project named East Broadway Roadway Reconstruction 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 \$325,000.00.**

**SECTION 3. The Fiscal Officer of the Village of North Baltimore is hereby directed to file a  
copy of this Resolution with the Village of North Baltimore 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 North Baltimore 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 North Baltimore 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 ordinance is declared an emergency measure, necessary for the  
immediate preservation of the public peace, health, safety, and welfare by allowing timely  
reimbursement of funds for the street levy fund. Accordingly, it shall take effect  
immediately upon its passage by Council and approval by the Mayor.**

**The motion to adopt the foregoing resolution was moved by Member \_\_\_\_\_ and  
seconded by Member \_\_\_\_\_.**

**EMERGENCY CLAUSE VOTE  
YEAS \_\_\_\_\_ NAYS \_\_\_\_\_**

**VOTE ON FINAL ADOPTION  
YEAS \_\_\_\_\_ NAYS \_\_\_\_\_**

**ADOPTED AND EFFECTIVE this \_\_\_\_\_ day of \_\_\_\_\_, 2025.**

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**Dee Hefner, President of Council**

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**Aaron Patterson, Mayor**

**Attest:**

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**Becky Walter, Clerk-Treasurer**