

**Resolution amending Resolution 1072-08 in order to increase the aggregate principal amount of the bonds authorized from \$41,880,000 to \$44,500,000.
(Commissioners)**

WHEREAS, the Board of County Commissioners (the "Board") of the County of Franklin, Ohio (the "County"), at a regular meeting on December 16, 2008, passed Resolution No. 1072-08, authorizing the issuance of refunding bonds in an amount not to exceed \$41,880,000 (the "Refunding Bonds") for the purpose of providing funds required to refund \$41,880,000 in aggregate principal amount of the County's Refunding Bonds, Series 1993, all of which is scheduled to mature December 1, 2020 and may be optionally redeemed on any date after December 1, 2008; and

WHEREAS, the Board has determined that the proper amount of the Refunding Bonds should be an amount not to exceed \$44,500,000; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, THAT:

Section 1. Resolution No. 1072-08 is hereby amended as follows:

- (a) by replacing "Forty-One Million Eight Hundred Eighty Thousand Dollars" in every place it appears with "Forty-Four Million Five Hundred Thousand"; and
- (b) by replacing "\$41,880,000" with "\$44,500,000" in every place it appears.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

Section 3. The Clerk of this Board is hereby directed to forward a certified copy of this Resolution to the County Auditor of the County.

Section 4. This Resolution shall take effect and be in force from and immediately after its passage.