

**Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes.
(Commissioners)**

WHEREAS, Franklin County has an immediate need for underwriting and investment banking services; and

WHEREAS, section 9.36 of the Revised Code authorizes a Board of Commissioners to contract for the services of fiscal and management consultants to aid in the execution of its powers and duties; and

WHEREAS, Huntington Investment Company successfully executed the original sale of \$15,000,000 in Taxable Special Obligation Bond Anticipation Notes ("BANs") in 2008, and the subsequent annual renewals; and

WHEREAS, the rate of compensation for these services will be \$1.00 per \$1,000 of bond anticipation notes sold, payable from the proceeds of the sale; now, therefore

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

1. That the attached underwriting agreement with the Huntington Investment Company for underwriting and investment banking services related to the County's issuance of \$12,000,000 in taxable special obligation bond anticipation notes is hereby accepted and authorized.
2. That the attached purchase order in the amount of \$12,000 that is individually described on the accompanying Purchase Order proof list is hereby approved.

Prepared by: Zak Talarek

Cc: Auditor
Commissioners – OMB
Prosecuting Attorney
Treasurer