

**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 and the subsequent annual renewals of the Taxable Special Obligation Bond Anticipation Notes ("BANs") issued for the construction of Huntington Park; 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 \$10,000,000 in taxable special obligation bond anticipation notes is hereby accepted and authorized.
2. That the attached purchase order in the amount of \$10,000 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