

**Resolution authorizing the engagement of Huntington Investment Company, in an amount not to exceed \$5,000, as underwriter to the County in connection with the issuance of bond anticipation notes (Commissioners) (\$5,000)**

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

**WHEREAS**, section 9.36 of the Ohio 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 \$1.25 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 Franklin County Board of Commissioners hereby authorizes the Deputy County Administrator for Resource Management to enter into agreement on behalf of the Board regarding renewals of the Taxable Special Obligation Bond Anticipation Notes ("BANs").
2. That the attached underwriting agreement with the Huntington Investment Company for underwriting and investment banking services related to the County's issuance of up to \$4,000,000 in taxable special obligation bond anticipation notes is hereby accepted and authorized.
3. That the attached purchase order in the amount of \$5,000 that is individually described on the accompanying Purchase Order proof list is hereby approved.

Prepared by: LaGrieta Holloway