

1 RESOLUTION NO. 2026-102

2

3 SPONSOR Executive Shapiro

4

5 DATE March 30, 2026 COMMITTEE Finance

6

7 **A Resolution providing for the issuance and sale of not to exceed \$160,000,000 of bonds**  
8 **of the Akron-Summit County Public Library District for the purpose of constructing,**  
9 **adding to, renovating, remodeling, furnishing, equipping and otherwise improving**  
10 **library buildings and facilities, and acquiring, clearing and improving the sites thereof,**  
11 **and declaring an emergency.**

12

13 WHEREAS, at an election held in the territory of the Akron-Summit County Public  
14 Library District (the “Library”) on May 6, 2025, the electors thereof approved the issuance of  
15 bonds in the principal amount of \$160,000,000 to pay costs of the improvements described in  
16 Section 2 (the “Project”), and the levy of a property tax, unlimited as to amount or rate, to pay  
17 the debt service on those bonds; and

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19 WHEREAS, pursuant to Section 3375.24 of the Revised Code, this Council is the taxing  
20 authority of the Library and is also authorized by law to issue notes and bonds of the Library  
21 under Chapter 133 of the Revised Code and in accordance with a vote of the electors residing  
22 within the boundaries of the Library; and

23

24 WHEREAS, on March 17, 2026, the Library issued its \$12,500,000 Library  
25 Improvements Notes, Series 2026 (the “Outstanding Notes”), as authorized by Resolution No.  
26 2026-040, in anticipation of the issuance of bonds, to pay a portion of the costs of the Project,  
27 which Outstanding Notes mature on September 17, 2026; and

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29 WHEREAS, this Council has received a request from the Board of Trustees of the  
30 Library (the “Library Board”) to authorize the issuance of bonds to evidence the indebtedness  
31 approved by the electors; and

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33 WHEREAS, in accordance with the request of the Library Board, this Council has  
34 determined to authorize the issuance of bonds of the Library in the maximum aggregate  
35 principal amount of \$160,000,000; and

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37 WHEREAS, the Fiscal Officer of the Library has certified to this Council that the  
38 estimated life or period of usefulness of the improvement described in Section 2 is at least five  
39 years and that the maximum maturity of the Bonds described in Section 2 is 20 years;

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41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,  
42 State of Ohio, that:

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1 RESOLUTION NO. 2026-102

2 PAGE TWO

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4 SECTION 1. Definitions and Interpretation. In addition to the words and terms elsewhere  
5 defined in this Resolution, unless the context or use clearly indicates another or different  
6 meaning or intent:

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8 “Authorized Denominations” means (i) with respect to Current Interest Bonds, a  
9 denomination of \$5,000 or any whole multiple thereof and (ii) with respect to Capital  
10 Appreciation Bonds, a denomination equal to a principal amount that, when interest at the  
11 applicable compounding interest rate is accrued and compounded thereon on each Interest  
12 Accretion Date to the stated maturity of the Capital Appreciation Bonds, will result in a  
13 Maturity Amount equal to \$5,000 or any whole multiple thereof.

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15 “Bond proceedings” means, collectively, this Resolution, the Final Terms Certificate  
16 and such other proceedings, including the Bonds, that provide collectively for, among other  
17 things, the rights of holders and beneficial owners of the Bonds.

18

19 “Bond Purchase Agreement” means the Bond Purchase Agreement between the Library  
20 and the Original Purchaser, as it may be modified from the form on file with, and signed by,  
21 the Fiscal Officer in accordance with Section 6.

22

23 “Bond Register” means all books and records necessary for the registration, exchange  
24 and transfer of Bonds as provided in Section 5.

25

26 “Bond Registrar” means the bank or trust company appointed pursuant to Section 4 or  
27 in the Final Terms Certificate as the initial authenticating agent, bond registrar, transfer agent  
28 and paying agent for the Bonds under the Bond Registrar Agreement and until a successor Bond  
29 Registrar shall have become such pursuant to the provisions of the Bond Registrar Agreement  
30 and, thereafter, “Bond Registrar” shall mean the successor Bond Registrar.

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32 “Bond Registrar Agreement” means the Bond Registrar Agreement between the Library  
33 and the Bond Registrar, as it may be modified from the form on file with, and signed by, the  
34 Fiscal Officer in accordance with Section 4.

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36 “Book entry form” or “book entry system” means a form or system under which (i) the  
37 ownership of book entry interests in Bonds and the principal of and interest on the Bonds may  
38 be transferred only through a book entry and (ii) physical Bond certificates in fully registered  
39 form are issued by the County and the Library only to a Depository or its nominee as registered  
40 owner, with the Bonds deposited and maintained in the custody of the Depository or its agent.  
41 The book entry maintained by others than the Library or the Bond Registrar is the record that  
42 identifies the owners of book entry interests in those Bonds and that principal and interest.

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1 RESOLUTION NO. 2026-102

2 PAGE THREE

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4 “Capital Appreciation Bonds” means any Bonds designated as such in the Final Terms  
5 Certificate, maturing in the years, being in the original principal amounts and having the  
6 Maturity Amounts set forth therein, and bearing interest accrued and compounded on each  
7 Interest Accretion Date and payable at maturity.

8

9 “Closing Date” means the date of physical delivery of, and payment of the purchase  
10 price for, the Bonds.

11

12 “Code” means the Internal Revenue Code of 1986, the Regulations (whether temporary  
13 or final) under that Code or the statutory predecessor of that Code, and any amendments of, or  
14 successor provisions to, the foregoing and any official rulings, announcements, notices,  
15 procedures and judicial determinations regarding any of the foregoing, all as and to the extent  
16 applicable. Unless otherwise indicated, reference to a Section of the Code includes any  
17 applicable successor section or provision and such applicable Regulations, rulings,  
18 announcements, notices, procedures and determinations pertinent to that Section.

19

20 “Compound Accreted Amount” means, with respect to any Capital Appreciation Bond,  
21 the principal amount thereof plus interest accrued and compounded on each Interest Accretion  
22 Date to the date of maturity or other date of determination. The Compound Accreted Amount  
23 per \$5,000 Maturity Amount of the Capital Appreciation Bonds of each maturity and each  
24 compounding interest rate within a maturity as of each Interest Accretion Date shall be set forth  
25 in the Final Terms Certificate. The Compound Accreted Amount of a Capital Appreciation  
26 Bond as of any date other than an Interest Accretion Date is the sum of (a) the Compound  
27 Accreted Amount for that Bond on the immediately preceding Interest Accretion Date plus (b)  
28 the product of (i) the difference between (A) the Compound Accreted Amount of that Capital  
29 Appreciation Bond on the immediately preceding Interest Accretion Date and (B) the  
30 Compound Accreted Amount of that Capital Appreciation Bond on the immediately succeeding  
31 Interest Accretion Date, times (ii) the ratio of (C) the number of days from the immediately  
32 preceding Interest Accretion Date to the date of determination to (D) the total number of days  
33 from that immediately preceding Interest Accretion Date to the immediately succeeding Interest  
34 Accretion Date; provided, however, that in determining the Compound Accreted Amount of a  
35 Capital Appreciation Bond as of a date prior to the first Interest Accretion Date, the Closing  
36 Date shall be deemed to be the immediately preceding Interest Accretion Date and the principal  
37 amount of that Capital Appreciation Bond shall be deemed to be the Compound Accreted  
38 Amount on the Closing Date.

39

40 “Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, as it  
41 may be modified from the form on file with the Fiscal Officer and signed in accordance with  
42 Section 6, and which shall constitute the continuing disclosure agreement made by the Library  
43 for the benefit of holders and beneficial owners of the Bonds in accordance with the Rule.

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1 RESOLUTION NO. 2026-102

2 PAGE FOUR

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4 “Current Interest Bonds” means, collectively, the Current Interest Serial Bonds and the  
5 Current Interest Term Bonds, each as is designated as such in the Final Terms Certificate.

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7 “Current Interest Serial Bonds” means those Current Interest Bonds designated as such  
8 and maturing on the Principal Payment Dates set forth in the Final Terms Certificate, bearing  
9 interest payable on each Interest Payment Date and not subject to mandatory sinking fund  
10 redemption.

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12 “Current Interest Term Bonds” means those Current Interest Bonds designated as such  
13 and maturing on the Principal Payment Dates forth in the Final Terms Certificate, bearing  
14 interest payable on each Interest Payment Date and subject to mandatory sinking fund  
15 redemption.

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17 “Depository” means any securities depository that is a clearing agency under federal  
18 law operating and maintaining, with its Participants or otherwise, a book entry system to record  
19 ownership of book entry interests in Bonds or the principal of and interest on Bonds, and to  
20 effect transfers of Bonds, in book entry form, and includes and means initially The Depository  
21 Trust Company (a limited purpose trust company).

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23 “Final Terms Certificate” means the certificate authorized by Section 6(a), to be signed  
24 by the Fiscal Officer, setting forth and determining those terms or other matters pertaining to  
25 the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be  
26 set forth or determined therein.

27

28 “Fiscal Officer” means the Fiscal Officer of the Library.

29

30 “Interest Accretion Dates” means, unless otherwise determined by the Fiscal Officer in  
31 the Final Terms Certificate, as to Capital Appreciation Bonds, each June 1 and December 1,  
32 commencing December 1, 2026, in the years any Capital Appreciation Bonds are outstanding.

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34 “Interest Payment Dates” means, unless otherwise determined by the Fiscal Officer in  
35 the Final Terms Certificate, (i) as to Current Interest Bonds, each June 1 and December 1,  
36 commencing December 1, 2026, in the years any Current Interest Bonds are outstanding, and  
37 (ii) as to Capital Appreciation Bonds, their respective maturity dates.

38

39 “Maturity Amount” means, with respect to a Capital Appreciation Bond, the principal  
40 and interest due and payable on its stated maturity date.

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42 “Original Purchaser” means, unless otherwise determined by the Fiscal Officer in the  
43 Final Terms Certificate, Stifel, Nicolaus & Company, Incorporated.

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1 RESOLUTION NO. 2026-102

2 PAGE FIVE

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4 “Participant” means any participant contracting with a Depository under a book entry  
5 system and includes securities brokers and dealers, banks and trust companies, and clearing  
6 corporations.

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8 “Principal Payment Dates” means, unless otherwise determined by the Fiscal Officer in  
9 the Final Terms Certificate, December 1 in the years from and including 2026 to and including  
10 2045, provided that in no case shall the total number of Principal Payment Dates exceed the  
11 maximum maturity of the Bonds referred to in the preambles hereto.

12

13 “Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange  
14 Act of 1934.

15

16 “SEC” means the Securities and Exchange Commission.

17

18 “Taxable Bonds” means Bonds the interest on which is included in gross income for  
19 federal income tax purposes.

20

21 “Tax-Exempt Bonds” means Bonds that are obligations to which Section 103 of the  
22 Code applies, the interest on which is excluded from gross income for federal income tax  
23 purposes.

24

25 “Tax Status” means the status of Bonds as Tax-Exempt Bonds or Taxable Bonds.

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27 The captions and headings in this Resolution are solely for convenience of reference  
28 and in no way define, limit or describe the scope or intent of any Sections, subsections,  
29 paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this  
30 Resolution unless otherwise indicated.

31

32 **SECTION 2. Authorized Principal Amount and Purpose; Application of Proceeds.**

33

34 This Council determines that it is necessary and in the best interest of the Library to  
35 issue bonds of the Library in one or more series in the maximum principal amount of  
36 \$160,000,000 (the “Bonds”) for the purpose of constructing, adding to, renovating, remodeling,  
37 furnishing, equipping and otherwise improving library buildings and facilities for the Library  
38 District, and acquiring, clearing and improving the sites thereof.

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40 The aggregate principal amount of Bonds to be issued shall not exceed \$160,000,000  
41 and shall be issued in an amount determined by the Fiscal Officer in the Final Terms Certificate,  
42 to be the aggregate principal amount of Bonds required to be issued at this time, taking into  
43 account any premium above or discount from the aggregate principal amount of the Bonds at  
44 which they are sold to the Original Purchaser, in order to effect the purpose for which the Bonds  
45 are to be issued, including the payment of any expenses properly allocable to the issuance of

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1 RESOLUTION NO. 2026-102

2 PAGE SIX

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4 the Bonds.

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6 The proceeds from the sale of the Bonds, except any premium and accrued interest, shall  
7 be deposited in a special Library fund, which shall be expended only on the order of the Library  
8 Board, to be handled and disbursed in the same manner as other funds of the Library. Any  
9 portion of those proceeds representing premium actually received by the Library and accrued  
10 interest shall be deposited into the Library's Bond Retirement Fund.

11

12 SECTION 3. Denominations; Dating; Principal and Interest Payment and Redemption  
13 Provisions.

14

15 The Bonds shall be issued in one or more series and only as fully registered bonds, in  
16 Authorized Denominations, but in no case as to a particular maturity date exceeding the  
17 principal amount maturing on that date. The respective principal amounts of the Bonds to be  
18 issued as (i) Current Interest Bonds and Capital Appreciation Bonds (if any Bonds are to be  
19 issued as Capital Appreciation Bonds) and (ii) Tax-Exempt Bonds and Taxable Bonds (if any  
20 Bonds are to be issued as Taxable Bonds) shall be determined by the Fiscal Officer in the Final  
21 Terms Certificate, having due regard to the best interest of and financial advantages to the  
22 Library. Unless otherwise specified by the Fiscal Officer in the Final Terms Certificate, the  
23 Bonds shall be dated the Closing Date.

24

25 (a) Interest Rates and Interest Payment Dates. The Current Interest Bonds shall bear  
26 interest at the rate or rates per year (computed on the basis of a 360-day year consisting of 12  
27 30-day months) as shall be determined by the Fiscal Officer in the Final Terms Certificate.  
28 Interest on the Current Interest Bonds shall be payable at such rate or rates on the Interest  
29 Payment Dates until the principal amount has been paid or provided for. The Current Interest  
30 Bonds shall bear interest from the most recent date to which interest has been paid or provided  
31 for or, if no interest has been paid or provided for, from their date.

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33 Any Capital Appreciation Bonds shall bear interest from the Closing Date at the  
34 compounding rate or rates of interest (computed on the basis of a 360-day year consisting of 12  
35 30-day months), accrued and compounded on each Interest Accretion Date and payable at  
36 maturity, that will result in the aggregate Maturity Amounts payable at maturity, as shall be  
37 specified by the Fiscal Officer in the Final Terms Certificate. The total interest accrued on any  
38 Capital Appreciation Bond as of any particular date shall be an amount equal to the amount by  
39 which the Compound Accreted Amount of that Capital Appreciation Bond as of that date  
40 exceeds the principal amount of that Capital Appreciation Bond.

41

42 Notwithstanding any provision of this Resolution to the contrary, Bonds maturing on  
43 any one Principal Payment Date may bear interest at different rates and may be issued separately  
44 as Current Interest Bonds and Capital Appreciation Bonds.

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4 (b) Principal Payment Schedule. The Bonds shall mature or be payable pursuant to  
5 Mandatory Sinking Fund Redemption Requirements (as hereinafter defined and described) on  
6 the Principal Payment Dates in principal amounts as shall be determined by the Fiscal Officer,  
7 subject to subsection (c) of this Section, in the Final Terms Certificate, consistent with the Fiscal  
8 Officer's determination of the best interest of and financial advantages to the Library.

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10 Consistent with the foregoing and in accordance with the Fiscal Officer's determination  
11 of the best interest of and financial advantages to the Library, the Fiscal Officer shall specify in  
12 the Final Terms Certificate (i) the aggregate principal amount of Current Interest Bonds to be  
13 issued as Current Interest Serial Bonds, the Principal Payment Dates on which those Bonds  
14 shall be stated to mature and the principal amount thereof that shall be stated to mature on each  
15 such Principal Payment Date, (ii) the aggregate principal amount of Current Interest Bonds to  
16 be issued as Current Interest Term Bonds, the Principal Payment Date or Dates on which those  
17 Bonds shall be stated to mature, the principal amount thereof that shall be stated to mature on  
18 each such Principal Payment Date, the Principal Payment Date or Dates on which Current  
19 Interest Term Bonds shall be subject to mandatory sinking fund redemption (Mandatory  
20 Redemption Dates) and the principal amount thereof that shall be payable pursuant to  
21 Mandatory Sinking Fund Redemption Requirements on each Mandatory Redemption Date, and  
22 (iii) the aggregate principal amount of any Bonds to be issued as Capital Appreciation Bonds  
23 and the corresponding aggregate Maturity Amount thereof, the Principal Payment Date or Dates  
24 on which those Bonds shall be stated to mature, and the principal amount and corresponding  
25 Maturity Amount thereof that shall be payable on each such Principal Payment Date.

26

27 (c) Conditions for Establishment of Interest Rates and Principal Payment Dates and  
28 Amounts. The rate or rates of interest per year to be borne by the Current Interest Bonds and  
29 the compounding rate or rates of interest per year to be borne by any Capital Appreciation  
30 Bonds, and the principal amount of Current Interest Bonds maturing or payable pursuant to  
31 Mandatory Sinking Fund Redemption Requirements on each Principal Payment Date and the  
32 Maturity Amount of any Capital Appreciation Bonds payable on each Principal Payment Date,  
33 shall be such that (i) the total principal and interest payments on the Bonds in any fiscal year in  
34 which principal is payable is not more than three times the amount of those payments in any  
35 other such fiscal year and (ii) the true interest cost of the Bonds shall not exceed 7%.

36

37 (d) Payment of Debt Charges. The debt charges on the Bonds shall be payable in lawful  
38 money of the United States of America without deduction for the services of the Bond Registrar  
39 as paying agent. Principal of and any premium on the Current Interest Bonds, and principal of  
40 and interest on any Capital Appreciation Bonds, shall be payable when due upon presentation  
41 and surrender of the Bonds at the office of the Bond Registrar designated in the Final Terms  
42 Certificate or, if not so designated, then at the principal corporate trust office of the Bond  
43 Registrar. Interest on a Current Interest Bond shall be paid on each Interest Payment Date by  
44 check or draft mailed to the person in whose name the Bond was registered, and to that person's  
45 address appearing, on the Bond Register at the close of business on the 15th day

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4 preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the  
5 Bonds are issued in a book entry system, principal of and interest and any premium on the  
6 Bonds shall be payable in the manner provided in any agreement entered into by the Fiscal  
7 Officer, in the name and on behalf of the Library, in connection with the book entry system.

8  
9 (e) Redemption Provisions. The Current Interest Bonds shall be subject to  
10 redemption prior to stated maturity as follows:

11  
12 (i) Mandatory Sinking Fund Redemption of Current Interest Term Bonds.  
13 If any of the Bonds are issued as Current Interest Term Bonds, the Current Interest Term  
14 Bonds shall be subject to mandatory redemption in part by lot and be redeemed pursuant  
15 to mandatory sinking fund requirements, at a redemption price of 100% of the principal  
16 amount redeemed, plus accrued interest to the redemption date, on the applicable  
17 Mandatory Redemption Dates and in the principal amounts payable on those dates, for  
18 which provision is made in the Final Terms Certificate (such dates and amounts being  
19 the Mandatory Sinking Fund Redemption Requirements).

20  
21 The aggregate of the moneys to be deposited with the Bond Registrar for  
22 payment of principal of and interest on any Current Interest Term Bonds on each  
23 Mandatory Redemption Date shall include an amount sufficient to redeem on that date  
24 the principal amount of Current Interest Term Bonds payable on that date pursuant to  
25 Mandatory Sinking Fund Redemption Requirements (less the amount of any credit as  
26 hereinafter provided).

27  
28 The Library shall have the option to deliver to the Bond Registrar for  
29 cancellation Current Interest Term Bonds in any aggregate principal amount and to  
30 receive a credit against the then current or any subsequent Mandatory Sinking Fund  
31 Redemption Requirement (and corresponding mandatory redemption obligation), as  
32 specified by the Fiscal Officer, for Current Interest Term Bonds stated to mature on the  
33 same Principal Payment Date as the Current Interest Term Bonds so delivered. That  
34 option shall be exercised by the Library on or before the 15th day preceding any  
35 Mandatory Redemption Date with respect to which the Library wishes to obtain a credit,  
36 by furnishing the Bond Registrar a certificate, signed by the Fiscal Officer, setting forth  
37 the extent of the credit to be applied with respect to the then current or any subsequent  
38 Mandatory Sinking Fund Redemption Requirement for Current Interest Term Bonds  
39 stated to mature on the same Principal Payment Date. If the certificate is not timely  
40 furnished to the Bond Registrar, the current Mandatory Sinking Fund Redemption  
41 Requirement (and corresponding mandatory redemption obligation) shall not be  
42 reduced. A credit against the then current or any subsequent Mandatory Sinking Fund  
43 Redemption Requirement (and corresponding mandatory redemption obligation), as  
44 specified by the Fiscal Officer, also shall be received by the Library for any Current  
45 Interest Term Bonds which prior thereto have been redeemed (other than through the

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4 operation of the applicable Mandatory Sinking Fund Redemption Requirements) or  
5 purchased for cancellation and canceled by the Bond Registrar, to the extent not applied  
6 theretofore as a credit against any Mandatory Sinking Fund Redemption Requirement,  
7 for Current Interest Term Bonds stated to mature on the same Principal Payment Date  
8 as the Current Interest Term Bonds so redeemed or purchased and canceled.

9  
10 Each Current Interest Term Bond so delivered, or previously redeemed, or  
11 purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal  
12 amount thereof against the then current or subsequent Mandatory Sinking Fund  
13 Redemption Requirements (and corresponding mandatory redemption obligations), as  
14 specified by the Fiscal Officer, for Current Interest Term Bonds stated to mature on the  
15 same Principal Payment Date as the Current Interest Term Bonds so delivered,  
16 redeemed or purchased and canceled.

17  
18 (ii) Optional Redemption. The Current Interest Bonds of the maturities, if  
19 any, specified in the Final Terms Certificate shall be subject to redemption by and at the  
20 sole option of the Library, in whole or in part in integral multiples of \$5,000, on the  
21 dates, in the years and at the redemption prices (expressed as a percentage of the  
22 principal amount to be redeemed), plus accrued interest to the redemption date, to be  
23 determined by the Fiscal Officer in the Final Terms Certificate; provided that (i) the  
24 earliest optional redemption date shall not be more than 10 1/2 years after the Closing  
25 Date and (ii) the redemption price for the earliest optional redemption date shall not be  
26 greater than 102%.

27  
28 If optional redemption of Current Interest Term Bonds at a redemption price  
29 exceeding 100% of the principal amount to be redeemed is to take place as of any  
30 Mandatory Redemption Date applicable to those Current Interest Term Bonds, the  
31 Current Interest Term Bonds, or portions thereof, to be redeemed optionally shall be  
32 selected by lot prior to the selection by lot of the Current Interest Term Bonds of the  
33 same maturity to be redeemed on the same date by operation of the Mandatory Sinking  
34 Fund Redemption Requirements. Bonds to be redeemed pursuant to this paragraph shall  
35 be redeemed only upon written notice from the Fiscal Officer to the Bond Registrar,  
36 given upon the direction of the Library Board through adoption of a resolution. That  
37 notice shall specify the redemption date and the principal amount of each maturity of  
38 Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date  
39 or such shorter period as shall be acceptable to the Bond Registrar.

40  
41 (iii) Partial Redemption. If fewer than all of the outstanding Bonds are called  
42 for optional redemption at one time and Bonds of more than one maturity are then  
43 outstanding, the Bonds that are called shall be Bonds of the maturity or maturities  
44 selected by the Library. If fewer than all of the Bonds of a single maturity are to be  
45 redeemed, the selection of Bonds of that maturity to be redeemed, or portions thereof in

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4 amounts of \$5,000 or any integral multiple thereof, shall be made by the Bond Registrar  
5 by lot in a manner determined by the Bond Registrar. In the case of a partial redemption  
6 of Bonds by lot when Bonds of denominations greater than \$5,000 are then outstanding,  
7 each \$5,000 unit of principal thereof shall be treated as if it were a separate Bond of the  
8 denomination of \$5,000. If it is determined that one or more, but not all, of the \$5,000  
9 units of principal amount represented by a Bond are to be called for redemption, then,  
10 upon notice of redemption of a \$5,000 unit or units, the registered owner of that Bond  
11 shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price  
12 of the \$5,000 unit or units of principal amount called for redemption (including, without  
13 limitation, the interest accrued to the date fixed for redemption and any premium), and  
14 (ii) for issuance, without charge to the registered owner, of a new Bond or Bonds of any  
15 Authorized Denomination or Denominations in an aggregate principal amount equal to  
16 the unmatured and unredeemed portion of, and bearing interest at the same rate and  
17 maturing on the same date as, the Bond surrendered

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19 (iv) Notice of Redemption. The notice of the call for redemption of Bonds  
20 shall identify (A) by designation, letters, numbers or other distinguishing marks, the  
21 Bonds or portions thereof to be redeemed, (B) the redemption price to be paid, (C) the  
22 date fixed for redemption, and (D) the place or places where the amounts due upon  
23 redemption are payable. The notice shall be given by the Bond Registrar on behalf of  
24 the Library by mailing a copy of the redemption notice by first class mail, postage  
25 prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner  
26 of each Bond subject to redemption in whole or in part at the registered owner's address  
27 shown on the Bond Register maintained by the Bond Registrar at the close of business  
28 on the 15th day preceding that mailing. Failure to receive notice by mail or any defect  
29 in that notice regarding any Bond, however, shall not affect the validity of the  
30 proceedings for the redemption of any Bond.

31  
32 (v) Payment of Redeemed Bonds. In the event that notice of redemption  
33 shall have been given by the Bond Registrar to the registered owners as provided above,  
34 there shall be deposited with the Bond Registrar on or prior to the redemption date,  
35 moneys that, in addition to any other moneys available therefor and held by the Bond  
36 Registrar, will be sufficient to redeem at the redemption price thereof, plus accrued  
37 interest to the redemption date, all of the redeemable Bonds for which notice of  
38 redemption has been given. Notice having been mailed in the manner provided in the  
39 preceding paragraph hereof, the Bonds and portions thereof called for redemption shall  
40 become due and payable on the redemption date, and, subject to Section 3(d) and 5,  
41 upon presentation and surrender thereof at the place or places specified in that notice,  
42 shall be paid at the redemption price, plus accrued interest to the redemption date. If  
43 moneys for the redemption of all of the Bonds and portions thereof to be redeemed,  
44 together with accrued interest thereon to the redemption date, are held by the Bond  
45 Registrar on the redemption date, so as to be available therefor on that date and, if notice

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4 of redemption has been deposited in the mail as aforesaid, then from and after the  
5 redemption date those Bonds and portions thereof called for redemption shall cease to  
6 bear interest and no longer shall be considered to be outstanding. If those moneys shall  
7 not be so available on the redemption date, or that notice shall not have been deposited  
8 in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest,  
9 until they are paid, at the same rate as they would have borne had they not been called  
10 for redemption. All moneys held by the Bond Registrar for the redemption of particular  
11 Bonds shall be held in trust for the account of the registered owners thereof and shall be  
12 paid to them, respectively, upon presentation and surrender of those Bonds, provided  
13 that any interest earned on the moneys so held by the Bond Registrar shall be for the  
14 account of and paid to the Library to the extent not required for the payment of the  
15 Bonds called for redemption.

16  
17 (vi) Capital Appreciation Bonds. The Capital Appreciation Bonds, if any, are  
18 not subject to redemption prior to maturity.

19  
20 SECTION 4. Execution and Authentication of Bonds; Appointment of Bond Registrar.

21  
22 The Bonds shall be signed by the County Executive, in the name of the County, and by  
23 the Fiscal Officer, in the name of the Library, and in their official capacities, provided that any  
24 or all of those signatures may be a facsimile. The Bonds shall be issued in the Authorized  
25 Denominations and numbers as requested by the Original Purchaser and approved by the Fiscal  
26 Officer, shall be numbered as determined by the Fiscal Officer in order to distinguish each Bond  
27 from any other Bond and to distinguish the Current Interest Bonds from any Capital  
28 Appreciation Bonds and any Bonds of differing Tax Status, and shall express upon their faces  
29 the purpose, in summary terms, for which they are issued and that they are issued pursuant to  
30 Chapter 133 and Section 3375.24 of the Revised Code, the approval of the electors at the  
31 election identified in the recitals above, this Resolution and the Final Terms Certificate.

32  
33 The Bank of New York Mellon Trust Company, N.A. is appointed to act as the initial  
34 Bond Registrar; provided, however, that the Fiscal Officer is authorized to appoint a different  
35 Bond Registrar in the Final Terms Certificate after determining that such bank or trust company  
36 will not endanger the funds or securities of the Library and that proper procedures and  
37 safeguards are available for that purpose. The Fiscal Officer shall sign and deliver, in the name  
38 and on behalf of the Library, the Bond Registrar Agreement between the Library and the Bond  
39 Registrar, in substantially the form as is now on file with the Fiscal Officer. The Bond Registrar  
40 Agreement is approved, together with any changes or amendments that are not inconsistent with  
41 this Resolution and not substantially adverse to the Library and that are approved by the Fiscal  
42 Officer on behalf of the Library, all of which shall be conclusively evidenced by the signing of  
43 the Bond Registrar Agreement or amendments thereto. The Fiscal Officer shall provide for the  
44 payment of the services rendered and for reimbursement of expenses incurred pursuant to the  
45 Bond Registrar Agreement, except to the extent paid or reimbursed by the Original Purchaser  
46 in accordance with the Bond Purchase Agreement, from the proceeds of the Bonds to the extent  
47 available and then from other money lawfully available and appropriated or to be appropriated  
48 for that purpose.

3  
4 No Bond shall be valid or obligatory for any purpose or shall be entitled to any security  
5 or benefit under the Bond proceedings unless and until the certificate of authentication printed  
6 on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the  
7 Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly  
8 issued, signed and delivered under, and is entitled to the security and benefit of, the Bond  
9 proceedings. The certificate of authentication may be signed by any authorized officer or  
10 employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar  
11 and approved by the Fiscal Officer on behalf of the Library. The same person need not sign the  
12 certificate of authentication on all of the Bonds.

13  
14 SECTION 5. Registration; Transfer and Exchange; Book Entry System.

15  
16 (a) Bond Registrar. So long as any of the Bonds remain outstanding, the Library  
17 will cause the Bond Registrar to maintain and keep the Bond Register at the office satisfactory  
18 to the Fiscal Officer and the Bond Registrar. Subject to the other provisions of this Section and  
19 Section 3(d), the person, the person in whose name a Bond is registered on the Bond Register  
20 shall be regarded as the absolute owner of that Bond for all purposes of the Bond proceedings.  
21 Payment of or on account of the debt charges on any Bond shall be made only to or upon the  
22 order of that person; neither the Library nor the Bond Registrar shall be affected by any notice  
23 to the contrary, but the registration may be changed as provided in this Section. All such  
24 payments shall be valid and effectual to satisfy and discharge the Library's liability upon the  
25 Bond, including interest, to the extent of the amount or amounts so paid.

26  
27 (b) Transfer and Exchange. Any Bond may be exchanged for Bonds of any  
28 Authorized Denomination upon presentation and surrender at the office of the Bond Registrar  
29 designated in the Final Terms Certificate or, if not so designated, then at the principal corporate  
30 trust office of the Bond Registrar, together with a request for exchange signed by the registered  
31 owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar.  
32 A Bond may be transferred only on the Bond Register upon presentation and surrender of the  
33 Bond at the designated office of the Bond Registrar together with an assignment signed by the  
34 registered owner or by a person legally empowered to do so in a form satisfactory to the Bond  
35 Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and  
36 deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by  
37 the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered  
38 and bearing interest at the same rate and maturing on the same date.

39  
40 If manual signatures on behalf of the County or the Library are required, the Bond  
41 Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed  
42 by the authorized officers of the County and the Library. In all cases of Bonds exchanged or  
43 transferred, the County and the Library shall sign and the Bond Registrar shall authenticate and  
44 deliver Bonds in accordance with the provisions of the Bond proceedings. The exchange or  
45 transfer shall be without charge to the owner, except that the Library and Bond Registrar may  
46 make a charge sufficient to reimburse them for any tax or other governmental charge required

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4 to be paid with respect to the exchange or transfer. The Library or the Bond Registrar may  
5 require that those charges, if any, be paid before the procedure is begun for the exchange or  
6 transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid  
7 obligations of the Library, evidencing the same debt, and entitled to the same security and  
8 benefit under the Bond proceedings as the Bonds surrendered upon that exchange or transfer.  
9 Neither the Library nor the Bond Registrar shall be required to make any exchange or transfer  
10 of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of  
11 notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for  
12 redemption, in whole or in part.

13

14 (c) Book Entry System. Notwithstanding any other provisions of this Resolution, if  
15 the Fiscal Officer determines in the Final Terms Certificate that it is in the best interest of and  
16 financially advantageous to the Library, the Bonds may be issued in book entry form in  
17 accordance with the following provisions of this Section.

18

19 The Bonds may be issued to a Depository for use in a book entry system and, if and so  
20 long as a book entry system is utilized, (i) the Bonds may be issued in the form of a single, fully  
21 registered Bond representing each maturity and registered in the name of the Depository or its  
22 nominee, as registered owner, and immobilized in the custody of the Depository or its  
23 designated agent which may be the Bond Registrar; (ii) the book entry interest owners of Bonds  
24 in book entry form shall not have any right to receive Bonds in the form of physical securities  
25 or certificates; (iii) ownership of book entry interests in Bonds in book entry form shall be  
26 shown by book entry on the system maintained and operated by the Depository and its  
27 Participants, and transfers of the ownership of book entry interests shall be made only by book  
28 entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable  
29 or exchangeable, except for transfer to another Depository or to another nominee of a  
30 Depository, without further action by the County and/or Library.

31

32 If any Depository determines not to continue to act as a Depository for the Bonds for  
33 use in a book entry system, the Fiscal Officer may attempt to establish a securities  
34 depository/book entry relationship with another qualified Depository. If the Fiscal Officer does  
35 not or is unable to do so, the Fiscal Officer, after making provision for notification of the book  
36 entry interest owners by the then Depository and any other arrangements deemed necessary,  
37 shall permit withdrawal of the Bonds from the Depository, and shall cause Bond certificates in  
38 registered form to be authenticated by the Bond Registrar and delivered to the assigns of the  
39 Depository or its nominee, all at the cost and expense (including any costs of printing), if the  
40 event is not the result of Library action or inaction, of those persons requesting such issuance.

41

42 The Fiscal Officer is hereby authorized and directed, to the extent necessary or required,  
43 to enter into any agreements, in the name and on behalf of the Library, that the Fiscal Officer  
44 determines to be necessary in connection with a book entry system for the Bonds

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4 SECTION 6. Sale of the Bonds.  
5

6 (a) To the Original Purchaser. The Bonds shall be sold at private sale to the Original  
7 Purchaser at a purchase price, not less than 97% of the aggregate principal amount thereof, as  
8 shall be determined by the Fiscal Officer in the Final Terms Certificate, plus accrued interest  
9 on the Current Interest Bonds from their date to the Closing Date, and shall be awarded by the  
10 Fiscal Officer with and upon such other terms as are required or authorized by this Resolution  
11 to be specified in the Final Terms Certificate, in accordance with law, the provisions of this  
12 Resolution and the Bond Purchase Agreement.  
13

14 The Fiscal Officer shall sign and deliver the Final Terms Certificate and shall cause the  
15 Bonds to be prepared and signed and delivered, together with a true transcript of proceedings  
16 with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the  
17 purchase price. The members of this Council, the County Executive, the County Fiscal Officer,  
18 the Clerk of Council, the members of the Library Board, the Executive Director of the Library,  
19 the Fiscal Officer of the Library, and other County and Library officials, as appropriate, each  
20 are authorized and directed to sign any transcript certificates, financial statements and other  
21 documents and instruments and to take such actions as are necessary or appropriate to  
22 consummate the transactions contemplated by this Resolution.  
23

24 The Fiscal Officer shall sign and deliver, in the name and on behalf of the Library, the  
25 Bond Purchase Agreement between the Library and the Original Purchaser, in substantially the  
26 form as is now on file with the Fiscal Officer, providing for the sale to, and the purchase by,  
27 the Original Purchaser of the Bonds. The Bond Purchase Agreement is approved, together with  
28 any changes or amendments that are not inconsistent with this Resolution and not substantially  
29 adverse to the Library and that are approved by the Fiscal Officer on behalf of the Library, all  
30 of which shall be conclusively evidenced by the signing of the Bond Purchase Agreement or  
31 amendments thereto.  
32

33 (b) Primary Offering Disclosure – Official Statement. The President or Vice  
34 President of the Library Board and the Fiscal Officer, on behalf of the Library and in their  
35 official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize  
36 modifications, completions or changes of or supplements to, an official statement in connection  
37 with the original issuance of the Bonds, (ii) determine, and to certify or otherwise represent,  
38 when the official statement is to be “deemed final” (except for permitted omissions) by the  
39 Library or is a final official statement for purposes of Sections (b)(1), (3) and (4) of the Rule,  
40 (iii) use and distribute, or authorize the use and distribution of, that official statement and any  
41 supplements thereto in connection with the original issuance of the Bonds and (iv) complete  
42 and sign that official statement as so approved together with such certificates, statements or  
43 other documents in connection with the finality, accuracy and completeness of that official  
44 statement as they deem necessary or appropriate.  
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4 (c) Agreement to Provide Continuing Disclosure. For the benefit of the holders and  
5 beneficial owners from time to time of the Bonds, the Library agrees to provide or cause to be  
6 provided such financial information and operating data, audited financial statements and notices  
7 of the occurrence of certain events, in such manner as may be required for purposes of the Rule.  
8 The President or Vice President of the Library Board and the Fiscal Officer are authorized and  
9 directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and  
10 on behalf of the Library, in substantially the form as is now on file with the Fiscal Officer. The  
11 Continuing Disclosure Agreement is approved, together with any changes or amendments that  
12 are not inconsistent with this Resolution and not substantially adverse to the Library and that  
13 are approved by the Fiscal Officer on behalf of the Library, all of which shall be conclusively  
14 evidenced by the signing of the Continuing Disclosure Agreement.

15

16 The Fiscal Officer is further authorized and directed to establish procedures in order to  
17 ensure compliance by the Library with its Continuing Disclosure Agreement, including timely  
18 provision of information and notices as described above. Prior to making any filing required  
19 under the Rule, the Fiscal Officer shall consult with and obtain legal advice from, as  
20 appropriate, bond counsel or other qualified independent special counsel selected by the  
21 Library. The Fiscal Officer, acting in the name and on behalf of the Library, shall be entitled to  
22 rely upon any such legal advice in determining whether a filing should be made. The  
23 performance by the Library of its Continuing Disclosure Agreement shall be subject to the  
24 annual appropriation of any funds that may be necessary to perform it.

25

26 (d) Application for Rating or Bond Insurance; Financing Costs. If, in the judgment  
27 of the Fiscal Officer the filing of an application for (i) a rating on the Bonds by one or more  
28 nationally recognized rating agencies, or (ii) a policy of insurance from a company or  
29 companies to better assure the payment of principal of and interest on all or a portion of the  
30 Bonds, is in the best interest of and financially advantageous to the Library, the Fiscal Officer  
31 is authorized to prepare and submit those applications, to provide to each such agency or  
32 company such information as may be required for the purpose, and to provide further for the  
33 payment of the cost of obtaining each such rating or policy, except to the extent paid by the  
34 Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the  
35 Bonds to the extent available and otherwise from any other funds lawfully available and that  
36 are appropriated or shall be appropriated for that purpose. The Fiscal Officer is hereby  
37 authorized, to the extent necessary or required, to enter into any commitments or agreements,  
38 in the name of and on behalf of the Library, that the Fiscal Officer determines to be necessary  
39 in connection with obtaining of such ratings or that bond insurance.

40

41 The expenditure of the amounts necessary to secure that rating or those ratings and to  
42 pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection  
43 with the Bonds, to the extent not paid by the Original Purchaser in accordance with the Bond  
44 Purchase Agreement, is authorized and approved, and the Fiscal Officer is authorized to provide  
45 for the payment of any such amounts and costs, except to the extent paid or reimbursed by the

1 RESOLUTION NO. 2026-102

2 PAGE SIXTEEN

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4 Original Purchaser in accordance with the Bond Purchase Agreement, from the proceeds of the  
5 Bonds to the extent available and otherwise from any other funds lawfully available that are  
6 appropriated or shall be appropriated for that purpose.

7

8 (e) Sub-Series. Notwithstanding any provision in this Resolution to the contrary,  
9 the Bonds may be made up of separate sub-series, making distinctions as between those Bonds  
10 covered by bond insurance and those not covered by bond insurance. If any or all of the Bonds  
11 are to be covered by bond insurance, the Fiscal Officer, in the Final Terms Certificate, shall  
12 designate those Bonds covered by bond insurance and those Bonds not covered by bond  
13 insurance, if any, and shall make all applicable sub-series designations.

14

15 SECTION 7. Provision for Tax Levy

16

17 There shall be levied on all the taxable property in the Library, in addition to all other  
18 taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient  
19 to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and  
20 sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall  
21 be unlimited as to amount or rate, shall be and is ordered computed, certified, levied and  
22 extended upon the tax duplicate and collected by the same officers, in the same manner and at  
23 the same time that taxes for general purposes for each of those years are certified, levied,  
24 extended and collected, and shall be placed before and in preference to all other items and for  
25 the full amount thereof. The proceeds of the tax levy shall be placed in the Library's Bond  
26 Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the  
27 Bonds when and as the same fall due.

28

29 SECTION 8. Federal Tax Matters.

30

31 The representations and covenants in subsection (a) of this Section apply only to Bonds  
32 issued as Taxable Bonds. The representations and covenants in subsection (b) of this Section  
33 apply only to Bonds issued as Tax-Exempt Bonds. In accordance with the Fiscal Officer's  
34 determination of the best interest of and financial advantages to the Library, the Fiscal Officer  
35 shall specify in the Final Terms Certificate the Tax Status of the Bonds or portions thereof.

36

37 (a) The Library shall covenant that it does not intend or represent that the interest  
38 on the Bonds will be excluded from gross income for federal income tax purposes under Section  
39 103 of the Internal Revenue Code of 1986, as amended, and the Library is not and shall not be  
40 obligated to take any action to attempt to secure or maintain any such exclusion.

41

42 (b) The Library shall covenant that it will use, and will restrict the use and  
43 investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary  
44 so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under  
45 Section 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be

1 RESOLUTION NO. 2026-102

2 PAGE SEVENTEEN

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4 treated other than as bonds the interest on which is excluded from gross income under Section  
5 103 of the Code and (b) the interest on the Bonds will not be an item of tax preference under  
6 Section 57 of the Code.

7

8 The Library further shall covenant that (a) it will take or cause to be taken such actions  
9 that may be required of them for the interest on the Bonds to be and to remain excluded from  
10 gross income for federal income tax purposes, (b) it will not take or authorize to be taken any  
11 actions that would adversely affect that exclusion and (c) it, or persons acting for them, will,  
12 among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental  
13 purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and  
14 adequate payments to the federal government, (iv) maintain books and records and make  
15 calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable,  
16 of property financed with such proceeds, all in such manner and to the extent necessary to assure  
17 such exclusion of that interest under the Code.

18

19 The Fiscal Officer, or any other officer of the Library having responsibility for the  
20 issuance of the Bonds is hereby authorized (a) to make or effect any election, selection,  
21 designation (including designation of the Bonds as “qualified tax-exempt obligations” if such  
22 designation is applicable and desirable, and to make any related necessary representations and  
23 covenants), choice, consent, approval or waiver on behalf of the County with respect to the  
24 Bonds as the County is permitted or required to make or give under the federal income tax laws,  
25 including, without limitation thereto, any of the elections provided for or available under  
26 Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax  
27 treatment or status of the Bonds or interest thereon or assisting compliance with requirements  
28 for that purpose, reducing the burden or expense of such compliance, reducing the rebate  
29 amount or payments or penalties, or making payments of special amounts in lieu of making  
30 computations to determine, or paying, excess earnings as rebate, or obviating those amounts or  
31 payments, as determined by that officer, which action shall be in writing and signed by the  
32 officer, (b) to take any and all other actions, make or obtain calculations, make payments, and  
33 make or give reports, covenants and certifications of and on behalf of the County, as may be  
34 appropriate to assure the exclusion of interest from gross income and the intended tax status of  
35 the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in  
36 the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the  
37 County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances  
38 and estimates on which they are based, and other facts and circumstances relevant to the tax  
39 treatment of the interest on and the Tax Status of the Bonds.

40

41 SECTION 9. Certification and Delivery of Resolution and Final Terms Certificate.

42

43 The Fiscal Officer is directed to deliver or cause to be delivered a certified copy of this  
44 Resolution and a copy of the signed Final Terms Certificate to the County Fiscal Officer.

45

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1 RESOLUTION NO. 2026-102

2 PAGE EIGHTEEN

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4 SECTION 10. Satisfaction of Conditions for Bond Issuance.

5

6 This Council determines that all acts and conditions necessary to be performed by the  
7 County or to have been met precedent to and in the issuing of the Bonds in order to make them  
8 legal, valid and binding general obligations of the Library have been performed and have been  
9 met, or will at the time of delivery of the Bonds have been performed and have been met, in  
10 regular and due form as required by law; that the full faith and credit and general property taxing  
11 power (as described in Section 7) of this Council and the Library are pledged for the timely  
12 payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of  
13 indebtedness or taxation will have been exceeded in the issuance of the Bonds.

14

15 SECTION 11 Appointment of Bond Counsel.

16

17 The legal services of Roetzel & Andress, A Legal Professional Association, as bond  
18 counsel are hereby retained. The legal services shall be in the nature of legal advice and  
19 recommendations as to the documents and the proceedings in connection with the issuance and  
20 sale of the Bonds and the rendering of the necessary legal opinions upon their delivery. In  
21 rendering those legal services, as an independent contractor and in an attorney-client  
22 relationship, that firm shall not exercise any administrative discretion on behalf of the Library  
23 District in the formulation of public policy, expenditure of public funds, enforcement of laws,  
24 rules and regulations of the State, the Library District or any other political subdivision, or the  
25 execution of public trusts. That firm shall be paid just and reasonable compensation for those  
26 legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in  
27 rendering those legal services.

28

29 SECTION 12. Compliance with Open Meeting Requirements.

30

31 This Council finds and determines that all formal actions of this Council concerning and  
32 relating to the adoption of this Resolution were taken in an open meeting of this Council and  
33 that all deliberations of this Council and of any committees that resulted in those formal actions  
34 were in meetings open to the public, in compliance with the law.

35

36 SECTION 13. Effective Date.

37

38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the citizens of the County of Summit and for the further reason to issue the Notes to  
40 provide the funds necessary for the Library District to timely complete the Improvements  
41 described in Section 1.

42

43 Provided this Resolution receives the affirmative vote of eight members, it shall take  
44 effect immediately upon its adoption and approval by the County Executive; otherwise, it shall  
45 take effect and be in force at the earliest time provided by law.

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1 RESOLUTION NO. 2026-102

2 PAGE NINETEEN

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5 INTRODUCED March 30, 2026

6

7 ADOPTED \_\_\_\_\_

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11 CLERK OF COUNCIL

\_\_\_\_\_  
PRESIDENT OF COUNCIL

12

13 APPROVED \_\_\_\_\_

14

15

16 \_\_\_\_\_

17 EXECUTIVE

18

19 ENACTED EFFECTIVE \_\_\_\_\_