

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on June 16, 2022, at 6:30 p.m., in the School District Administrative Office, 110 Tippet Court, Sunbury, Ohio, 43074 with the following members present:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING THE
EXPENDITURE OF FUNDS REMAINING
FROM BONDS ISSUED MAY 1, 2019**

(R.C. Section 5705.10)

WHEREAS, the School District issued \$56,500,000 of bonds (the "Bonds") dated May 1, 2019 for the purpose of constructing school facilities; renovating, improving and constructing additions to school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land;

WHEREAS, pursuant to R.C. 5705.10(E), the proceeds of the Bonds and interest thereon are available for expenditure in accordance with such purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, that:

Section 1. On behalf of the Board, the Director of Facilities is hereby authorized to make maximum expenditures in accordance with the spreadsheet attached hereto as Exhibit A.

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.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: June 16, 2022

BOARD OF EDUCATION
BIG WALNUT LOCAL
SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board on June 16, 2022.

Treasurer, Board of Education
Big Walnut Local School District
Delaware County, Ohio