

1st Reading: 4-14-16
2nd Reading: 10-3-16
3rd Reading: 10-17-16

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8534

Passed October 17, 2016

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR PROFESSIONAL CLEANING SERVICES FOR THE THE MUNICIPAL COURT BUILDING

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Municipal Administrator is hereby authorized to advertise for bids and enter into a contract or contracts for the professional cleaning services for the Municipal Court Building in accordance with the specifications on file in the office of the Municipal Administrator.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: October 17, 2016 MLAZ
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: October 18, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 8534 passed by the Council of the City of Bowling Green, Ohio. Oct. 17, 2016
[Signature]
Clerk of City Council

1st Reading: 9-19-16
2nd Reading: 10-3-16
3rd Reading: 10-17-16

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 10/17/16

BEAR GRAPHICS 800-325-9094 FORM NO. 30043

Ordinance No. 8535 Passed October 17, 2016

ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN THE TREASURER OF OHIO'S MARKET ACCESS PROGRAM; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT WITH THE TREASURER, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY

WHEREAS, American Municipal Power, Inc. ("AMP") and the City of Bowling Green (the "City") have cooperated in connection with financing the design, construction and expansion of the Dunbridge Substation for the City (the "Project"), and AMP has issued its notes on behalf of the City for such financing; and

WHEREAS, notes currently outstanding in the principal amount of \$2,235,000 are about to mature and should be renewed in the reduced principal amount of \$1,490,000; and

WHEREAS, the City wishes to continue to have AMP issue the renewal notes on its behalf, but in order to obtain a more favorable interest rate on the renewal notes, the City also wishes to participate in the Ohio Treasurer of State's Market Access Program (the "Program"); and

WHEREAS, a combination of these favorable interest rates and other market conditions, and the immediate need to renew the outstanding notes, give rise to a present emergency affecting the public health, safety and welfare.

NOW, THEREFORE, be it ordained by the Council of the City of Bowling Green, Ohio:

SECTION 1. That the City's participation in the Ohio Treasurer of State's Market Access Program with respect to the issuance of AMP's \$1,490,000 Electric System Improvement Bond Anticipation Notes is hereby authorized. The Mayor or his designee is authorized to prepare and file with the Treasurer an application for such Program.

SECTION 2. The Standby Note Purchase Agreement required for participation in the Program is hereby authorized in substantially the form presented to the Council with such changes not materially adverse to the City as may be approved by the officers of the City executing that Agreement. The City acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the City is unable to repay the principal amount and accrued and unpaid interest of the promissory note from the City to AMP (the "Note") which provides the funds to pay the principal of and interest on notes issued by AMP on the City's behalf as set forth in the AMP Loan Agreement at their maturity, whether through its own funds or through the issuance of other obligations by AMP on behalf of the City, the Treasurer of State agrees (a) to purchase the Note from AMP at a price of par plus accrued interest to maturity or (b) to purchase a renewal note of the City, in a principal amount not greater than the principal amount of the Note plus interest due at maturity, with such

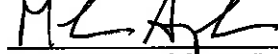
renewal note bearing interest at a rate equal to the one-year benchmark on the Municipal Market Data (MMD) AAA scale plus 400 basis points on the date the City ordinance authorizing the renewal note is adopted, maturing not more than one year after the date of its issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal note the City shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal note is the legal, valid and binding obligations of the City, and the principal of and interest on such renewal note, unless paid from other sources, are to be paid from the revenues of the City's electric utility system; and (ii) interest on the renewal note is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code as amended to the same extent that interest on the Note is so excluded.

The Mayor and/or his designees are authorized to take all actions that may in their judgment reasonably be necessary to provide for such an Agreement.

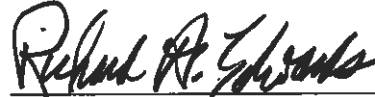
SECTION 3. That the Mayor or his designee is authorized to execute and deliver, on behalf of the City, the Standby Note Purchase Agreement, and any other documents or certificates deemed to be necessary or desirable in connection with this transaction. The Note has been issued by the City pursuant to Article 18, Section 12 of the Ohio Constitution and Section 133.15 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council 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.

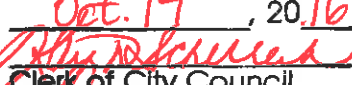
SECTION 5. That this ordinance is hereby declared to be an emergency measure for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City for the reason that the Application and the Standby Note Purchase Agreement must be executed at the earliest possible date in order assure favorable financing rates; therefore, this ordinance shall take effect immediately upon its adoption and approval by the Mayor.

Passed: October 17, 2016 
 Date President of Council

Attest: 
 Clerk of Council

Approved: October 18, 2016 
 Date Mayor

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Ord No 8535 passed by the Council of the City of Bowling Green, Ohio. Oct. 17, 2016

 Clerk of City Council

1st Reading: 10-17-16
2nd Reading: 10-17-16
3rd Reading: 10-17-16

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8536

Passed October 17, 2016

ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
2090	190	94800	Special Improvement District, Miscellaneous, BG Central Business-Special Improvement District	\$ 19,268.52

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: October 17, 2016 MJ Marsh
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: October 18, 2016 Richard P. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No 8536 passed by the Council of the City of Bowling Green, Ohio.
Oct. 17, 2016
[Signature]
Clerk of City Council