

APPROVING THE COLUMBUS-FRANKLIN COUNTY FINANCE AUTHORITY TO ENTER INTO AGREEMENTS FOR A PROJECT IN THE COUNTY UNDER SECTION 4582.72 OF THE OHIO REVISED CODE.

Whereas: the Heath-Newark-Licking County Port Authority (the “Port Authority”) has requested the assistance of the Columbus-Franklin County Finance Authority (the “Finance Authority”) to issue its Development Revenue Bonds from the Central Ohio Regional Bond Fund (the “Bonds”) to finance the costs of the acquisition, construction, improvement and equipping of certain public infrastructure improvements (the “Project”) in support of the Heath Central Park Apartments development to be constructed by Wallick Communities and others (collectively, the “Developer”) within the jurisdiction of the Port Authority and the County of Licking, Ohio (the “County”); and,

Whereas: pursuant to, and as authorized under Sections 4582.21 to 4582.73 of the Ohio Revised Code, including in particular Sections 4582.43 and 4582.431 thereof, the Finance Authority and the Port Authority wish to enter into a Cooperative Agreement (the “Cooperative Agreement”) to permit the Finance Authority to cooperate with the Port Authority in assisting the Developer with financing the Project; and,

Whereas: pursuant to Section 4582.72 of the Ohio Revised Code, the County desires to approve any agreement entered into by the Finance Authority in connection with the Project that provides for the construction or renovation of improvements to real property in the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Licking, State of Ohio:

Section 1. Approval of Finance Authority Agreements. This Board acknowledges that that the Finance Authority and the Port Authority intend to enter into the Cooperative Agreement. In order to allow the Finance Authority and the Port Authority to implement the transactions contemplated by the Cooperative Agreement, this Board hereby approves any agreement entered into by the Finance Authority in connection with the Project and the Cooperative Agreement that provides for the construction or renovation of improvements to real property in the County pursuant to Section 4582.72 of the Ohio Revised Code.

Section 2. Further Actions. The Commissioners are further authorized to execute any certifications, financing statements, assignments, agreements and instruments, and to take such further actions as are necessary or appropriate to implement and consummate the relationship and transactions contemplated in this resolution.

Section 3. Compliance with Open Meeting Law. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees or subcommittees, or any other public bodies of the Finance Authority, that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. Effective Date. This resolution shall be in full force and effect upon its adoption.

**LICKING COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 25-0992-COMM

December 11, 2025

Approving Agreement between the Finance Authority and the Port Authority

Upon the motion of Timothy E. Bubb, seconded by Rick Black.

VOTE:

**Rick Black
Timothy E. Bubb
Duane H. Flowers**

**Aye
Aye
Absent**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Licking County, Ohio, on the date noted above.



Christel Hamper, Clerk of the Board
Board of County Commissioners
Licking County, Ohio