

# OHIO WATER DEVELOPMENT AUTHORITY

## GENERAL CERTIFICATE

The undersigned, Barbara J. Gilbert of the Village of Ashville, Ohio, hereby certifies that:

I During the year 2012, the following were the Incumbents of the offices indicated below:

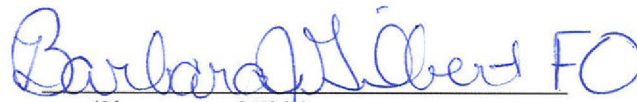
	<u>Title</u>	<u>Name</u>
Chief Executive Officer:	Mayor	Charles K. Wise
Chief Fiscal Officer:	Clerk-Fiscal Officer	Barbara J. Gilbert
Officer Responsible for Records:	Clerk-Fiscal Officer	Barbara J. Gilbert
Legislators: Council-Glenn Cook, Nelson Embrey, Brian Garvine, Jim Mathers, Keith Moore, and Brian Stewart; President Pro Tempore Brian Stewart		

II The regular meetings of the Council of the Village of Ashville are held on the first and third Monday of each month.\*

III\* Attached hereto are true and exact copies of the following, none of which legislation has been rescinded or repealed:

- (A) Ordinance of the council of authorizing the Village of Ashville to enter into a Cooperative Agreement with the Ohio Water Development Authority, together with:
1. Copy of minutes evidencing the passage thereof.
  2. Four (4) executed copies of Cooperative Agreement each having a brief project description attached and marked.
  3. The undersigned, Barbara J. Gilbert of the legislative authority of the Council of Ashville, Ohio, hereby certifies that Ordinance No. 2012-06 in the official record of Ordinance has attached Exhibit A which is the Cooperative Agreement authorized by said Ordinance and that said Exhibit A has attached as Exhibit A a description of the Project Facilities being financed under said Cooperative Agreement.
- (B) Ordinance 2009-03 and Ordinance 2010-07 of the council of the Village of Ashville authorizing rates and/or tap-in fees.
1. Copy of minutes evidencing passage thereof.
  2. Copy of Amortization Schedule.
- (C) If applicable, copies of pertinent Special Assessment Legislation.

- IV All meetings of the Council, and of its committees and any other public bodies, at which the formal actions referred to in Section III above were taken, or at which deliberations that resulted in such formal actions were held, were open meetings, and such formal actions were taken and any such deliberations took place while such meetings were open to the public, in compliance with all legal requirements including Section 121.22, Revised Code. All requirements and procedures for giving notice and notification of the aforementioned meetings, as set forth in said Section 121.22 and the rules of the Council of Ashville in the implementation thereof, were complied with.
- V\*\* The Village of Ashville has not adopted a charter under Article XVIII of the Ohio Constitution. It has not adopted one of the optional plans of government provided for in Revised Code Chapter 705.

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(Signature and Title)

Barbara J. Gilbert, Clerk-Fiscal Officer



(Date)

\* If any piece of legislation specified in Section III was passed at a special meeting, add the following: Written notice of the special meeting of the council held on NA was served personally upon or left at the usual place of residence of each member of the Council at least NA days in advance of such meeting, and written notice of the time, place and purpose of such meeting was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had theretofore requested notification of such special meetings pursuant to Section 121.22, Ohio Revised Code.

\*\* To be used only in the case of a municipal corporation.

#### INFORMATION REQUIRED FOR GENERAL CERTIFICATE

- (1) Title of officer responsible for records. It should be the Clerk of the Village or the equivalent officer of other subdivisions. Barbara J. Gilbert, Clerk-Fiscal Officer
- (2) Type of subdivision and name, e.g., County of Orange. Village of Ashville
- (3) Name of legislative body, e.g., Board of County Commissioners. Council of Ashville
- (4) Regular meeting date, e.g., first Monday of the first week of each month.
- (5) Resolution or Ordinance.