

It was moved by M. WIDEMAN and seconded by B. FISHER that the following resolution be adopted:

RESOLUTION NO. 2025-27

AUTHORIZING THE ISSUANCE AND SALE OF A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000 OF REVENUE REFUNDING BONDS FOR THE PURPOSE OF FINANCING COSTS OF PORT AUTHORITY FACILITIES WITHIN THE MEANING OF SECTION 4582.21, REVISED CODE; AUTHORIZING PLEDGED REVENUES TO SECURE PAYMENT OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT AND OTHER RELATED AGREEMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; APPROPRIATING FUNDS FOR THE REQUIRED DEPOSIT IN CONNECTION WITH SUCH PURCHASE; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the Port of Greater Cincinnati Development Authority (the "Port") (with all other capitalized terms having the meaning assigned to them in Section 1) is authorized and empowered by virtue of the laws of the State including, without limitation, the Act, among other things: (a) to issue its revenue bonds for the purpose of financing the costs of "port authority facilities", as defined in the Act; (b) to enter into trust agreements, and to execute and deliver other instruments and agreements, to secure such revenue bonds, and to provide for the pledge or assignment of revenues sufficient, together with other amounts available therefor, to pay the principal of and interest and any premium on those revenue bonds; (c) to acquire interests in real or personal property, or any combination thereof, and construct, furnish and equip port authority facilities and enter into agreements to operate, maintain and repair such port authority facilities for "authorized purposes," as defined in the Act; (d) to make and enter into such contracts and agreements as may be necessary or incidental to the exercise of powers otherwise granted to the Port under or pursuant to the Act; and (e) to adopt this resolution, issue and sell the Bonds, and execute and deliver the Trust Agreement and the other transaction documents to which it is a party; and

WHEREAS, pursuant to authorities hereinabove mentioned and other applicable provisions of the Ohio Constitution and the Ohio Revised Code, the Port will implement the Project by issuing Bonds to finance the costs of the Project, with those Bonds secured by and paid from the Pledged Revenues described in the Trust Agreement, which primarily consist of pledged non-tax revenues of the Port and the funds held by the Trustee under the Trust Agreement, all in furtherance of Authorized Purposes, and all as further described in the Summary of Terms now on file with the Port (the "Term Sheet"); and

WHEREAS, the Port has previously issued its Parking Facility Revenue Bonds (Southwest Ohio Regional Bond Fund), Series 2019B-1 (Plum and Elm Parking Facilities Projects), in the original aggregate amount of \$2,515,000 and Parking Facility Subordinated Revenue Bonds (Southwest Ohio Regional Bond Fund), Series 2019B-2 (Plum and Elm Parking Facilities Projects), in the original aggregate amount of \$1,985,000,00, currently outstanding in the principal amount of \$3,450,000 (the "Series 2019B Bonds"), primarily to finance the acquisition of the Elm

Garage, located at 609 Elm Street in the City of Cincinnati (the “Elm Garage”), which constitutes “port authority facilities” under the Act; and

WHEREAS, due to capital repair needs, operating losses and the desired use of the site of the Elm Garage for purposes other than a public parking garage by the City of Cincinnati, the Port now desires to demolish the Elm Garage and convert the site of the Elm Garage into green space for future development in order to enhance, foster, aid, provide, or promote economic development and housing opportunities within Hamilton County and the City of Cincinnati; and

WHEREAS, the Port has received a demolition grant from the Ohio Department of Development to fund costs of demolishing the Elm Garage, which must be demolished by December 2025 in accordance with the terms of the grant; and

WHEREAS, since the Series 2019B Bonds are secured in part by mortgages on the Elm Garage, it is necessary to refund the Series 2019B Bonds prior to demolishing the Elm Garage and release the mortgages encumbering the Elm Garage; and

WHEREAS, this Board has now determined that it is necessary and proper and in the best interest of the Port to authorize, sell and issue Bonds for the purpose of refunding the Series 2019B Bonds to enable the demolition of the Elm Garage to proceed in order to enhance, foster, aid, provide, or promote economic development and housing opportunities within Hamilton County, to enter into the Trust Agreement to provide for the issuance and terms of, and to secure the payment of debt service charges on the Bonds, and to enter into the other transaction documents, including the manner of entering into those agreements, all so as to promote the Authorized Purposes, consistent with and pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. Definitions. In addition to the words and terms elsewhere defined in this resolution or in the Trust Agreement, the following words and terms as used in this resolution shall have the following meanings unless otherwise provided and unless the context or use indicates another or different meaning or intent:

“Act” means Sections 4582.21 to 4582.60, both inclusive, of the Ohio Revised Code, as enacted and amended from time to time.

“Authorized Officer” means the Chair, Vice-Chair, Secretary, President and Chief Executive Officer, Vice President and General Counsel, and any Assistant Secretary of this Board or of the Port.

“Authorized Purposes” means providing funds for the port authority facilities consisting of the Project to be financed by the Bonds for economic development and housing purposes.

“Bond” or “Bonds” means the Port’s Non-Tax Revenue Refunding Bonds, Series 2025 (Federally Taxable) (609 Elm Garage Project), in the maximum aggregate principal amount of \$4,000,000 issued pursuant to the Trust Agreement and this resolution.

“Disclosure Statement” means any preliminary or final offering memorandum, official statement, placement memorandum or other document used in connection with the offering and sale of the Bonds.

“Non-Tax Revenues” shall have the meaning established in the Trust Agreement consistent herewith and include generally, and without limitation, all revenues or other income or receipts of the Port which are derived from any sources other than from taxes of the Port to the extent such revenues or other income or receipts are legally available to pay debt service on Port revenue bond and note obligations and not restricted to other purposes, contractually or otherwise.

“Original Purchaser” means, as to the Bonds, the one or more Original Purchasers designated in the Purchase Agreement.

“Pledged Revenues” has the meaning assigned to it in the Trust Agreement and primarily consists of a parity senior pledge of the Port’s Non-Tax Revenues.

“Project” means refunding the Series 2019B Bonds in order to permit the demolition of the Elm Garage.

“Project Costs” mean all costs reasonably necessary to accomplish the Authorized Purposes, as defined in the Trust Agreement and as permitted by the Act, primarily consisting of refunding the Series 2019B Bonds and paying costs of issuance related to the Bonds.

“Purchase Agreement” means a bond purchase agreement or bond placement agreement, to be dated as of the date of execution between the Port, the Original Purchaser, and any additional parties the Authorized Officer and the Original Purchaser deem necessary or advisable.

“Trust Agreement” means the Trust Agreement securing the Bonds, as the same may be further amended.

“Trustee” means the trust company or bank having powers of a trust company serving as Trustee from time to time. The initial Trustee shall be appointed by the Authorized Officer, which appointment shall be conclusively evidenced by that officer’s execution of the Trust Agreement.

The captions and headings in this resolution are solely for convenience of reference and do not define, limit or describe the scope or intent of any provisions or Sections of this resolution. Any action authorized by this resolution to be taken by the Authorized Officer, or the Authorized Officers, may be taken by any one of the individuals comprising the Authorized Officer unless otherwise expressly provided herein, and shall be performed in such officer’s official capacity and on behalf of the Port.

Section 2. Board Determinations. This Board determines that (i) it is necessary and proper and in the best interest of the Port to, and the Port shall, issue, sell and deliver the Bonds in the maximum aggregate principal amount of \$4,000,000, as described in the Term Sheet and as provided and authorized herein and in the Trust Agreement and pursuant to the authority of the Act, for the purpose of assisting in the financing of the costs of acquiring, constructing, furnishing, and equipping the Project; (ii) the Project constitutes “port authority facilities” as defined in the Act; (iii) the utilization of the Project is in furtherance of the purposes of the Act and will enhance,

foster, aid, provide and promote economic development and housing opportunities, and will benefit the people of the State of Ohio and Hamilton County by improving the welfare of those people; (iv) provision of the Project requires the issuance, sale and delivery of the Bonds; (v) the terms of the Bonds contained in the Term Sheet are satisfactory and are hereby approved and incorporated herein; and (vi) it is necessary and proper and in the best interest of the Port to, and the Port shall, enter into the Trust Agreement and therein agree to make the debt service payments on the Bonds from Non-Tax Revenues of the Port and pledge the Non-Tax Revenues to that purpose in accordance herewith and with the Trust Agreement.

Section 3. Terms and Provisions of the Bonds.

(a) Generally. The Bonds (i) shall be issued in substantially the form set forth in the Trust Agreement; (ii) shall initially be issued to the purchasers thereof unless otherwise determined by an Authorized Officer in the Purchase Agreement or Trust Agreement; (iii) shall be subject to optional, extraordinary mandatory, mandatory and mandatory sinking fund redemption in the amounts and at the times and prices set forth in the Purchase Agreement or the Trust Agreement and in the manner set forth in the Trust Agreement; and (iv) shall be dated as of the date designated in the Purchase Agreement. The Bonds shall be designated "Port of Greater Cincinnati Development Authority Non-Tax Revenue Refunding Bonds, Series 2025 (Federally Taxable) (609 Elm Garage Project)" or as otherwise may be designated in the Purchase Agreement or the Trust Agreement and as may be appropriate in order to distinguish the Bonds from other series of Bonds issued by the Port.

(b) Interest Rates and Principal Maturities. The Bonds shall bear interest at the rates per year from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or duly provided for, from their date, payable on the interest payment dates described in the Purchase Agreement or the Trust Agreement, and shall mature and be subject to mandatory redemption in the years and in the principal amounts, all as shall be set forth in the Purchase Agreement or the Trust Agreement; provided that no rate of interest therein specified shall exceed eight and one half percent (8.5%) per year, and all Bonds shall mature not later than December 1, 2050. In the Purchase Agreement or the Trust Agreement, an Authorized Officer shall fix the principal amount of the Bonds to be issued that will provide the moneys necessary to pay Project Costs. The Purchase Agreement or the Trust Agreement shall fix the maturity or maturities and the mandatory and optional redemption provisions of the Bonds, provided that the first principal payment date shall not be later than June 1, 2032. The procedures, credits and conditions for the satisfaction of the mandatory sinking fund requirements and redemption shall be as set forth in the Trust Agreement. Other terms of the Bonds may be specified in the Purchase Agreement or the Trust Agreement. All matters determined in the Purchase Agreement or the Trust Agreement, as the same may be amended or supplemented, shall be conclusive and binding.

(c) Execution. The Bonds shall be signed by any two individuals comprising the Authorized Officer, provided that one or both of such signatures may be a facsimile.

Section 4. Sale of the Bonds; Disclosure Statement. The Bonds shall be awarded and sold to one or more Original Purchasers designated in the Purchase Agreement at the purchase price set forth in the Purchase Agreement, plus accrued interest from their date to the date of delivery and payment. The purchase price of the Bonds shall be established in the Purchase

Agreement, provided that such purchase price shall not be less than 95% of the principal amount of the Bonds, all as determined in the Purchase Agreement, which determination shall be in the best interests of the Port. Any fees or expenses payable pursuant to the Purchase Agreement in connection with the issuance and sale of the Bonds may be paid from the proceeds of the Bonds which are hereby appropriated for that purpose.

The Authorized Officer is authorized to execute and deliver the Purchase Agreement and any amendments thereto in such form or forms similar to other Purchase Agreements to which the Port is a party and that are approved by the Authorized Officer (with such approval conclusively evidenced by such officer's execution of the Purchase Agreement), and to make the necessary arrangements to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser. Those officers are further authorized to take all actions necessary to effect due execution, authentication and delivery of the Bonds under the terms of this resolution, the Term Sheet, the Purchase Agreement and the Trust Agreement.

It is determined by this Board that the price for and the terms of the Bonds, and the sale thereof, all as provided in this resolution, the Term Sheet, the Purchase Agreement and the Trust Agreement, are in the best interests of the Port and are in compliance with all legal requirements.

The distribution of one or more Disclosure Statements of the Port relating to the original issuance of the Bonds is hereby approved, and the Authorized Officers are authorized to determine, and to certify or otherwise represent, when the Disclosure Statement is to be "deemed final" (except for permitted omissions) by the Port as of its date or is a final official statement for purposes of paragraph (b) of SEC Rule 15c2-12. The Authorized Officer is authorized to execute, use and distribute, or authorize the use and distribution of, a preliminary Disclosure Statement and a final Disclosure Statement and any supplements thereto in connection with the issuance of the Bonds, and are authorized to advise the Original Purchaser in writing regarding limitations on the use of the preliminary Disclosure Statement and the final Disclosure Statement and any supplements thereto as the officer acting deems necessary or appropriate to protect the interests of the Port. The Authorized Officer is authorized to execute and deliver, on behalf of the Port and in their official capacities, such certificates in connection with the accuracy of the preliminary and final Disclosure Statements and any supplements thereto as, in their judgment, may be necessary or appropriate.

Section 5. Application of Proceeds of the Bonds. The proceeds of sale of the Bonds shall be allocated and deposited as provided in the Trust Agreement. The Authorized Officer is authorized to direct the Trustee as to the amount to deposit into the funds, accounts and subaccounts for the Bonds and any disbursements of such funds for costs of issuance of the Bonds, for Project Costs and for any other purpose permitted by the Trust Agreement.

Section 6. Security for the Bonds. The Bonds and the obligations of the Port under this resolution and the agreements entered into pursuant to this resolution shall be payable solely from the Pledged Revenues available for payment of those obligations, and the Bonds shall be secured by the assignment of such Pledged Revenues under the Trust Agreement and such other collateral as may from time to time be assigned to the Trustee under the Trust Agreement. The Bonds are special obligations of the Port and do not represent or constitute a debt or pledge of the faith and credit or the taxing power of the Port or the State of Ohio or any of its political

subdivisions, including Hamilton County and the City of Cincinnati. Each Bond shall contain a statement to that effect; provided, however, that nothing in this resolution shall be deemed to prohibit the Port, of its own volition, from using to the extent it is lawfully authorized to do so, any resources or revenues other than the Pledged Revenues for the fulfillment of any of the terms, conditions or obligations of the Trust Agreement, this resolution, the agreements entered into pursuant thereto, or the Bonds.

The foregoing pledge is and shall remain senior to or on parity with any other pledge of Non-Tax Revenues; provided, that the Port may pledge the Non-Tax Revenues to the payment of any other obligations of the Port, which pledge may be on parity with the foregoing pledge made to the Trustee if the conditions established in the Trust Agreement are met. Nothing in this resolution, the Bonds or the Trust Agreement shall prevent the Port from making a subordinate pledge of its Non-Tax Revenues to secure other obligations of the Port.

Section 7. Covenants of Port. The Port, by issuance of the Bonds, agrees for the benefit of the beneficial holders of the Bonds that:

(a) Use of Proceeds. The Port shall use the proceeds of the Bonds to pay Project Costs as further described in the Trust Agreement or the Purchase Agreement.

(b) Segregation of Funds. The Port shall segregate, for accounting purposes, the Pledged Revenues from all other revenues and funds of the Port.

(c) Transcript of Proceedings. The Port shall furnish to the Original Purchaser and to the Trustee a true transcript of proceedings, certified by the Authorized Officer, of all proceedings had with reference to the issuance of the Bonds, together with such information from the Port's records as is necessary to determine the regularity and validity of such issuance.

(d) Further Actions and Delivery of Instruments. The Port shall, at any and all times, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of the Bonds and this resolution or as may be required by the Act and will comply with all requirements of law applicable to the Bonds.

(e) Observance and Performance of Agreements and Obligations. The Port shall observe and perform all its agreements and obligations provided for by the Bonds, the Trust Agreement, the Purchase Agreement or this resolution. All of the obligations of the Port thereunder are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Port within the meaning of RC 2731.01.

Section 8. Trust Agreement. To provide for the issuance and sale of, and security for the payment of debt service charges on, the Bonds, and the performance of the Port as provided in this resolution and the Bonds, the Authorized Officer is authorized to execute and deliver the Trust Agreement in substantially the form on file with an Assistant Secretary, with such modifications and amendments as are necessary to conform to this resolution, the Term Sheet and the Purchase Agreement. The form of the aforesaid document is approved with such changes therein or amendments thereto as are not inconsistent with this resolution and not substantially adverse to the Port, which are permitted by the law and shall be approved by the officer or officers executing

those documents. The approval of such changes or amendments, and that such changes or amendments are not inconsistent with this resolution or substantially adverse to the Port, shall be conclusively evidenced by the execution of the document or amendments by that officer or those officers.

Section 9. Redemption of Series 2019 Bonds. The Authorized Officer is hereby authorized to call the Series 2019B Bonds for redemption on the earliest practicable date and to take all other actions necessary redeem the Series 2019B Bonds and release the pledges, mortgages and other documents necessary to release the liens securing the Series 2019B Bonds including, without limitation, any necessary supplemental indentures, mortgage releases and escrow agreements. The Authorized Officer is hereby authorized to direct the Trustee under the to apply the primary reserve for the Series 2019B Bonds toward the redemption of the Series 2019B Bonds. The Authorized Officer is hereby authorized to retain an independent public accounting firm of national reputation to prepare and deliver any required defeasance or verification report.

At the direction of the Authorized Officer, a trustee or other agent is authorized to apply and subscribe for investment securities or government obligations on behalf of the Port and the Authorized Officer or any other officer of the Port or such trustee or agent, on behalf of the Port and in their official capacity, may purchase and deliver such securities or obligations, engage the services of a municipal advisor, placement agent, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such securities or obligations for, and any related structuring of, the deposit with a trustee to defease the Series 2019B Bonds, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 10. Other Documents. The Authorized Officer is authorized to execute any certifications, financing statements, assignments, agreements and instruments that are necessary or appropriate to perfect the assignments contemplated in the Trust Agreement and to consummate the transactions contemplated in this resolution, the Term Sheet, the Trust Agreement, the Purchase Agreement, and any Disclosure Statement including, without limitation, any security agreements, assignments of leases and rents, mortgages, collateral agent agreements, disbursing agreements, or continuing disclosure agreements. The Authorized Officer is hereby authorized and directed to take any actions necessary for the Port to fulfill its obligations under this resolution, the Trust Agreement, the Purchase Agreement or other agreements made in connection with the Bonds.

Section 11. Acquisition and Construction. It is hereby determined that the acquisition, construction, equipping and furnishing of the Project and of any improvements in connection with it, including those paid from the proceeds of the Bonds, shall be undertaken by the Port or its designee.

Section 12. Severability. Each section of this resolution and each subdivision or paragraph of any section thereof is hereby declared to be independent and the finding or holding of any section or any subdivision or paragraph of any section to be invalid or void shall not be

deemed or held to affect the validity of any other section, subdivision or paragraph of this resolution.

Section 13. 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 that resulted in such formal action, were in meetings open to the public, in compliance with the law.

Section 14. Effective Date. This resolution shall be in full force and effect upon its adoption.

Adopted: _____, 2025

Yeas: _____

Chair

Nays: _____

Abstentions: _____

Attest: _____
Secretary

RESOLUTION NO. 2025-28

**DETERMINING THE MANNER OF ENTERING INTO CERTAIN CONTRACTS FOR THE
CONSTRUCTION, MAINTENANCE, REPAIR, FURNISHING, OR EQUIPPING OF PROPERTY
AND APPROVING A COMPETITIVE SOLICITATION AND PROCUREMENT POLICY**

WHEREAS, the "authorized purposes" of the Port of Greater Cincinnati Development Authority ("Port Authority") include activities that enhance, foster, aid, provide, or promote transportation, economic development, housing, recreation, education, governmental operations, culture or research throughout the City of Cincinnati, Ohio ("City") and the County of Hamilton, Ohio ("County") and other activities authorized within the State of Ohio ("State") by Article VIII, Sections 13 and 16 of the Ohio Constitution; and

WHEREAS, in support of such authorized purposes, the Port Authority may acquire and improve, and sell, lease, exchange or otherwise dispose of property, structures, equipment and facilities within the State for industry, commerce, distribution and research to and create and preserve jobs and employment opportunities and improve the economic welfare of the people of the State pursuant to and consistent with Article VIII, Section 13 of the Ohio Constitution, and may provide, or assist in providing, housing in the State for individuals and families to enhance the availability of housing in the State and improve the economic and general well-being of the people of the State pursuant to and consistent with Article VIII, Section 16 of the Ohio Constitution; and

WHEREAS, pursuant to Ohio Revised Code Section ("R.C.") 4582.31(A)(18)(e)(i) and except as otherwise provided in Ohio Revised Code Section 4582.31(A)(18)(e)(iii), any contract with a person or governmental entity that pertains to the acquisition, construction, maintenance, repair, furnishing, equipping, or operation of any real or personal property, or any combination thereof, related to, useful for, or in furtherance of an activity contemplated by Section 13 or 16 of Article VIII, Ohio Constitution (the "Work"), may be made in such manner and subject to such terms and conditions as may be determined by this Board; and

WHEREAS, on September 7, 2016, this Board exercised its authority under R.C. 4582.31 to adopt procurement practices by approving Resolutions 2016-20 and 2016-21, governing The Port's industrial and neighborhood strategies, respectively, and providing a level playing field for all interested and qualified contractors while promoting efficiency and helping to ensure that The Port's work in the City of Cincinnati and Hamilton County results in products of the highest quality to (i) attract and retain residents, employees, employers and private sector investment; (ii) create jobs and employment opportunities; (iii) promote industrial revitalization and brownfield remediation; and (iv) enhance the availability of housing that is affordable and accessible.

WHEREAS, The Port's procurement processes must support delivery of real estate outcomes that promote The Port's strategic objectives while providing transparency, equal

opportunity for contractors, encouragement of competition, and cost effectiveness – while maintaining The Port’s competitive edge in delivering services quickly and efficiently; and

WHEREAS, this Board determines that it is of the utmost importance to The Port and to the success of its mission that procurement policies be updated from time-to-time to successfully balance cost-effectiveness, speed of action, and quality service in performance of the Work; and

WHEREAS, this Board has determined that Port contracts may be entered into in the manner described in, and subject to the terms and conditions included in or established pursuant to the process described in, this Resolution, including Attachment A hereto, referred to herein as “Competitive Solicitation and Procurement Policy,” as supplemental authority for entering into contracts pertaining to the Work (“Contracts”) and for which procurement is not otherwise authorized consistent with Ohio law and actions and policies of this Board (including under Ohio Revised Code Section 4582 .31(A)(18)(b)); and

WHEREAS, this Board has determined and hereby finds that the Competitive Solicitation and Procurement Policy authorized by this Resolution may not apply to Contracts that are either (A) secured by or to be paid from moneys raised by taxation (or proceeds of obligations secured by a pledge of moneys raised by taxation) or (B) secured exclusively by or to be paid exclusively from the general revenues of the Port Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. This Board hereby adopts, confirms, and restates, as fully as if set forth in this Section 1, the recitals to this resolution, which are incorporated herein by reference as a statement of the findings and determinations of this Board, including as to the public purposes of the Port Authority in adopting the Competitive Solicitation and Procurement Policy.

Section 2. This Board hereby adopts and establishes the Competitive Solicitation and Procurement Policy, as further described in Attachment A and incorporated herein by reference. The Competitive Solicitation and Procurement Policy is effective as of the date of passage of this resolution, except as otherwise provided in Section 3.

Section 3. That the contracting authority under provided by this resolution is supplemental to, and is not in derogation of, any other contracting authority available under and consistent with Ohio law and actions and policies of this Board (“Other Contracting Authority”), and any Contracts for Work may be made either pursuant this policy or pursuant to any such Other Contracting Authority.

Section 3. The Competitive Solicitation and Procurement Policy adopted herein supersedes the policies set forth in Resolution 2016-20 and Resolution 2016-21, except for contracts that are not-yet-executed but have been procured consistently with those resolutions

prior to the effective date of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

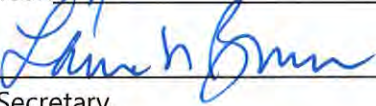
Section 5. This resolution shall be in full force and effect upon its adoption.

Adopted:

Yeas: 7

Nays: 0

Chairperson: 

Attest: 
Secretary