

Resolution No: 10-594

INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR FIRE STATION PROJECT


BE IT RESOLVED by the Town Board of the Town of Delafield, Waukesha County, Wisconsin, that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,000,000 for the public purpose of paying the cost of constructing and equipping a fire station.

Adopted and recorded August 24, 2010.



Chairperson

ATTEST:


Town Clerk

(SEAL)

The following resolution was then moved by Mr. Krause and seconded by Ms. Dundon :

RESOLUTION NO. 10-595

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR FIRE STATION PROJECT

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: Chairman Kauter, Ms. Dundon, Mr. Van Horn,
Mr. Krause and Mr. Ackley

Nay:

Abstaining:

and the resolution was declared adopted.

(Here occurred business not pertinent to the financing.)

Upon motion made and seconded, the Town Board adjourned.

Certification of Minutes Excerpt

I, Mary T. Elsner, am the duly qualified and acting Town Clerk of the Town of Delafield, Waukesha County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Town Board meeting of August 24, 2010, with respect to Town Board action to authorize the issuance of \$4,000,000 General Obligation Bonds for Fire Station Project.

I further certify that the attached are true and correct copies of the resolutions adopted by the Town Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on August 24, 2010.

(SEAL)



Mary T. Elsner
Town Clerk