

Resolution #25-18

**RESOLUTION PROVIDING FOR THE SALE OF
\$2,070,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A**

WHEREAS the Town of Greenville, Outagamie County, Wisconsin (the "Town") is presently in need of an amount not to exceed \$2,070,000 for public purposes, including paying the cost of road projects, public infrastructure, and the acquisition of equipment; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town that:

Section 1. The Notes. The Town shall issue its General Obligation Promissory Notes, Series 2018A in an amount not to exceed \$2,070,000 (the "Notes") for the purposes above specified.

Section 2. Sale of Notes. The Town Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Town Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The Town Clerk (in consultation with the Town's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Town Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Town Clerk may determine.

Section 4. Official Statement. The Town Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate Town officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded July 9, 2018.

**TOWN BOARD OF THE
TOWN OF GREENVILLE, WISCONSIN**

By: _____

Jack Anderson, Town Chair

ATTEST:

Wendy Helgeson, Clerk



Motion to Approve Resolution No. #25-18 made by: Mark Strobel, second by Mike Woods

Votes:

Title	Name	Aye	Nay	Other
Supervisor	Culbertson	x		
Supervisor	Peters	x		
Supervisor	Strobel	x		
Supervisor	Woods	x		
Chairperson	Anderson	x		

Posted: July 10, 2018