

Town of Boulder Junction

Resolution 2012-R06

Resolution to Authorize the Town Board to Issue General Obligation Bonds
Pursuant to Section 60.10(2)(d), Wisconsin Statutes

WHEREAS, the electors of the Town of Boulder Junction have the ability to issue directives or grant authority to the Town Board an annual or special meeting pursuant to Section 60.10(2) of the Wisconsin Statutes; and

WHEREAS, town electors pursuant to Section 60.10(2)(d) of the Wisconsin Statutes, may by resolution authorize the Town Board to issue general obligation bonds in the manner and for the purposes provided by law; and

WHEREAS, Wisconsin Statutes Section 67.04(3) provides authority for the issuance of General Obligation Refunding Bonds to refund any outstanding obligation of the Town;

NOW, THEREFORE, BE IT RESOLVED that the electors of the Town of Boulder Junction convened in a Town Meeting on November 27, 2012, hereby grant authority for the Boulder Junction Town Board to issue General Obligation Refunding Bonds.

BE IT FURTHER RESOLVED that this grant of authority is general and continuing unless the town electors rescinds such authority by resolution at a subsequent meeting of the town electors.

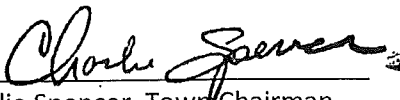
MOTION BY: Greg Van Grinsven


Vote: 18 Ayes

SECONDED BY: Irene Gravelle

1 Nay

The undersigned, being the Town Chairman and Clerk of the Town of Boulder Junction, do hereby affirm that the foregoing resolution was duly adopted by the electors of the Town of Boulder Junction at a Town Meeting held on November 27, 2012.


Charlie Spencer, Town Chairman


Lois J. Smith, Clerk/Treasurer

Dated this 27th day of November, 2012