

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. 2020-\_\_\_\_\_**

|   |  |   |                                      |
|---|--|---|--------------------------------------|
| Subject: An Initial Resolution<br>Authorizing the Issuance of Not to Exceed<br>\$15,240,000 General Obligation Promissory Notes<br>for Budgeted Capital Projects<br>Including Road and Highway Improvements |  |   |                                      |
| Original <input checked="" type="checkbox"/>  | Corrected <input type="checkbox"/>           | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: October 29, 2020  | Dates Resubmitted:                           |   |                                      |
| Submitted By: Finance/Administration<br>Committee   |  |   |                                      |
| County Board<br>Meeting Date: November 5, 2020  |  |   |                                      |
| Fiscal Note Attached <input type="checkbox"/>   | Legal Note Attached <input type="checkbox"/> |   |                                      |
| Prepared By: Foley & Lardner LLP  | Signature:                                   |   |                                      |

**COUNTY BOARD OF SUPERVISORS  
OF  
KENOSHA COUNTY, WISCONSIN**

November 5, 2020

Resolution No. 2020-\_\_\_\_\_

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**An Initial Resolution  
Authorizing the Issuance of Not to Exceed  
\$15,240,000 General Obligation Promissory Notes  
for Budgeted Capital Projects  
Including Road and Highway Improvements**

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BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the “**County**”), that under and by virtue of the provisions of Section 67.12(12) of the Wisconsin Statutes, the County shall issue its negotiable, general obligation promissory notes, on one or more dates and in one or more series, in an aggregate principal amount of not to exceed \$15,240,000 for budgeted capital projects, including road and highway improvements, and grants as described in the County’s capital improvement budget, including but not limited to, technology upgrades, the purchase of trucks and equipment in multiple County departments, improvements to parks and County buildings, and construction of and improvements to County roads, highways, bridges, paths, and related transportation infrastructure, and acquisition of land, property, and rights-of-way; *provided, however*, that said notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

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Adopted:      November 5, 2020

\_\_\_\_\_  
County Board Chairperson

\_\_\_\_\_  
County Clerk


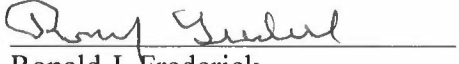
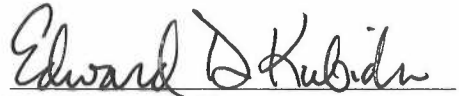

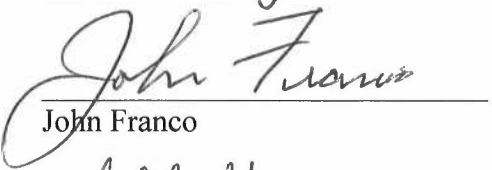
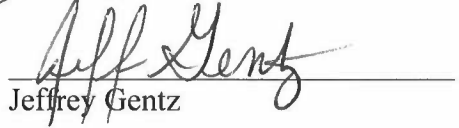
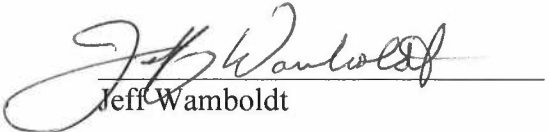
\_\_\_\_\_  
County Executive

Subject:

An Initial Resolution  
Authorizing the Issuance of Not to Exceed  
\$15,240,000 General Obligation Promissory Notes  
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Including Road and Highway Improvements

Approved by:

**FINANCE/ADMINISTRATION COMMITTEE:**

| <u>Committee Member</u>  | <u>Aye</u>                          | <u>No</u>                | <u>Abstain</u>           | <u>Excused</u>           |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <br>Terry W. Rose, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Ronald J. Frederick     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Edward Kubicki         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Monica Yuhas          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>John Franco           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Jeffrey Gentz         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Jeff Wamboldt         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |