

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2020-_____

Subject: An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,945,000 General Obligation Bonds and/or Notes for Highway Projects including the Highway S Project (between Highway 31 and I-94)			
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 Committee			
County Board 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-_____

**An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$7,945,000 General Obligation Bonds and/or Notes
for Highway Projects including the Highway S Project
(between Highway 31 and I-94)**

BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the “**County**”), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable, general obligation bonds and/or promissory notes, on one or more dates and in one or more series, in an aggregate principal amount of not to exceed \$7,945,000 for Highway Projects, including, but not limited to, the acquisition of rights-of-way and construction of, and improvements to, Highway S in the area between Highway 31 and Interstate 94; *provided, however*, that said bonds and/or 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.

BE IT FURTHER RESOLVED that notice of the adoption of this resolution, in the form attached hereto as Exhibit A, shall be published within 15 days of the adoption of this resolution in the official newspaper of the County as a class 1 notice under Chapter 985 of the Wisconsin Statutes. The County Clerk shall obtain proof, in affidavit form, of such publication and shall compare the notice as published with the form attached hereto to ascertain that no mistake was made in publication.

Adopted: November 5, 2020

County Board Chairperson

County Clerk

County Executive

EXHIBIT A

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO THE ISSUANCE OF
GENERAL OBLIGATION BONDS

Notice is hereby given that on November 5, 2020, the County Board of Supervisors of Kenosha County, Wisconsin (the “County”) adopted an initial resolution under and pursuant to the provisions of Chapter 67 of the Wisconsin Statutes authorizing the issuance of negotiable, general obligation bonds and/or promissory notes of the County, on one or more dates and in one or more series, in the aggregate principal amount of not to exceed \$7,945,000 to finance highway projects, including, but not limited to, the acquisition of rights-of-way and construction of, and improvements to, Highway S in the area between Highway 31 and Interstate 94.

This notice is given pursuant to Section 67.05(4) of the Wisconsin Statutes, which provides that an initial resolution of the County Board of the County authorizing the issuance of general obligation bonds to finance the foregoing purpose need not be submitted to the electors of the County for approval unless, within 30 days after adoption of the initial resolution, a petition conforming to the requirements of Section 8.40 of the Wisconsin Statutes is filed with the County Clerk requesting a referendum at a special election to be called for that purpose, which has been signed by electors of the County numbering at least 10% of the votes cast in the County for governor at the last general election. If no such petition is filed with respect to the resolution, then the resolution shall be effective without a referendum.

/s/ Regi Bachochin

County Clerk


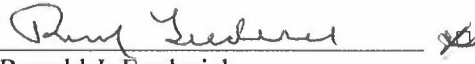
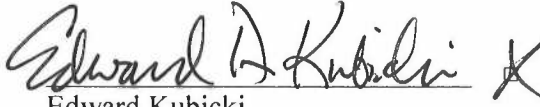

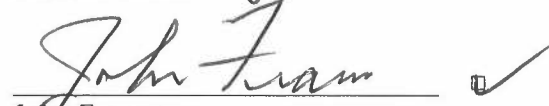

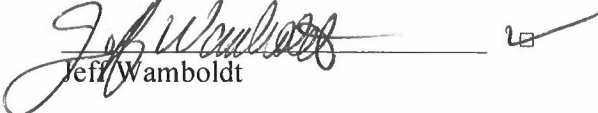
Publication Date: November ____, 2020

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(between Highway 31 and I-94)

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

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