



RESOLUTION # 52-11/10

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 11/5

BOARD ACTION

Adopted:
For: 28
Against: 3
Abstain: 1
Abs/Excd: 3
Vote Req: 2/3 PRES.
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: 2
Abstain: 1
Abs/Excd: 1

RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$2,430,000 BONDS OF THE COUNTY OF LA CROSSE

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$2,430,000 for the public purpose of constructing improvements to a county nursing home. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrepealable tax sufficient for that purpose.

FISCAL NOTE: Debt Service Funding will be provided for in the 2011 County Budget.

Date: 10-26-10

Date: 10/26/10

[Signature]
EXECUTIVE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SO</u>	_____
Corp. Counsel	<u>WAS</u>	<u>BT</u>	_____
Board Chair	<u>SD/nm</u>	_____	_____

Requested By: Steve O'Malley
Gary Ingvalson
Date Requested: October 21, 2010
Drafted By: County Clerk

Adopted by the La Crosse County Board this 1ST Day of NOVEMBER, 2010

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 1st day of November, 2010.

[Signature]
Linda A. Stone, La Crosse County Clerk