



RESOLUTION # 53-11/10

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

ITEM # 11/6

BOARD ACTION

Adopted:
For: 32
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: 2/3 PRES.
Other Action: _____

EXECUTIVE COMMITTEE ACTION

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

RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING 1,635,000 PROMISSORY NOTES 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 promissory notes of said County in an aggregate principal amount not exceeding \$1,635,000 for the public purpose of constructing highways and highway improvements. For the purpose of paying the various installments of principal of and interest on said promissory notes as they severally mature, prior to the issuance and delivery of said promissory notes 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.	_____	_____	_____	Requested By: Steve O'Malley Gary Ingvalson Date Requested: October 21, 2010 Drafted By: County Clerk
Fin. Director	_____	<u>SO</u>	_____	
Corp. Counsel	<u>WAC</u>	<u>BT</u>	_____	
Board Chair	<u>SD/MW</u>	_____	_____	

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