

RESOLUTION NO. 55-17

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$7,055,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, Polk County, Wisconsin (the "County") is in need of an amount not to exceed \$7,055,000 for the public purpose of refunding obligations of the County, specifically, the General Obligation Refunding Bonds, dated March 15, 2005, maturing in the years 2018 through 2021; and

WHEREAS, it is desirable to authorize the issuance of general obligation refunding bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the County borrow an amount not to exceed \$7,055,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

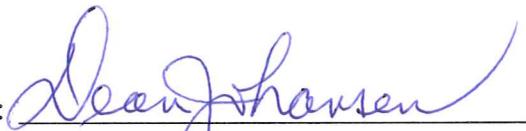
Adopted this 15th day of August, 2017.

(SEAL)

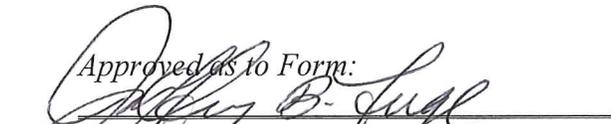
By:


Sharon E. Jorgenson - County Clerk

By:


Dean Johansen
Chairperson of the County Board

Approved as to Form:


Jeffrey B. Fuge, Corporation Counsel

Reviewed and recommended by County Administrator:


Andrea Jerrick, Deputy County Administrator


Chair GG

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 55-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,055,000 General Obligation Refunding Bonds adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date