

**SHEBOYGAN COUNTY RESOLUTION NO. 26 (2011/12)**

Re: **Authorizing the Issuance and Providing for the Sale of \$4,160,000.00  
General Obligation Refunding Bonds**

**WHEREAS**, Sheboygan County, Wisconsin (the "County"), is in need of the sum of \$4,160,000.00 for the public purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated September 1, 2004, maturing in the years 2015 through 2019 and the General Obligation Promissory Notes, dated February 1, 2006, maturing in the years 2014 through 2016, and

**WHEREAS**, it is desirable to authorize the issuance of general obligation refunding bonds for such purpose pursuant to Wis. Stat. § 67.04;

**NOW, THEREFORE, BE IT RESOLVED** that the County shall borrow an amount not to exceed \$4,160,000.00 by issuing its general obligation refunding bonds (the "Bonds") for the public purpose of refunding obligations of the County, including interest on them.

**BE IT FURTHER RESOLVED** that the County Board hereby authorizes and directs the officers of the County to take all actions necessary to negotiate the sale of the Bonds with Robert W. Baird & Co. Incorporated, and at a subsequent meeting, the County Board shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

**BE IT FURTHER RESOLVED** that the County Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated, and that the appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

Respectfully submitted this 21st day of February, 2012.

**FINANCE COMMITTEE**

Roger Te Stroete  
Roger Te Stroete, Chairperson

Keith Abler  
Keith Abler, Secretary

William C. Goehring  
William C. Goehring, Vice-Chairperson

Gregory Weggeman  
Gregory Weggeman

Thomas Wegner  
Thomas Wegner