

*Kenosha*



*County*

***BOARD OF SUPERVISORS***

**RESOLUTION NO. 2024-\_\_\_\_\_**

|                                                   |                                    |                                                                                                                                                                                        |                                      |
|---------------------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Subject:                                          |                                    | An Initial Resolution<br>Authorizing the Issuance of Not to Exceed<br>\$33,000,000 General Obligation Bonds and/or Promissory Notes<br>for the Purchase of the Human Services Building |                                      |
| Original <input checked="" type="checkbox"/>      | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/>                                                                                                                                                | Resubmitted <input type="checkbox"/> |
| Date Submitted: March 14, 2024                    |                                    | Dates Resubmitted:                                                                                                                                                                     |                                      |
| Submitted By: Finance/Administration<br>Committee |                                    |                                                                                                                                                                                        |                                      |
| County Board<br>Meeting Date: March 19, 2024      |                                    |                                                                                                                                                                                        |                                      |
| 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**

**March 19, 2024**

**Resolution No. 2024-\_\_\_\_\_**

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**An Initial Resolution  
Authorizing the Issuance of Not to Exceed  
\$33,000,000 General Obligation Bonds and/or Promissory Notes  
for the Purchase of the Human Services Building**

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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 \$33,000,000 for the purchase of the building in which the County’s Human Services Department will reside, which purchase is expected to occur at the end of the five-year lease term that is currently scheduled to begin in February 2026; *provided, however*, that said bonds 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. In the event this initial resolution lapses prior to the purchase of the building, the County intends to extend this authorization for financing by bringing this resolution before the County Board of Supervisors for reapproval.

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Adopted:        March 19, 2024

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County Board Chairperson

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County Clerk

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County Executive

Subject:

An Initial Resolution  
Authorizing the Issuance of Not to Exceed  
\$33,000,000 General Obligation Bonds and/or Promissory Notes  
for the Purchase of the Human Services Building

Approved by:

**FINANCE/ADMINISTRATION COMMITTEE:**

| <u>Committee Member</u>           | <u>Aye</u>               | <u>No</u>                | <u>Abstain</u>           | <u>Excused</u>           |
|-----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Terry Rose, Chairman        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> David Geertsens, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Poole                  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Erin Decker                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Timothy Stocker             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Franco                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> William Grady               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |