

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2021-_____

Subject: An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,870,000 General Obligation Bonds and/or Notes for Tenant Improvements and Lease Payments on the Human Services Building	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: October 28, 2021	Dates Resubmitted:
Submitted By: Finance/Administration Committee	
County Board Meeting Date: November 3, 2021	
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**

November 3, 2021

Resolution No. 2021-_____

**An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$2,870,000 General Obligation Bonds and/or Notes
for Tenant Improvements and Lease Payments on the
Human Services Building**

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 \$2,870,000 for tenant improvements, including architect and engineering costs, and operating lease payments relating to the lease by the County of a building for the purpose of housing the County’s Human Services Department; *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.

Adopted: November 3, 2021

County Board Chairperson

County Clerk

County Executive

Subject:

An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$2,870,000 General Obligation Bonds and/or Notes
for Tenant Improvements and Lease Payments on 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>
_____ Jeff Gentz, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald J. Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>