

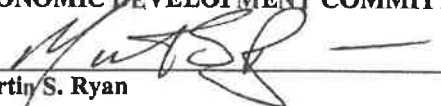
RESOLUTION NO. 42-21

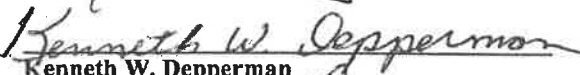
**INITIAL RESOLUTION AUTHORIZING THE BORROWING  
OF NOT TO EXCEED \$2,375,000; PROVIDING FOR THE ISSUANCE AND SALE  
OF GENERAL OBLIGATION SECURITIES THEREFOR;  
AND LEVYING A TAX IN CONNECTION THEREWITH**

**BE IT RESOLVED** by the Fond du Lac County Board of Supervisors, Fond du Lac County, Wisconsin (the "County"), that there shall be issued, pursuant to Chapter 67.12(12), Wisconsin Statutes, general obligation promissory notes (the "Securities") in an amount not to exceed \$2,375,000 (but only such amount as shall be permitted within the limits provided by Wisconsin law at the time of issuance) for the public purposes of paying the cost of financing the acquisition of property for a jail project; the construction of a new park restroom/shelter; and the construction of a new stage at the fairgrounds (collectively, the "Projects"), and there shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due and also to pay and discharge the principal thereof within 10 years of the date of issuance of the Securities or such shorter period required by law.

Dated October 19, 2021

**SUBMITTED BY:  
FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE**

  
\_\_\_\_\_  
Martin S. Ryan

  
\_\_\_\_\_  
Kenneth W. Depperman

  
\_\_\_\_\_  
Martin F. Farrell

  
\_\_\_\_\_  
Brian T. Kolstad

\_\_\_\_\_  
Dean P. Will

**FISCAL NOTE:** This resolution requires the approval of at least three-quarters of the members-elect of the County Board, pursuant to Wis. Stat. § 67.045(1)(f). The construction of a new park restroom/shelter at Roosevelt Park and the construction of a new stage at the fairgrounds will be included in the proposed 2022 Five-Year Capital Improvement Plan. These projects are also included in the Fond du Lac County 2022 proposed budget. The acquisition of property for a jail project is a commitment Fond du Lac County made in 2021 as per direction from the Finance, Personnel and Economic Development Committee; Highway, Airport and Facilities Committee; and Public Safety Committee.

**APPROVED BY:**

  
\_\_\_\_\_  
Allen J. Buechel  
COUNTY EXECUTIVE

**APPROVED BY:**

  
\_\_\_\_\_  
Meggin R. McNamara  
CORPORATION COUNSEL

**CERTIFICATION:** I hereby certify this to be a true and exact copy of Resolution No. 42-21.

Ayes 21 Nays 0 Abstained      Excused 3 Absent     

Approved and adopted this 19th day of October 2021.

     Denied this      day of     .

  
\_\_\_\_\_  
Lisa Freiberg  
COUNTY CLERK