STATE OF WISCONSIN TOWN OF BOULDER JUNCTION VILAS COUNTY

RESOLUTION NO. 2012-R03

A RESOLUTION OF ELECTORS APPROVING A BUILDING PROJECT NOT TO EXCEED \$ 2.3 MILLION

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Boulder Junction, by this resolution hereby approves by a vote of the electors authorizing the town board to construct a proposed community center/library/town hall pursuant to s. 60.12(2)(f), WI Stat. at a cost not to exceed \$2.3 million dollars, which may subsequently increase the Town's tax levy.

Dated this 23rd Day of October, 2012

Charles Spencer, Town Chairman

Denny McGann, Supervisor

Sennis Reuss, Supervisor

Lois J. Smith. Clerk/Treas.