RESOLUTION NO. 2016-R-02

A RESOLUTION AUTHORIZING THE FINANCING OF A NEW 2017 PATROL TRUCK/EQUIPMENT & REFINANCING BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOANS

NOW, THEREFORE, BE IT RESOLVED, that this resolution, adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves obtain a loan of \$307,384.86 from First Merit Bank at 2.25% (two and a quarter percent) interest for up to 5 (five) years to purchase a 2017 patrol truck/equipment and refinance Board of Commissioners of Public Lands, State Trust Fund loans.

(see FILE...ORIGINAL IS THE FORM PROVIDED BY FIRST MERIT BANK)

Passed on the 26th day of April, 2016

By the Town Board of the Town of Boulder Junction

Roff Call Vote: YES NO (2/3 required)

Dennis Reuss, Chairman

Denny McGann, Supervisor Attest:

Dennis Duke, Supervisor abantwith

Kendra Moraczewski, Clerk/Treasurer

Posted at: Community Center, Coontail Market, and Knitt's Hardware