

Town Meeting Resolution
Town of Delavan

RESOLUTION AUTHORIZING TOWN BOARD
TO ISSUE GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, pursuant Section 60.10(2), Wisconsin Statutes, the electors of the Town of Delavan, Walworth County, Wisconsin (the "Town") have the authority to issue directives or grant authority to the Town Board at an annual or special meeting;

WHEREAS, pursuant to Section 60.10(2)(d), Wisconsin Statutes, town electors may by resolution authorize the Town Board to issue general obligation bonds in the manner and for the purposes provided by law; and

WHEREAS, such grant of authority to the Town Board can be general and continuing and remain in effect until rescinded at a subsequent town meeting by a number of electors equal to or greater than the number of electors who voted for the original resolution.

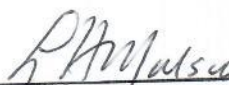
NOW, THEREFORE, BE IT RESOLVED by the electors of the Town by a majority vote of the eligible electors voting at this special town meeting assembled and voting, as follows:

The Town Board of the Town of Delavan is granted general and continuing authority to issue general obligation refunding bonds in the manner and for the purposes provided by law until such granted is rescinded.

Adopted this 21st day of May, 2019.

Number of town electors voting: 35
Ayes 35
Nays 0

The undersigned, being the Town Chairperson and Clerk of the Town of Delavan, do hereby affirm that the foregoing resolution was adopted by the electors of the Town of Delavan at a special town meeting held on May 21, 2019.


Larry Malsch, Chairperson


Dixie C. Bernstein, Town Clerk

(SEAL)