

Resolution No. 01-21

RESOLUTION AUTHORIZING THE REDEMPTION OF
THE VILLAGE'S GENERAL OBLIGATION SEWERAGE SYSTEM BONDS
DATED OCTOBER 1, 2003

WHEREAS, the Village of Stockbridge, Calumet County, Wisconsin (the "Village") has issued its General Obligation Sewerage System Bonds, dated October 1, 2003 (the "2003 Bonds"); and

WHEREAS, the outstanding 2003 Bonds are currently callable; and

WHEREAS, the Village Board has determined that it is necessary and desirable to apply funds on hand from the Sewer Utility and the General Fund to redeem the outstanding 2003 Bonds on August 9, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Stockbridge, Calumet County, Wisconsin, that:

Section 1. Call of the 2003 Bonds. The \$80,000 of principal outstanding of the 2003 Bonds shall be called for redemption on August 9, 2021, at the price of par plus accrued interest to the date of redemption. The Village shall provide sufficient funds for such redemption to the Depository Trust Company prior to August 9, 2021.

Section 2. Call Notice to Depository. The Village Clerk, in conjunction with Ehlers & Associates, Inc. ("Ehlers"), shall cause timely notice of the call of the 2003 Bonds to be given by providing a notice thereof, in substantially the form attached hereto as Exhibit A, by registered or certified mail, overnight express delivery, or facsimile transmission, to the registered owner at least thirty (30) days nor more than sixty (60) days prior to August 9, 2021.

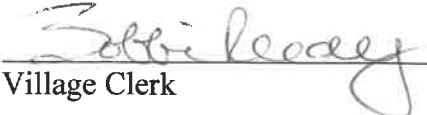
Section 3. Additional Notice. In addition to the official notice of redemption provided for in Section 2, the Village Clerk shall cause further notice of the redemption of the 2003 Bonds to be provided to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access System. Further notices of redemption shall contain the information set forth in the Notice of Call provided on Exhibit A.

Adopted and recorded this 7th day of July, 2021.



President

ATTEST:



Village Clerk

(SEAL)