

Resolution No. 2017/04/30-3

Board Member Jeske Noordergraaf introduced the following resolution and moved its adoption:

**Resolution Providing for the Sale of
\$625,000 Taxable General Obligation Subordinate Service District Bonds, Series 2017A**

- A. WHEREAS, the Town Board of Sunrise Township, Minnesota has heretofore determined that it is necessary and expedient to issue the Town's \$625,000 Taxable General Obligation Subordinate Service District Bonds, Series 2017A (the "Bonds"), to provide money to CenturyLink for the local share of a high-speed internet FTTH upgrade in their service area; and
- B. WHEREAS, the Town has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Sunrise Township, Minnesota, as follows:

- 1. Authorization; Findings. The Town Board hereby authorizes Ehlers to assist the Town for the sale of the Bonds.
- 2. Meeting; Proposal Opening. The Town Board shall meet at 7:00 p.m. on May 18, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
- 3. Offering Document. In connection with said sale, the officers or employees of the Town are hereby authorized to cooperate with Ehlers and participate in the preparation of an offering document for the Bonds.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Eric Leivian and, after full discussion thereof and upon a vote being taken thereon, the following Board Members voted in favor thereof: Carl Peter "Pete" Johnson, Jeske Noordergraaf, Eric Leivian, Gerald Bjork, and Deborah Graleske-Kelleher.

and the following voted against the same: NONE

Whereupon said resolution was declared duly passed and adopted.

Dated this 20th day of April, 2017.


Town Clerk