

RESOLUTION #2-2009

A RESOLUTION PROVIDING FOR THE SALE OF \$1,170,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009A

WHEREAS, the Village Board of the Village of Trempealeau, Wisconsin, has heretofore determined that it is necessary and expedient to issue the Village's \$1,170,000 General Obligation Refunding Bonds (the "Bonds"), to refinance and restructure the balloon payments on the \$305,000 General Obligation Promissory Note of 2000, \$386,792 General Obligation Promissory Note of 2003, and the \$800,000 General Obligation Promissory Note of 2005; and

WHEREAS, the Village has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Trempealeau, Wisconsin, as follows:

1. **Authorization; Findings.** The Village Board hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. **Meeting; Proposal Opening.** The Village Board shall meet at 7:00pm on April 6, 2009, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. **Official Statement.** In connection with said sale, the officers or employees of the Village are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the Village upon its completion.

Dated this 2nd Day of March, 2009.

Kurt D. Wood, Village President

Ayes _____ Noes _____

Attest: _____
Vicki L. Freeman, Village Clerk