

RESOLUTION NO. 01-13-15-01

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, as follows:

Section 1. That the Board of Trustees of the Village of Waterloo, Nebraska, do hereby declare this resolution to be the Village's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the Village for the purpose of providing funds for the construction of paving improvements within Street Improvement Districts Nos. 2014-1 to 2014-66 inclusive of the Village. The preliminary estimate of debt contemplated to be issued for such project is currently \$500,000. ~~\$550,000~~.

Section 2. That up to the expenditure of the full amount of such project described within this resolution, the Village may advance funds as may be necessary for meeting the immediate costs of such improvements. It is the intent of the Board and the Village's reasonable expectation that the Village shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of the Village's debt obligations.

Section 3. That the Village Clerk shall make a copy of this resolution available for public inspection at the Village office at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this 13 day of JANUARY, 2015.

By 
Chairperson

ATTEST:


Village Clerk

A meeting of the Chairperson and Board of Trustees of the Village of Waterloo, Nebraska, was held at the Village Town Hall in said Village on the 13 day of JANUARY, 2015, at 7 o'clock P.M.

Present were: Chairperson: Hitchler; Trustees: Lee, Roter + Pojar

Absent: TRAVIS HANOW. Notice of the meeting was given in advance thereof by POSTING, a designated method for giving notice as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Chairperson and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Trustee Hitchler introduced the following Resolution and moved its adoption. Trustee Hitchler seconded the motion and upon roll call on the passage and adoption of said Resolution the following Trustees voted AYE: Pojar, Lee, Roter + Hitchler

The following voted NAY: NONE. Whereupon the Chairperson declared said Resolution passed and adopted. A true, correct and complete copy of said Resolution is as follows:

I, the undersigned, Village Clerk for the Village of Waterloo, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board on JANUARY 13, 2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Melissa Johnson
Village Clerk

