RESOLUTION NO. 2021-01

RESOLUTION RATIFYING A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$4,430,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A

WHEREAS, the Town Board of the Town of Lake, Price County, Wisconsin (the "Town") previously held a meeting on February 25, 2021, at which the Town Board adopted a resolution entitled: "Resolution Authorizing the Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A" (the "Resolution");

WHEREAS, in order to ensure full compliance with the State of Wisconsin Open Meetings Law, the Town Board finds it necessary, desirable and in the best interest of the Town to ratify the adoption of the Resolution at a duly and properly noticed meeting held in full compliance with the Open Meeting Law;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town that the adoption of the Resolution is hereby ratified and confirmed in all respects.

Adopted and recorded this 11th day of March, 2021.

David F. Wagner

Chairperson

Attest:

Lita J. Mason

Town Clerk