

**RESOLUTION NO. 2009-6**

**A RESOLUTION APPROVING REIMBURSEMENT OF FUNDS TEMPORARILY ADVANCED TO PAY FOR SEWER SYSTEM IMPROVEMENTS.**

BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, as follows:

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the City and, in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds or bonds as proposed to be issued by the City in connection with the construction of certain public improvements including sewer system improvements and upgrades for the City of Wayne, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the City under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. The UV Disinfection System improvements for which expenditures may be made and reimbursement to be provided from tax-exempt bond anticipation or bonds consists of connection with the construction of certain public improvements including sewer system improvements and upgrades together with engineering, legal, financing and other related project costs in and for the City of Wayne, Nebraska.
2. The principal amount of notes or bonds expected to be issued as authorized by Nebraska Statutes including bonds to be issued under authority of applicable sections of the Reissue Revised Statutes of Nebraska, 1997, as amended, by the City for that portion of improvements pertaining to this reimbursement resolution is estimated to be \$325,000 for the UV Disinfection System improvements.

PASSED AND APPROVED this 3<sup>rd</sup> day of June, 2008.

THE CITY OF WAYNE, NEBRASKA

By \_\_\_\_\_

Mayor

ATTEST:

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City Clerk

APPROVED AS TO FORM AND CONTENT:

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City Attorney