

RESOLUTION NO. 2009-41

RESOLUTION CALLING PUBLIC BUILDING SALES

TAX REVENUE REFUNDING BONDS, SERIES 2005 FOR REDEMPTION

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

Section 1. That the following bonds are hereby called for redemption at par plus accrued interest on June 30, 2009, after which date said bonds shall cease to bear interest

Public Building Sales Tax Revenue Refunding Bonds, Series 2005, Dated May 15, 2005, in the principal amount of \$395,000, maturing and becoming due on December 1, 2009, through December 1, 2010, both inclusive, which bonds were issued by the City for the purpose of refunding outstanding Public Building Sales Tax Revenue Bonds, Series 2000 and to pay costs of issuance and underwriting associated with the issuance of the Series 2000 Bonds.

Section 2. Said bonds are payable at the office of the Paying Agent and Registrar, The Fremont National Bank and Trust Company, Fremont, Nebraska.

Section 3. A copy of this Resolution shall be filed at least 30 days prior to the date of call with The Fremont National Bank and Trust Company, Fremont, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby irrevocably instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bonds.

PASSED AND ADOPTED this 19th day of May 2009.

THE CITY OF WAYNE, NEBRASKA,

By _____

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM AND CONTENT:

City Attorney