

48 **BE IT FURTHER RESOLVED** that this preamble and these resolutions and the aye or
49 no vote by which they are adopted be recorded and that the clerk of this county forward
50 this certified record, along with the application for the loan to the Board of
51 Commissioners of Public Lands of Wisconsin.

52
53 Approved by the Finance & Insurance Committee this 11th day of May 2009.

54
55 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____
56

57 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the
58 Corporation Counsel, _____, Date: _____
59

60 Offered and passage moved by: _____
61 Supervisor
62
63 _____
64 Supervisor
65
66 _____
67 Supervisor
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69 _____
70 Supervisor
71
72 _____
73 Supervisor
74

75 Seconded by: _____
76

77 Supervisors Smith, Cushing, Hoffman, Greb and Young moved adoption of the foregoing preamble and
78 resolutions.

79
80 _____ Ayes
81
82 _____ Nays
83
84 _____ Absent
85
86 _____ Abstain
87
88 _____ Adopted
89

90 by the County Board of Supervisors this _____ day of _____, 2009.

91 _____ Defeated
92
93
94

95
96 _____
Robert Brusio, Clerk Andrew P. Smith, County Board Chair