VILLAGE OF TWIN LAKES

RESOLUTION NO. R2021-01-04

RESOLUTION RATIFYING RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,275,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

WHEREAS, the Village Board of the Village of Twin Lakes, Kenosha County, Wisconsin (the "Village") previously held a meeting on January 4, 2021;

WHEREAS, at said meeting the Village Board adopted a resolution entitled: "Resolution Authorizing the Issuance and Sale of \$1,275,000 General Obligation Refunding Bonds, Series 2021A" (the "Resolution");

WHEREAS, in order to assure compliance with the State of Wisconsin Open Meeting Law, the Village Board finds it necessary, desirable and in the best interests of the Village 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 Village Board of the Village that the adoption of the Resolution is hereby ratified and confirmed in all respects.

Adopted and recorded this 26th day of January, 2021.

Kevin Fitzgerald Trustee

Attest:

Sabrina Waswo Village Clerk

Memhers Voting:

4 Aye

____ Nay
7 Absent

Abstained