

RESOLUTION 2010-64

8-12-10

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING
ENTERING INTO A CONTRACT WITH EHLERS INC FOR CONTINUING DISCLOSURE
SERVICES**

WHEREAS, the SEC requires certain annual reporting by certain issuers of municipal bonds; and

WHEREAS, the complexity of the reporting has increased and in order to continue to have Ehlers Inc provide this service to the Village it will be necessary to contract with Ehlers for the service.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of an agreement with Ehlers Inc. for Continuing Disclosure Services for the Village for years in which an Official Statement is not prepared is authorized and approved subject to final review by the Village Administrator.
2. That the cost shall be a flat fee of \$1,200.00.
3. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution; and
4. That no funds for said contract for the year 2010 shall be necessary because an Official Statement was prepared by Ehlers Inc. for the Village in 2010.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of August, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk