

**RESOLUTION 2015-08**

1-15-15

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO CONTRACT WITH EHLERS & ASSOCIATES, INC. FOR SERVICES IN CONTINUING DISCLOSURE OBLIGATIONS**

WHEREAS, the law requires that municipalities with municipal securities to comply with all continuing disclosure obligations for every debt issue; and

WHEREAS, Ehlers & Associates, Inc. has been providing the service for the Village of Sturtevant; and

WHEREAS, the Board of Trustees is satisfied with the reporting done by Ehlers & Associates;

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

1. That the terms and objectives in the engagement letter to retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure is authorized and approved.
2. 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.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20<sup>th</sup> day of January, 2015.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk