

CLINTON COUNTY BOARD OF COMMISSIONERS

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**COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120**



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2012-6

RESOLUTION – CAPITAL IMPROVEMENT BONDS

WHEREAS, the County issued 2003 Capital Improvement Bonds in the amount of \$2.5 million for the renovation and expansion of the County Jail and Sheriff's Office; and

WHEREAS, the County has reviewed a refunding analysis conducted by its financial consultant, Stauder Barch & Associates, Inc.; and

WHEREAS, it has been determined that the redemption (payoff) of the bonds would be in the best interest of the County;

NOW THEREFORE BE IT RESOLVED, The County of Clinton authorizes Administration to instruct the Paying Agent to call-in the 2003 Capital Improvement Bonds and further authorize other actions necessary to retire said bonds.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held March 27, 2012 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk