TOWN OF GREEN BAY
BROWN COUNTY, WISCONSIN

A RESOLUTION AUTHORIZING BORROWING FOR THE NEW FRANKEN FIRE DEPARTMENT PROJECT

WHEREAS, at a special town meeting of the electors held November 10, 2026, the electors considered an advisory question on whether the Town Board should borrow an amount not to exceed $2,200,000 to finance the remodeling of, additions to, and construction at the New Franken Fire Department (the "Project"); and

WHEREAS, the electors, by a majority of those voting, advised in favor of the proposed borrowing; and

WHEREAS, the Town Board has authority to borrow for a public purpose and to provide for financing of the Project, and the electors have authorized the Project under Wis. Stat. § 60.10(2)(f);

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Green Bay as follows:

1. The Town Board, having considered the advisory vote of the electors, determines to borrow an amount not to exceed Two Million Two Hundred Thousand Dollars ($2,200,000) to finance the Project.

2. The Town Board is authorized to select the form and terms of the borrowing and to take all actions, and adopt any further resolutions, necessary to authorize and complete the financing in accordance with applicable law.

3. This resolution takes effect upon adoption.

Adopted this 10th day of November, 2026.

Chairperson

Clerk