

RESOLUTION NO. 279

WHEREAS, the Village has, pursuant to Ordinance, authorized the sale of bonds to finance the development of a sewerage system for the combined waterworks and sewerage system of the Village; and

WHEREAS, as part of the financing plan the Village is calling certain outstanding obligations of the Village Water System and, pursuant to Ordinance, establishing an escrow for the payment of such obligations; and

WHEREAS, it is necessary to make certain certifications, computations and calculations to insure that the sums placed in such escrow are sufficient to satisfy the obligations which are being refinanced and called to authorize the purchase of U. S. Treasury obligations therefore;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham as follows:

Section 1. The Village hereby authorizes the firm of Haynes and Miller, attorneys, of Washington, D.C., to file subscriptions for U.S. Treasury Obligations--State and Local Government Series on behalf of the Village with respect to the refunding of those obligations set forth in Ordinance 79-5.

Section 2. The President is authorized to execute written authorization of the matters set forth in Section 1 of this Resolution.

Passed 1-23, 1979.

Approved 1-23, 1979.



President, Village of Chatham

Attest:



Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois, and that as such official I am the keeper of the records and files of the President and Board of Trustees of said Village.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of said President and Board of Trustees of said Village held on the 23 day of January, 1979, insofar as same relates to the adoption of an resolution entitled:

RESOLUTION NO. 2-79

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the President and Board of Trustees on the adoption of said resolution were conducted openly; that the vote on the adoption of said resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and with the applicable provision of the Illinois Municipal Code, as amended, and that said President and Board of Trustees has complied with all of the applicable provisions of said Act and said Code and with all of the procedural rules of said President and Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village, this 23 day of January, 1979.

Helen S. Spence
Village Clerk

(SEAL)

Trustee, Hill, moved and Trustee, Wiesenmeyer seconded the motion that said Resolution as presented and read by the Village Clerk be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said Resolution as read.

Upon the roll being called the following Trustees voted:

AYE: Brown, Hill, Keever, Wiesenmeyer

The following Trustees voted NAY:

none

Whereupon the President declared the motion carried and the resolution adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in the records of the Village of Chatham, Sangamon County, Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon the motion duly made, seconded and adopted, the meeting was adjourned.

Helen Spence
Village Clerk

MINUTES of a Regular public meeting of the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, held at Municipal Building in said Village at 7 o'clock P.M., on the 23 day of January, 1979.

The meeting was called to order by the President, and upon the roll being called, John F. Whitney, the President, and the following Trustees answered present:

Brown, Hill, Keown, Wiesenmeyer

and the following Trustees were absent:

none

~~Trustee~~ Mayor Whitney presented,

and the Village Clerk read in full a Resolution as follows: