

RESOLUTION NO. 2021-7

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE COUNTY OF ROCK, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by Rock County, Nebraska (the "County"), are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

General Obligation Refunding Bonds, Series 2016, dated April 20, 2016, in the outstanding principal amount of \$760,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$ 120,000	May 15, 2021	771877 EV2
120,000	May 15, 2022	771877 EW0
125,000	May 15, 2023	771877 EX8
130,000	May 15, 2024	771877 EY6
130,000	May 15, 2025	771877 EZ3
135,000	May 15, 2026	771877 FA7

Section 2. Said bonds are payable at the offices of the County Treasurer, as paying agent and registrar for the bonds, in Bassett, Nebraska.

Section 3. The Chairperson or the County Clerk (each, an "Authorized Officer") are hereby authorized at any time on or after the date of this resolution to determine the call date for said Bonds on behalf of the County and such determination, when made in writing (the "Designation of Call Date"), shall constitute the action of the County without further action of the Chairperson and Board. The Call Date shall be set for any time after the date of this resolution, provided, however, that after December 31, 2021, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chairperson and Board of the County and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed with the Rock County Treasurer in Bassett, Nebraska, as Paying Agent and Registrar, and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the resolution authorizing said bonds and in accordance with the Designation of Call Date.

PASSED AND APPROVED this 16 day of March, 2021.

Jim L. Stout
Chairperson

ATTEST:

Daunte B. Buz
County Clerk



Thereafter Board Member STOUT introduced Resolution No. 2021-8 entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE COUNTY OF ROCK, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$795,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE COUNTY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE RESOLUTION PUBLISHED IN PAMPHLET FORM.

Said Resolution was then read by title and thereafter Board Member STOUT moved for final passage of the Resolution, which motion was seconded by Board Member MAY. The Chairperson then stated the question was "Shall Resolution No. 2021-8 be passed and adopted?" Upon roll call vote, the following Board Members voted YEA: STOUT
MAY HOLLENBECK.

The following voted NAY: NONE. The passage and adoption of said Resolution having been concurred in by a majority of all members of the Board, the Chairperson declared the Resolution adopted and the Chairperson in the presence of the Board signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed said Clerk's signature thereto. A true, correct, and complete copy of said Resolution is as follows: