

ITEMS TO INCLUDE ON AGENDA

BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT

Approximately \$1,800,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds,
Series 2021

- Resolution Directing the Sale

**NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21
AND THE LOCAL RULES OF THE SCHOOL DISTRICT.**

April 22, 2021

The Board of Directors of the Belmond-Klemme Community School District, State of Iowa, met in _____ session, in the Junior/Senior High School Library, 411 – 10th Avenue, N.E., Belmond, Iowa 50421, at 7:00 P.M. on the above date. There were present President _____, in the chair, and the following named Board Members:

Absent: _____

Vacant: _____

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Board Member _____ introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF APPROXIMATELY \$1,800,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2021" and moved its adoption. Board Member _____ seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution adopted.

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RESOLUTION DIRECTING THE SALE OF \$ _____ SCHOOL
INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS,
SERIES 2021

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE
BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT:

Section 1. The School District has received a proposal for the sale of the Bonds and has arranged for the sale of these Bonds to _____ of _____, at a purchase price of \$ _____ plus accrued interest to date of delivery; and

Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That the President and Secretary are authorized and directed to issue and deliver \$ _____ School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021, in the aggregate principal amount of \$ _____, in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof, bearing interest and maturing as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
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See attached

Section 4. That all acts of the Superintendent of Schools, Secretary of the Board, and Placement Agent done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED this 22nd day of April, 2021.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

