

**VILLAGE OF LITTLE CHUTE, WISCONSIN
RESOLUTION NO. 4 , SERIES 2017**

**RESOLUTION REGARDING
PUBLIC BIDDING AND NON-DISCRIMINATION IN CONNECTION WITH
INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING**

WHEREAS, the Village Board for the Village of Little Chute, Wisconsin (the "Village") has or will approve an initial resolution for the issuance of industrial development revenue bonds by the Village on behalf of Darboy Development, LLC, a Wisconsin limited liability company (the "Eligible Participant"); and

WHEREAS, the project (the "Project") to be financed with the proceeds of the bonds will be located in the Village and will consist of the expansion, acquisition, construction, improvement and/or equipping of a manufacturing facility to be owned by the Eligible Participant and leased to Heartland Technology Group, Inc. a Wisconsin corporation; and

WHEREAS, the Village finds it beneficial toward the completion of the Project to waive the requirements of Wis. Stat. 66.1103(11)(b) in connection with the Project;

NOW, THEREFORE, BE IT RESOLVED BY THIS VILLAGE BOARD OF THE VILLAGE OF LITTLE CHUTE, WISCONSIN, THAT:

1. The requirements as specified in Wis. Stat. 66.1103(11)(b)1. are to be waived in accordance with the provisions of Wis. Stat. 66.1103(11)(b)2. with reference to the Project to be financed with the industrial development revenue bonds of the Village issued on behalf of the Eligible Participant for the Project because the Village is not responsible for controlling any of the expansion, acquisition, construction, improvement and/or equipping costs and because it is more efficient and expedient for the accomplishment of the public purposes of the Project if the Eligible Participant were to have complete control over the Project.

2. The Bonds, when issued, will contain such provisions regarding non-discrimination as the Village shall require.

3. This resolution shall be published as a Class 1 notice in the official newspaper of the Village, the Times-Villager, prior to the closing of the bond issue.

Adopted January 18, 2017

Laurie Decker
Laurie Decker, Village Clerk

Approved January 18, 2017

Michael R. VandenBerg
Michael Vanden Berg, Village President