

1 2017 RES-113
2 APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF
3 DANE COUNTY, WISCONSIN (THE MCHENRY APARTMENTS PROJECT)
4

5 WHEREAS, on June 27, 2017, a public hearing was held before a representative of the Housing
6 Authority of Dane County, Wisconsin (the "Authority") with respect to the construction of a
7 housing project located at 1120 West Main Street, Sun Prairie, Wisconsin, currently known as
8 The McHenry Apartments Project (the "Project"), in Dane County, Wisconsin (the "County"); and

9 WHEREAS, notice of the public hearing, in the form attached hereto as Exhibit A and
10 incorporated herein (the "Notice"), was published by at least one insertion in the official
11 newspaper of the Authority for the publication of notices pursuant to Chapter 985 of the
12 Wisconsin Statutes, which is a newspaper of general circulation in the locality of the Project, no
13 less than fourteen (14) days prior to the date of the public hearing; and

14 WHEREAS, the public hearing was conducted in a manner that provided a reasonable
15 opportunity to be heard for persons with differing views on both issuance of the bonds referred
16 to in the Notice (the "Bonds") and the location and the nature of the Project, which is to be
17 financed by the Bonds; and

18 WHEREAS, the Authority has made a report of the public hearing to the County Board (the
19 "Governing Body") of the County, which report the Governing Body has considered; and

20 WHEREAS, the Governing Body is an elected legislative body of the County; and

21 WHEREAS, Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended
22 (the "Act"), provides that the Governing Body shall approve any housing project to be
23 undertaken by the Authority; and

24 WHEREAS, the Bonds shall not constitute an indebtedness of the Authority or the County within
25 the meaning of any State of Wisconsin constitutional provision or statutory limitation, and shall
26 not constitute, or give rise to, a pecuniary liability, direct or contingent, of any kind or degree
27 whatsoever, of the Authority or the County or a charge against their general credit or taxing
28 powers;

29 NOW, THEREFORE, for the purposes of Section 147(f) of the Internal Revenue Code of 1986,
30 as amended, and the Act, the Governing Body hereby approves the Project and the issuance of
31 the Bonds therefor.

EXHIBIT A

**NOTICE OF PUBLIC HEARING TO THE
RESIDENTS OF DANE COUNTY, WISCONSIN**

NOTICE IS HEREBY GIVEN that a representative of the Housing Authority of Dane County, Wisconsin (the "Authority") will hold a public hearing at 1:00 p.m. on June 27, 2017 in the offices of the Authority located at 6000 Gisholt Drive, Suite 203, Monona, Wisconsin, 53713, regarding the proposed issuance by the Authority of revenue bonds, at one or more times in one or more series, pursuant to Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended, in a maximum aggregate principal amount not to exceed \$10,000,000, on behalf of The McHenry Apartments, LLC, a Wisconsin limited liability company. The bonds would finance a portion of the construction of a multifamily apartment facility containing approximately 74 units and approximately 5,000 square feet of retail space to be located at 1120 West Main Street, Sun Prairie, Wisconsin, and to be known as The McHenry Apartments. The initial owner of the facility will be The McHenry Apartments, LLC.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facilities. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) to be considered at the hearing may be submitted to the Authority.

Comments made at the hearing are for the consideration of the County Board of Dane County, Wisconsin.

/s/ Robert Dicke

Executive Director

Publication Date: June 13, 2017

CERTIFICATIONS BY CLERK

I, Scott McDonell, hereby certify that I am the duly qualified and acting Clerk of the Dane County, Wisconsin (the “**County**”), and as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

Resolution Approving Housing Projects of the Housing Authority of Dane County, Wisconsin (The McHenry Apartments Project)

I do hereby further certify as follows:

1. **Meeting Date.** On July 13, 2017, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On July ____, 2017 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the County’s offices in Madison, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On July ____, 2017 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the County.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Chairperson (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the County hereto on July ____, 2017.

Clerk

[SEAL]