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**RESOLUTION APPROVING HOUSING PROJECT
OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN
(USDA RURAL DEVELOPMENT APARTMENTS PROJECTS)**

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3 WHEREAS, on August 28, 2015, a public hearing was held before a representative
4 of the Housing Authority of Dane County, Wisconsin (the "**Authority**") with respect to the
5 acquisition and rehabilitation of housing projects located at (i) 205 Danbury Court, DeForest,
6 Wisconsin 53532 and currently known as the Spw DeForest Summerhill Apartments,
7 (ii) 1601 Vernon Street, Stoughton, Wisconsin 53589 and currently known as the Park Vernon
8 Apartments, and (iii) 506 West Verona Avenue, Verona, Wisconsin 53593 and currently known
9 as the Park Verona Apartments (collectively, the "**Project**"), each in Dane County, Wisconsin
10 (the "**County**"); and

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

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

20 WHEREAS, the Authority has made a report of the public hearing to the County
21 Board (the "**Governing Body**") of the County, which report the Governing Body has considered;
22 and

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

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

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

32 NOW, THEREFORE, for the purposes of Section 147(f) of the Internal Revenue
33 Code of 1986, as amended, and the Act, this body hereby approves the Project and the
34 issuance of the Bonds therefor.

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37 Adopted: October 16, 2015

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Chairperson

Clerk

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 11:00 a.m. on August 28, 2015 in the offices of the Authority located at 2001 West Broadway, Suite 1, Monona, Wisconsin, regarding the proposed issuance by the Authority of revenue bonds pursuant to Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended, in a maximum aggregate principal amount of \$6,730,000, on behalf of Dane County Housing Redevelopment, LLC, a Wisconsin limited liability company. The bonds would finance the acquisition and rehabilitation of three existing apartment projects for persons of low income containing an aggregate of approximately 54 units. The locations of the facilities to be financed are (i) 205 Danbury Court, DeForest, Wisconsin 53532 and currently known as the Spw DeForest Summerhill Apartments, (ii) 1601 Vernon Street, Stoughton, Wisconsin 53589 and currently known as the Park Vernon Apartments, and (iii) 506 West Verona Avenue, Verona, Wisconsin 53593 and currently known as the Park Verona Apartments. The initial owner of the facilities will be Dane County Housing Redevelopment, 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: August 14, 2015

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 Project of the Housing Authority of Dane County, Wisconsin (USDA Rural Development Apartments Projects)

I do hereby further certify as follows:

1. **Meeting Date.** On October 1, 2015, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2015 (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 September ____, 2015 (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 October _____, 2015.

Clerk

[Seal]