

BOSTON MOUNTAIN REGIONAL SOLID WASTE MANAGEMENT DISTRICT
RESOLUTION NO. 2017-01

A RESOLUTION AUTHORIZING THE OFFERING OF UP TO \$500,000 OF BOSTON MOUNTAIN REGIONAL SOLID WASTE MANAGEMENT DISTRICT WASTE DISPOSAL REVENUE BONDS, SERIES 2017; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Boston Mountain Regional Solid Waste Management District (the "District") owns and operates solid waste disposal and collection facilities (the "System"); and

WHEREAS, the District has determined that betterments and improvements to System (the "Improvements") are needed; and

WHEREAS, the District can finance the Improvements by the issuance of Waste Disposal Revenue Bonds, Series 2017 (the "bonds") in the maximum aggregate principal amount of \$500,000;

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Stephens Inc. and Friday, Eldredge and Clark, LLP shall be engaged as municipal advisor and bond counsel, respectively, in connection with the issuance of the bonds.

Section 2. Stephens Inc. is hereby authorized to place the bonds subject to final approval of the Board.

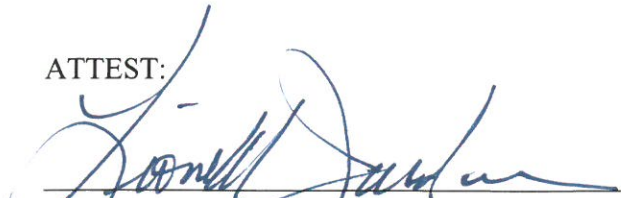
Section 3. The officials of the District are authorized to cooperate with Stephens Inc. and Friday, Eldredge & Clark, LLP in the placement of the bonds and are further authorized to execute such writings and take such actions as may be appropriate in connection therewith.

Section 4. The terms of the bonds, including particularly, without limitation, the purchase price, interest rates, maturities, principal amounts and redemption dates and the documents related to the bonds shall be subject to approval by the Board by resolution at a subsequent meeting.

APPROVED this 9 day of February, 2017.

APPROVED:

ATTEST:


Secretary

By: 
Chair