



Monica Schultz
City Clerk
City Clerk's Office
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CERTIFICATE OF COMPLIANCE
WITH OPEN MEETING LAW PUBLIC NOTICE
REQUIREMENTS BY CITY CLERK

I, Monica Schultz, hereby certify that I am the duly qualified City Clerk of the City of West Allis, Wisconsin (the "Government Unit"), and as such I have in my possession, or have access to, the complete corporate records of said City and of its Common Council (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolution (the "Resolution") entitled:

**RESOLUTION AWARDING THE SALE OF \$8,825,000 GENERAL
OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017A**

I do hereby further certify as follows:

1. **Meeting Date.** On the 19th day of September 2017, a meeting of the Governing Body was held commencing at 7:00 p.m.

2. **Posting.** On the 15th day of September, 2017 (and not less than 24 hours prior to the meeting), I posted or caused to be posted a notice setting forth the time, date, place and subject matter (including specific reference to the Resolution) of said meeting in the following public places:

West Allis City Hall, 7525 W. Greenfield Ave.
West Allis Senior Center, 7001 W. National Ave.
West Allis Public Library, 7421 W. National Ave.
West Allis Police Department, 11303 W. Lincoln Ave.

3. **Notification of Media.** On the 15th day of September, 2017 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place 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 Government Unit.

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 Mayor (the “Presiding Officer”), who chaired the meeting. Upon roll I noted and recorded that there ten (10) 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 prior to consideration of the resolution. 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, ten (10) of the Governing Body members voted Aye, zero (0) voted Nay and zero (0) 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.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on September 25th, 2017, and I have so recorded. Such approval is evidenced by the signature of the Presiding Officer on the copy of said Resolution attached hereto.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Government Unit hereto on this 26th day of September, 2017.



Monica Schultz
City Clerk

[Seal]