METROPOLITAN COUNCIL 390 Robert Street North, Saint Paul, Minnesota 55101 (651) 602-1000 TTY (651) 291-0904

RESOLUTION NO. 2008-45

RESOLUTION CERTIFYING 2008 TAX LEVY FOR FOR DEBT SERVICE ON FUTURE PARKS BONDS

- WHEREAS, The Council anticipates issuing general obligation parks bonds in 2009 and making principal and interest payments on said bonds during the period from February 2, 2009 to February 1, 2010; and
- WHEREAS, The Council may certify a tax levy in anticipation of the issuance of general obligation bonds in the manner and to the extent permitted by Minnesota Statutes Section 475.61, Subdivision 1; and
- WHEREAS, It has been determined that a tax levy in 2008, payable in 2009, is necessary to fund principal and interest payments on said bonds during the period from February 2, 2009 to February 1, 2010.

NOW, THEREFORE, BE IT RESOLVED:

Adopted this 10th day of December 2008

THAT pursuant to the provisions of Minnesota Statutes Section 475.61, Subdivision 1, the Chair of the Council is directed to authorize and direct the County Auditors of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington Counties to levy a tax of \$ 4,491,053 for debt service on general obligation parks bonds to be issued by the Council in 2009.

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Peter Bell, Chair	Pat Curtiss, Recording Secretary