

**AGENDA FOR THE SPECIAL MEETING
OF THE DULUTH CITY COUNCIL**

REPLACEMENT

Thursday, July 24, 2008, 5:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR GILBERT

(FINANCE)

08-0461R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,320,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2008C, OF THE CITY OF DULUTH, MINNESOTA; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A BOND FUND THEREFOR; AND AWARDING THE SALE THEREOF.

08-0462R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,475,000 GENERAL OBLIGATION AERIAL LIFT BRIDGE IMPROVEMENT BONDS, SERIES 2008B, OF THE CITY OF DULUTH, MINNESOTA; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

NEW 08-0472R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$40,665,000 GENERAL OBLIGATION DECC IMPROVEMENT BONDS, SERIES 2008A; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.
