

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

Thursday, November 19, 2009, 5:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR FEDORA

(FINANCE)

09-0695R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$7,270,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2009B; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

09-0696R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$12,100,000 TAXABLE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS (BUILD AMERICA BONDS - DIRECT PAY), SERIES 2009C; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

09-0697R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,665,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2009D; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

09-0698R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$4,595,000 GENERAL OBLIGATION UTILITIES REVENUE BONDS, SERIES 2009E; ESTABLISHING THE TERMS AND FORM THEREOF; AND AWARDING THE SALE THEREOF.

09-0699R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,200,000 GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS, SERIES 2009F; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING DEBT SERVICE ACCOUNTS THEREFOR; AND AWARDING THE SALE THEREOF.

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