

## RESOLUTION 08-57

### A RESOLUTION OF THE CITY OF WESTFIELD TO CLARIFY BOND ORDINANCE 08-08

**WHEREAS**, the Common Council adopted a bond ordinance on April 28, 2008 ("Bond Ordinance") authorizing the issuance of the Westfield General Revenue Bonds of 2008 ("Bonds");

**WHEREAS**, in order to in order to maintain the pricing on the Bonds and preserve the November 21, 2009 maturity date thereof, the Common Council now desires to clarify the Bond Ordinance to delete any and all references regarding "subject to annual appropriation" in reference to the security for the Bonds.

**NOW, THEREFORE, BE IT RESOLVED** by the Westfield City Common Council meeting in session as follows:

- Section 1.** The Bond Ordinance is hereby clarified to delete all referenced to "subject to annual appropriation" in reference to the security for the Bonds.
- Section 2.** In all other respects the Bond Ordinance is ratified and confirmed.
- Section 3.** This Resolution shall be in full force and effect immediately.

[REMAINDER OF PAGE LEFT BLANK INTENTIONALLY]

ALL OF WHICH IS RESOLVED THIS 8th DAY OF DECEMBER, 2008.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
<hr/> John Dippel	<hr/> John Dippel	<hr/> John Dippel
<hr/> Bob Horkay	<hr/> Bob Horkay	<hr/> Bob Horkay
<hr/> Ken Kingshill	<hr/> Ken Kingshill	<hr/> Ken Kingshill
<hr/> Bob Smith	<hr/> Bob Smith	<hr/> Bob Smith
<hr/> Thomas Smith	<hr/> Thomas Smith	<hr/> Thomas Smith
<hr/> Rob Stokes	<hr/> Rob Stokes	<hr/> Rob Stokes
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ATTEST:

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Cindy Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 08-57 was delivered to the Mayor of Westfield

on the \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ m.

\_\_\_\_\_  
Cindy Gossard, Clerk-Treasurer

I hereby APPROVE RESOLUTION 08-57

this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

I hereby VETO RESOLUTION 08-57

this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
J. Andrew Cook, Mayor

\_\_\_\_\_  
J. Andrew Cook, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Gossard, Clerk Treasurer

This document prepared by  
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