WHEREAS, on the 17th day of November, 2016, The Board of Library Trustees (the "Board") of the Geneva Public Library District, Kane County, Illinois (the "District"), adopted a resolution approving a plan (the "Plan") and estimate of cost of $24,900,000 in connection with the District’s determination to erect a building to be used as a library on District-owned property, improve said property, including parking, and furnish necessary equipment for said library building (collectively, the "Project"); and

WHEREAS, the Board is now conducting a public meeting for the purpose of determining the financing of the Project; and

WHEREAS, notice of said meeting was given (i) by publication in the Daily Herald, the same being a newspaper published and circulated in the District, and (ii) by posting notice thereof at the library operated by the District (the "Library"), in each case not less than 30 days before the date of said meeting, and there are not any municipal libraries or township libraries which lie entirely or partially within the District which will be affected; and

WHEREAS, the Plan and the estimate of cost of the Project were conveniently available for public inspection at the Library; and

WHEREAS, in determining the financing for the Project, it has been determined that the total cost thereof will be $22,100,000 rather than $24,900,000, and that it is in the best interests of the District that $300,000 of accumulations be used for the purpose of paying the cost of the Project and that bonds of the District be issued in the amount of $21,800,000 for the purpose of paying the cost of the Project, said bonds to be retired over a period not to exceed 20 years from the date of issuance thereof:
NOW, THEREFORE, Be It and It Is Hereby Resolved by The Board of Library Trustees of the Geneva Public Library District, Kane County, Illinois, as follows:

Section 1. That the Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. That the Plan and the revised estimate of the cost of the Project, as referred to in the preambles hereof, and as presently on file at the Library, be and the same are hereby approved.

Section 3. That the total cost of the Project is hereby estimated and determined to be $22,100,000, rather than $24,900,000, that it is in the best interests of the District that $300,000 of said total cost be paid from accumulations and $21,800,000 of said total cost be borrowed against the credit of the District and that bonds of the District be issued in said amount and that said bonds be retired over a period not to exceed 20 years from the date of issuance thereof.

Section 4. That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution shall be in effect forthwith upon its passage.

Adopted the 22nd day of December, 2016.

AYES: Adams, Contevato, Cragg, Hintz, Lord, Schmid, Shipher

NAYS: 0

ABSENT: 0
Approved the 22nd day of December, 2016.

[Signature]
President, The Board of Library Trustees

Recorded in the District records on the 22nd day of December, 2016.

Attest:

[Signature]
Secretary, The Board of Library Trustees
STATE OF ILLINOIS  
) SS  
COUNTY OF KANE  
)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of The Board of Library Trustees (the “Board”) of the Geneva Public Library District, Kane County, Illinois (the “District”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 22nd day of December, 2016, insofar as the same relates to the adoption of an resolution entitled:

RESOLUTION determining the financing of certain library improvements in and for the Geneva Public Library District, Kane County, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Library Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Library Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Public Library District Act of the State of Illinois, as amended, and that the Library Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Library Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 22nd day of December, 2016.

[Signature]
Secretary, The Board of Library Trustees

(SEAL)