

**CITY OF BREEZY POINT
RESOLUTION 31-2026**

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$1,690,000
GENERAL OBLIGATION STREET RECONSTRUCTION PLAN BONDS, SERIES
2026A**

WHEREAS, the City Council (the "Council") of the City of Breezy Point, Minnesota (the "City") has heretofore determined that it is necessary and expedient to issue the City's \$1,690,000 General Obligation Street Reconstruction Plan Bonds, Series 2026A (the "Bonds"), to finance projects as described in the Official Statement to be prepared by Ehlers & Associates, Inc., in Minneapolis, Minnesota ("Ehlers"); and

WHEREAS, the City has retained Ehlers, as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9).

NOW, THEREFORE, BE IT RESOLVED by the City of Breezy Point, Minnesota, as follows:

1. Authorization. The Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.

2. Meeting; Proposal Opening. The Council shall meet at 6:30 P.M. on July 6, 2026, for the purpose of considering proposals for and awarding the sale of the Bonds.

3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Breezy Point, Minnesota this 1st day of June 2026.

Rebecca Ball: ____

Brad Scott: ____

Steve Jensen: ____

Todd Roggenkamp: ____

Michael Moroni: ____

Mayor Todd A. Roggenkamp

Attest:

Deb Runksmeier, City Clerk