## CITY OF SHEBOYGAN RESOLUTION 67-25-26

## BY ALDERPERSONS DEKKER AND PERRELLA.

## JULY 21, 2025.

A RESOLUTION confirming the appointment of Quarles & Brady LLP as bond and disclosure counsel regarding the issuance of general obligation promissory notes, series 2025A and 2025B.

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Sheboygan, Sheboygan County, Wisconsin (the "City") to raise funds for public purposes, including paying the cost of street improvements, improvements to the Municipal Services Building, ADA and other upgrades to City facilities, lighting improvements and various project costs of the City's Tax Incremental Districts 21, 22 and 25, including street and utility improvements and marina design (collectively, the "Project") and paying the cost of the purchase of property in the City's Tax Incremental District 21; and

WHEREAS, Quarles & Brady LLP has historically served the City's bond and disclosure counsel needs and the Common Council hereby finds that retaining their services in this instance is necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED: That the City Attorney's appointment of Quarles & Brady LLP attorneys Bridgette Keating, Alex Gore, and Thomas Cameron as special, limited engagement counsel is confirmed.

BE IT FURTHER RESOLVED: That the appropriate City official is hereby authorized to enter into the attached engagement letters with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan regarding the issuance of general obligation promissory notes, series 2025A and 2025 B.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL	
Presiding Officer	Attest
Ryan Sorenson, Mayor, City of Sheboygan	Meredith DeBruin, City Clerk, City of Sheboygan