

B. Appointments

- a. The Mayor of the City of Augusta shall appoint members.
- b. City Council will approve the appointments.
- c. The initial appointment schedule of the committee shall be: one appointment for a term to expire December 2015, two appointments for a term to expire December 2014 and two appointments for a term to expire December 2013.
- d. Each year the Mayor shall appoint new members for the term of three years to succeed the outgoing members.
- e. Appointments will be made each December or as deemed necessary due to vacancies.

Motion for passage by: Paradis Second by: Grant

Yeas: 8; Byron, Grant, Paradis, O'Brien
 Rollins, Bilodeau, Emery, Munson

Nays: 0

12-134

ORDERED, That William Dunn be appointed to the Dog Park Advisory Committee; said term to expire December 31, 2015.

Motion for passage by: Rollins Second by: O'Brien

Yeas: 8; Byron, Grant, Paradis, O'Brien
 Rollins, Bilodeau, Emery, Munson

Nays: 0

12-135

ORDERED, That Patrick O'Connell be appointed to the Dog Park Advisory Committee; said term to expire December 31, 2014.

Motion for passage by: Emery Second by: Byron

Yeas: 8; Byron, Grant, Paradis, O'Brien
 Rollins, Bilodeau, Emery, Munson

Nays: 0

12-136

ORDERED, That Karen Knox be appointed to the Dog Park Advisory Committee; said term to expire December 31, 2014.

Motion for passage by: Rollins Second by: Grant

Yeas: 8; Byron, Grant, Paradis, O'Brien
 Rollins, Bilodeau, Emery, Munson

Nays: 0

be determined by an Authorized Representative, provided that each of the bonds shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, shall bear the City seal or an authorized facsimile thereof, and shall mature or be payable in annual installments, the first installment to be payable on or before December 31 of the year after the year in which the bonds are issued, and the last installment with respect to an amount authorized to be payable not later than (a) ten (10) years after the date for payment of the first installment if the estimated period of utility of the equipment is declared to be in excess of twelve (12) years, (b) fifteen (15) years after the date for payment of the first installment if the estimated period of utility of the improvement is declared to be in excess of seventeen (17) years or (c) twenty-three (23) years after the date for payment of the first installment if the estimated period of utility of the improvement is declared to be in excess of twenty-five (25) years. The bond issues authorized hereby may be consolidated for purposes of sale and issuance with any other authorized bonds, provided that the principal amount of each component of the consolidated bonds shall mature over a term not longer than the term permitted by the City Charter and other applicable law for such component and by the order authorizing such component. The bonds may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the bonds. An Authorized Representative is authorized to sign such agreements, instruments and certificates as are required in connection with the issuance of the bonds.

(3) An amount sufficient for the payment of the annual installments of principal of and interest on the bonds or any notes shall be included in the tax levy for each year during which any of such bonds or notes shall be outstanding until the debt represented by the bonds or notes is extinguished.

(4) An Authorized Representative be and hereby is authorized to borrow at one time or from time to time in anticipation of the bonds to be issued as herein authorized, when and as funds may be required, a sum or sums not exceeding the aggregate principal amount of the bonds as herein authorized, and to prepare, issue and sell at public or private sale, the temporary note or notes of the City therefore and to renew the same as deemed advisable, provided that any such temporary note or renewal note shall be paid within the maximum term permitted by law therefore. An Authorized Representative is hereby authorized and directed, subject to the provisions of this Order and applicable provisions of law, to sign and determine the date or dates of the note or notes (including renewal notes), the interest rate or rates they shall bear and all other details of things necessary and proper to effectuate the issue and sale thereof, provided that each note shall be signed by an Authorized Representative and by the Mayor, whose signature may be by facsimile, and shall bear the City seal or an authorized facsimile thereof. The notes may be subject to call for redemption with or without premium at the election of the City before the date fixed for final payment of the notes. An Authorized Representative is authorized to sign such other agreements, instruments or certificates as are required in connection with the issuance of the notes.

(5) For purposes of U.S. Treasury Regulation §1.150-2, the City reasonably expects (1) to incur debt to reimburse expenditures (including expenditures made within the last sixty (60) days) temporarily advanced from funds of the City, such expenditures to be made to pay the cost, or a portion of the cost, of the foregoing construction, reconstruction, renovation, repair,

improvement and equipment acquisition and (2) that the maximum principal amount of debt to be issued by the City for the foregoing construction, reconstruction, renovation, repair, improvement and equipment acquisition including for reimbursement purposes is \$750,000 and an Authorized Representative is authorized to advance money of the City for payment of such costs.

Motion for passage by: Munson Second by: Paradis
Yeas: 8; Byron, Grant, Paradis, O'Brien
 Rollins, Bilodeau, Emery, Munson
Nays: 0

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
September 10, 2012