

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="margin: 0;">District Impacted</p> <p><input type="checkbox"/> 1 = Anzolitto</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Boyd</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Colvin</p> <p><input type="checkbox"/> x All</p> </div>
DESCRIPTION	<p>CONSIDER RESOLUTION NO. 2017-R28; A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE.</p>
STAFF'S RECOMMENDED ACTION (be specific)	<p>Consideration And Approval Of Resolution No. 2017-R28 By The City Council Of The City Of Boerne, Texas Authorizing And Approving Publication Of Notice Of Intention To Issue Certificates Of Obligation; Complying With The Requirements Contained In Securities And Exchange Commission Rule 15c2-12; And Providing An Effective Date.</p>
CONTACT PERSON	<p>Sandy Mattick</p>
SUMMARY	<p>This resolution is the first step in the issuance of certificates of obligation in the amount of \$19,000,000 to design and construct the new City Hall. Notice of intention will be published in the newspaper on March 17, 2017 and March 24, 2017. During that time the Preliminary Official Statement (POS) will be prepared and reviewed by SAMCO Capital Markets, Inc., City staff and bond counsel. We will also be preparing for and meeting with rating agencies.</p> <p>Duane Westerman of SAMCO Capital Markets, Inc. will be here to answer any questions.</p> <p>I have included a Timeline of the process for issuance.</p>
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16