RESOLUTION NO. _____

A RESOLUTION TO SET FEBRUARY 20, 2018, AS THE DATE OF PUBLIC HEARING TO CONSIDER THE ISSUANCE OF UP TO TWENTY-FIVE MILLION DOLLARS ($25,000,000.00), IN CITY OF LITTLE ROCK, ARKANSAS, TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (3M PROJECT), SERIES 2018; AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock, Arkansas (the "City") has been asked by 3-M Company to consider the issuance of Industrial Development Revenue Bonds to finance the construction of infrastructure and improvements, and acquisition and installation of equipment at its finished granule management and pre-shipment storage facility located at 3110 Walter's Road in Little Rock, Arkansas; and

WHEREAS, a public hearing is required prior to the issuance of such Industrial Development Revenue Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. A public hearing shall be held on Tuesday, February 20, 2018, at 6:00 PM, or as soon as the matter comes upon the agenda, before the Little Rock Board of Directors in the Board Chambers on the 2nd floor of City Hall, located at 500 West Markham Street, Little Rock, Arkansas, to consider the issuance of up to Twenty-Five Million Dollars ($25,000,000.00) in principal amount of City of Little Rock, Arkansas, Taxable Industrial Development Revenue Bonds (3M Project), Series. 2018.

ADOPTED: February 6, 2018

ATTEST: **APPROVED:**

_____ _____

Susan Langley, City Clerk **Mark Stodola, Mayor**

APPROVED AS TO LEGAL FORM:

_____

Thomas M. Carpenter, City Attorney

//

//

//