



# Solano County Facilities Corporation

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only

### Board of Directors

*John M. Vasquez (Dist. 4), President*  
(707) 784-6129

*Erin Hannigan (Dist. 1), Vice-President*  
(707) 553-5363

*Monica Brown, Director*  
(707) 784-3031

*James P. Spering, Director*  
(707) 784-6136

*Skip Thomson, Director*  
(707) 784-6130

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Tuesday, August 8, 2017

8:30 AM

Board of Supervisors Chambers

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[17-573](#)

Consider adopting a resolution to approve the form of the Site Lease, Lease, Trust Agreement, Assignment Agreement, and Certificate of Purchase Agreement related to the execution and delivery of the 2017 Certificates of Participation ("2017 Certificates"); Authorize Corporation officials, Raymond James ("Underwriter"), Orrick, Herrington & Sutcliffe LLP, as special counsel, and Hawkins Delafield and Wood LLP, as disclosure counsel, to prepare all documents necessary for the transaction; and Authorize Corporation officials to execute and deliver all necessary documents

**On motion of Director Spering, seconded by Director Brown, the Board of Directors adopted Solano County Facilities Corporation Resolution No. 2017-01 approving forms of and authorizing execution of a Site Lease, a Lease Agreement, a Trust Agreement, an Assignment Agreement and a Certificate Purchase Agreement, for the sale of Series 2017 Refunding Certificates of Participation, and authorizing Corporation officers to take necessary actions. So ordered by 5-0 vote. (see Solano County Facilities Corporation Book)**

**Enactment No: Solano County Facilities Corporation Resolution No. 2017-01**