

SOLANO COUNTY FACILITIES CORPORATION, INCORPORATED

August 8, 2017

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Facilities Corporation on this day in regular session. All members were present.

AGENDA ITEM NO. 11

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.

County Counsel Dennis Bunting provided an overview of what the Board of Directors had just approved and authorized.

ADJOURN – As the business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

JOHN M. VASQUEZ, President

Attest:
BIRGITTA E. CORSELLO, Secretary

By _____
Jeanette Neiger, Deputy Secretary