THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/11/2012 by the following vote:

AYES:	N SEAL
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	324 COUNTS

Resolution No. 2012/333

IN THE MATTER OF: Revising the County's Debt Management Policy (Resolution 2006/773)

WHEREAS The Contra County Board of Supervisors acting in its capacity as the Governing Board of the County of Contra Costa and for Special Districts, Agencies and Authorities Governed by the Board **RESOLVES THAT**:

The County's Debt Management Policy/Resolution No. 2006/773 is replaced and updated by Resolution No. 2012/333. A complete copy of the Debt Management Policy is attached.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 11, 2012

Contact:

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: Robert Campbell, Auditor-Controller, Russell Watts, Treasurer-Tax Collector, Patrick Godley, Health Services Chief Financial Officer