

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 07/21/2015 by the following vote:

AYE: ☐  
NO: ☐  
ABSENT: ☐  
ABSTAIN: ☐  
RECUSE: ☐



**Resolution No. 2015/278**

**RESOLUTION APPROVING THE ISSUANCE AND SALE OF CONTRA COSTA PUBLIC FINANCING AUTHORITY 2015 LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 TO FINANCE VARIOUS CAPITAL PROJECTS AND TO REFUND VARIOUS OUTSTANDING LEASE REVENUE BONDS OF THE AUTHORITY, AUTHORIZING THE FORMS OF AND DIRECTING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A SITE LEASE, A FACILITIES LEASE, A BOND PURCHASE CONTRACT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN EIGHTH AMENDMENT TO FACILITY LEASE, AN EIGHTH AMENDMENT TO SITE LEASE AND RELATED FINANCING DOCUMENTS; APPROVING THE FORM OF AN ESCROW AGREEMENT; AND AUTHORIZING TAKING OF NECESSARY ACTIONS AND EXECUTION OF NECESSARY DOCUMENTS IN CONNECTION THEREWITH**

**WHEREAS**, the County of Contra Costa (the “County”) and the Contra Costa County Flood Control and Water Conservation District (the “District”) have entered into an Amended and Restated Joint Exercise of Powers Agreement, dated June 16, 2015 pursuant an amendment of the Joint Exercise of Powers Agreement, dated as of April 7, 1992 (as amended, the “Joint Powers Agreement”), between the County and the Contra Costa County Redevelopment Agency (the “Agency”) which Joint Powers Agreement creates and establishes the County of Contra Costa Public Financing Authority (the “Authority”);

**WHEREAS**, pursuant to said amendment the County, the District and the Successor Agency to the Agency agreed to the withdrawal of the Successor Agency from the Authority and the addition of the District as a member of the Authority;

**WHEREAS**, pursuant to Article 4 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the “Act”) and the Joint Powers Agreement, the Authority is authorized to issue bonds for financing public capital improvements whenever there are significant public benefits;

**WHEREAS**, the Authority and Wells Fargo Bank, National Association, as successor trustee, previously entered into a Trust Agreement, dated as of February 1, 1999 (as previously amended and supplemented, the “Prior Trust Agreement”), in order to finance and refinance capital projects for the County;

**WHEREAS**, pursuant to the Prior Trust Agreement, the Authority has heretofore issued \$74,685,000 of the Authority’s Lease Revenue Bonds (Refunding and Various Capital Projects), 1999 Series A (the “1999 Series A Bonds”), \$12,650,000 of the Authority’s Lease Revenue Bonds (Various Capital Projects), 2002 Series A (the “2002 Series A Bonds”), \$25,440,000 of the Authority’s Lease Revenue Bonds (Refunding and Various Capital Projects),

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: July 21, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

**Contact: Timothy Ewell, 925-335-1036**

By: , Deputy

**cc:**