THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 02/26/2019 by the following vote:

AYE:	SEAL O
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	OH COUNT

Resolution No. 2019/37

IN THE MATTER OF: REAFFIRMING AND AUTHORIZEING UPDATES TO THE COUNTY DEBT MANAGEMENT POLICY

WHEREAS, the Contra County 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 wishes to reaffirm and authorize updates its Debt Management Policy, currently adopted as Resolution No. 2018/108

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa 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, takes the following actions:

- 1. Reaffirms its commitment to prudent debt management practices; and
- 2. Adopts Resolution No. 2019/17, including he County Debt Management Policy as attached; and
- 3. This Resolution supercedes and replaces Resolution No 2018/108 in full.

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.

Contact:

ATTESTED: February 26, 2019

County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: Hon. Russell V. Watts, Treasurer-Tax Collector, Hon. Robert R. Campbell, Auditor-Controller, Lisa Driscoll, County Finance Director, John Kopchik, DCD Director