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:	5	John Gioia Candace Andersen Mary N. Piepho Karen Mitchoff Federal D. Glover		THE SEAR OF
NOES:				
ABSENT:				THE THE
ABSTAIN:				M count
RECUSE:	Company of the Company			
			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 the minutes of the Board of Supervisors on the date shown.

Contact:

ATTESTED: December 11, 2012
, County Administrator and Clerk of the Board of Supervisors

By: June McHuen

cc: Robert Campbell, Auditor-Controller, Russell Watts, Treasurer-Tax Collector, Catherine Kutsuris, Director/Department of Conservation and Development