

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 03/08/2016 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/111

IN THE MATTER OF: Reaffirming the County's 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 its Debt Management Policy, currently adopted as Resolution No. 2015/245.

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. The County Debt Management Policy, Resolution No. 2015/245 is hereby replaced by this Resolution No. 2016/111, including the Debt Management Policy as 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.

Contact:

ATTESTED: March 8, 2016

, County Administrator and Clerk of the Board of Supervisors

By: *Lune McHuen*
Lune McHuen, Deputy

cc: Hon. Robert Campbell, Auditor-Controller, Hon. Russell Watts, Treasurer-Tax Collector, Lisa Driscoll, County Finance Director, John Kopchick, Conservation and Development Director