

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

Adopted this Resolution on 05/10/2016 by the following vote:

AYE: 5
NO:
ABSENT:
ABSTAIN:
RECUSE:

John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover



Resolution No. 2016/368

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA PUBLIC FINANCE AUTHORITY

WHEREAS, the County of Contra Costa ("County"), hereby requests to become an Additional Member of the California Public Finance Authority ("Authority") pursuant to Section 12 of the Joint Exercise of Powers Agreement Relating to the Authority, dated as of May 12, 2015 ("Agreement"); and

WHEREAS, there is now before the Board of Supervisors the form of the Agreement; and

WHEREAS, the County proposes to participate in the Authority finance programs and desires that certain projects to be located within the County be financed pursuant to the Authority and it is in the public interest and for the public benefit that the County do so; and

WHEREAS, the Agreement has been filed with the County Clerk, and the members of the Board of Supervisors, with the assistance of its County staff, have reviewed said document.

Section 1. The Agreement is hereby approved and the County Administrator, or designee, is hereby authorized and directed to execute the Agreement, with such changes, insertions and omissions as may be approved by the Board of Supervisors, and the County Clerk is hereby authorized and directed to affix the County's seal to the Agreement and attest thereto.

Section 2. The County Administrator, the County Clerk and all other proper officers and officials of the County are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 3. The County Clerk shall forward a certified copy of this Resolution and an originally executed Agreement to:

Kathleen Jacobe

Orrick, Herrington & Sutcliffe LLP

400 Capital Mall, Suite 3000

Sacramento, California 95814

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon passage and adoption.

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: May 10, 2016

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

By: *Stephanie Mello*
Stephanie Mello, Deputy



Contact: Kara Douglas 925 674-7880