

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution:**

**Resolution of the Board of Supervisors of the County of Monterey, California, authorizing the execution and delivery of a Joint Exercise of Powers Agreement with the Golden State Finance Authority...)**

WHEREAS, the County of Monterey, (“County”) desires to join with other counties, cities, and local agencies, pursuant to the laws of the State of California, the Golden State Finance Authority (“The Authority”); and

WHEREAS, the members of the Board of Supervisors of the County of Monterey have each been provided with a copy of the JPA Agreement for review;

**NOW, THEREFORE, BE IT RESOLVED**, that the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a. The Board of Supervisors hereby approves membership in The Authority by signing the agreement. The JPA Agreement, in substantially the form attached hereto as ATTACHMENT 1 and incorporated herein by reference; and
- b. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the Deputy Director of GSFA.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ by the following vote, to- wit:

AYES:  
NOES:  
ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated: Valerie Ralph, Clerk of the Board of Supervisors,  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy