County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	RES 19-149	**Name:**	
Type:	BoS Resolution	**Status:**	Passed - County Administrative Office
File created:	10/25/2019	**In control:**	Board of Supervisors
On agenda:	11/5/2019	**Final action:**	11/5/2019
Title:	a. Adopt a Resolution approving the forms of and authorizing the execution and delivery of a Site Lease, Lease Agreement, Trust Agreement, Escrow Agreement, Certificate Purchase Agreement, and a Continuing Disclosure Certificate in connection with the offering and sale of the County of Monterey Certificates of Participation (2019 Public Facilities Refinancing) (the “2019 COPs”), and authorizing the distribution of an Official Statement and an Official Notice of Sale in connection therewith and authorizing execution of necessary documents, certificates, and certain other related actions; and b. Direct the Authorized Officers and the officers and employees of the County the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out, give effect to, and comply with the terms and intent of this Resolution.		
Sponsors:	County Administrative Office		
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. County Resolution, 3. Site Lease, 4. Lease Agreement, 5. Assignment Agreement, 6. Trust Agreement, 7. Escrow Agreement, 8. Official Notice of Sale, 9. Certificate Purchase Agreement, 10. Preliminary Official Statement, 11. Refunding Update for the 2009 and 2010 COPs, 12. Completed Board Order and Resolution Item No. 34		

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Supervisors	adopted - county administrative office	Pass

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