



# County of Monterey

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

## Legislation Details

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<b>File #:</b>	RES 17-137	<b>Name:</b>	2017 Public Facilities Authority (2017 COPs)
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	7/24/2017	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	8/3/2017	<b>Final action:</b>	8/3/2017

**Title:**

a. Consider adopting a Resolution to approve the forms of and authorizing the execution and delivery of a Trust Agreement, Ground Lease, Lease Agreement, Certificate Purchase Agreement, and a Continuing Disclosure Agreement in connection with the offering and sale of the County of Monterey Certificates of Participation (2017 Public Facilities Authority) (the "2017 COPs"), and authorizing the distribution of an Official Statement in connection therewith and authorizing execution of necessary documents, certificates, and certain other related actions.

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:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. 1 - Resolution, 3. 2 - Ground Lease, 4. 3 - Lease Agreement, 5. 4 - Assignment Agreement, 6. 5 - Trust Agreement, 7. 6 - Continuing Disclosure Agreement, 8. 7 - Preliminary Official Statement, 9. 8 - Certificate Purchase Agreement, 10. Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
8/3/2017	1	Board of Supervisors	adopted	Pass