



# SUMMARY ACTION MINUTES

## PUBLIC FACILITIES CORPORATION

### BOARD OF DIRECTORS

#### Meeting

**TUESDAY, OCTOBER 25, 2016**

Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 “M” STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1  
CHAIRMAN HUBERT “HUB” WALSH, JR.....DISTRICT 2  
DARON McDANIEL.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
JERRY O'BANION.....DISTRICT 5

JAMES L. BROWN  
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

**The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)**

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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## **SCHEDULED ITEMS**

10:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-  
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA  
ITEMS)**

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### **EXECUTIVE OFFICE**

1. Approve and authorize the Board of Directors to adopt a Resolution authorizing the execution and delivery of a facilities lease, a lease, and an assignment agreement, to finance the Behavioral Health Remodel of the Old Hospital; and authorizing certain other actions in connection with the lease financing.

**ADOPTED RESOLUTION NO. 2016-126 AS RECOMMENDED AYES: ALL**

**THE BOARD ADJOURNED THE MEETING AS PUBLIC FACILITIES CORPORATION AND  
RECONVENED AS BOARD OF SUPERVISORS.**