



SUMMARY ACTION MINUTES
MERCED COUNTY
PUBLIC FACILITIES CORPORATION
BOARD OF DIRECTORS
Meeting
TUESDAY, MARCH 26, 2013
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
HUBERT "HUB" WALSH, JR....DISTRICT 2
LINN DAVIS.....DISTRICT 3
CHAIRMAN 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

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

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

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INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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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 FIVE MINUTES PER PERSON**

REGULAR CALENDAR

BOARD ACTION

EXECUTIVE OFFICE

1. Approve and authorize the Board of Directors to adopt Resolution authorizing the execution and delivery of a facilities lease, a facilities sublease, an assignment agreement, a trust agreement, and a contract of purchase; approving execution of certificates of participation to finance a juvenile correctional facility; approving an official statement for said certificates of participation; and authorizing certain other actions in connection with the lease financing.

ADOPTED RESOLUTION NO. 2013-47 AS RECOMMENDED AYES: ALL

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