

RESOLUTION NO. 19-336

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PROPOSED REVISIONS TO THE GOLDEN STATE FINANCE AUTHORITY JOINT POWERS AGREEMENT

WHEREAS, on August 14, 2019, the Board of Directors of Golden State Finance Authority (GSFA), a Joint Powers Authority of which Mendocino County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement; and

WHEREAS, the revisions to the JPA Agreement have been provided to each Member County for review and approval; and

WHEREAS, the members of the Board of Supervisors of the County of Mendocino have each been provided with a copy of the revisions to the JPA Agreement for review.

NOW, THEREFORE, the Mendocino County Board of Supervisors hereby resolves as follows:

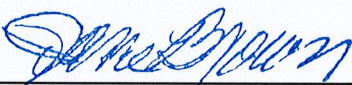
1. The Board of Supervisors hereby approves the revisions to the JPA Agreement, as attached hereto as ATTACHMENT 1 and incorporated herein by reference.
2. The Board of Supervisors authorizes Chair to sign the revised JPA Agreement.
3. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution and the signed revised JPA Agreement to the Executive Director of GSFA.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 10th day of September, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
 NOES: None
 ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



 CARRE BROWN, Chair
 Mendocino County Board of Supervisors




 Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board





 Deputy