



THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Resolution No. 2025-142

**RESOLUTION OF THE COUNTY OF CONTRA COSTA PUBLIC FINANCING AUTHORITY
AUTHORIZING THE REDEMPTION OF CERTAIN 2017 LEASE REVENUE BONDS AND APPROVING
CERTAIN ACTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS**

WHEREAS, the County of Contra Costa Public Financing Authority (the "Authority"), a joint powers authority duly organized and existing under and pursuant to the Constitution and laws of the State of California and that certain Amended and Restated Joint Exercise of Powers Agreement, dated as of June 16, 2015, by and between the County of Contra Costa (the "County") and the Contra Costa County Flood Control and Water Conservation District, proposes to undertake the redemption of certain bonds, as set forth below;

WHEREAS, the Board of Directors of the Authority (the "Board") has previously caused the issuance of the Authority's Lease Revenue Bonds (Capital Projects), 2017 Series B (the "2017B Bonds") to be issued pursuant to a Trust Agreement, dated as of May 1, 2017, by and between the Authority and Computershare Trust Company, N.A. (the "Trustee"), as successor trustee thereunder to Wells Fargo Bank, National Association, as acknowledged by the County;

WHEREAS, the Board has determined that it is in the best interest of the Authority and the County to cause the redemption in full of the outstanding 2017B Bonds (the "Refunded Bonds"), and to approve a First Amendment to Trust Agreement in connection therewith (the "First Amendment");

NOW, THEREFORE, the Board of Directors of the County of Contra Costa Public Financing Authority does hereby resolve as follows:

1. The First Amendment, in substantially the form attached hereto as Exhibit A, is hereby approved. The Chair of the Board or the designee thereof is hereby authorized and directed to execute and deliver the First Amendment with such changes, insertions and omissions as may be recommended by County Counsel or Stradling Yocca Carlson & Rauth LLP, as Special Counsel, and approved by the officer executing the same, said execution being conclusive evidence of such approval.
2. The Chair of the Board, the Executive Director and the Treasurer, or the designee of any of the foregoing, and any other proper officer of the Authority, acting singly, is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the redemption in full of the Refunded Bonds, the execution and delivery of the First Amendment and the intent of this resolution. Furthermore, each of such officers is hereby additionally authorized to execute and deliver any agreements, certificate or documents necessary to discharge real property liens associated with the Refunded Bonds.
3. This resolution shall take effect immediately.

The foregoing resolution was introduced at a regular meeting of the Board of Supervisors of the County of

Contra Costa, held on the 13th day of May, 2025, by Supervisor Burgis, who moved its adoption. The motion was seconded by Supervisor Scales-Preston and a poll vote was taken, which stood as follows:

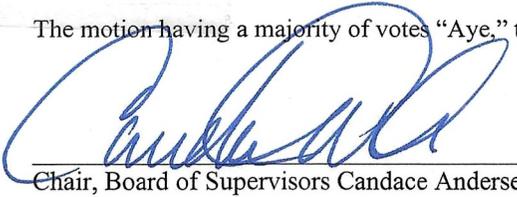
AYES: Candace Andersen, Diane Burgis, Ken Carlson, Shanelle Scales-Preston

NOES: None

ABSTAIN: None

ABSENT: John Gioia

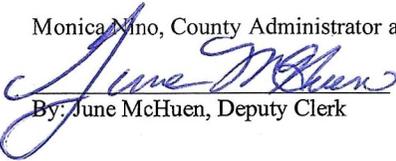
The motion having a majority of votes "Aye," the resolution was declared to have been adopted, and it was so ordered



Chair, Board of Supervisors Candace Andersen

ATTESTED: May 13, 2025

Monica Nino, County Administrator and Clerk of the Board of Supervisors



By: June McHuen, Deputy Clerk