



Legislation Details

File #: 16-0398 **Version:** 8
Type: Agenda Item **Status:** Approved
File created: 4/7/2016 **In control:** Board of Supervisors
On agenda: 4/25/2017 **Final action:** 4/25/2017
Title: Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolutions 070-2017, 071-2017, 072-2017, 073-2017, 074-2017, 075-2017 thereby executing United States Department of Agriculture (USDA) Form 1942-47 Loan Resolutions in accordance with USDA financing documentation requirements.

FUNDING: Accumulative Capital Outlay Funds, General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 8A - Reso \$9.3M 4-25-17, 2. 8B - Reso \$9.4M 4-25-17, 3. 8C - Reso \$9.5M 4-25-17, 4. 8D - Reso \$9.6M 4-25-17, 5. 8E - Reso \$9.7M 4-25-17, 6. 8F - Reso \$9.64M 4-25-17, 7. Executed Resolution 070-2017, 8. Executed Resolution 071-2017, 9. Executed Resolution 072-2017, 10. Executed Resolution 073-2017, 11. Executed Resolution 074-2017, 12. Executed Resolution 075-2017, 13. 6A - USDA Resolution 12.28.16, 14. 6B - Letter of Conditions 12-28-16, 15. 6C - Form 1942-46 12-28-16, 16. 6D - Forms 1940-1 12-28-16, 17. 6E - CAO memo 12-28-16, 18. 6F - Application S1-SF 424 Revised 12-28, 19. Public Comment Rcvd 12-22-16 12-28-16, 20. Public Comment Rcvd 12-28-16 12-28-16, 21. Memo from Auditor-Controller-BOS Public Safety USDA Loan 12-28-2016, 22. Executed Resolution 223-2016 12/28/16, 23. Executed Certification of Approval 12-28-16, 24. Executed SF-424 Application 12-28-16, 25. 5A - Revised docs 9-20-16, 26. Executed Revised Documents USDA, 27. 4A - PSF USDA Resolution 7.26.16, 28. 4B - Staff Report 7-26-16, 29. 4C - Exhibit A Application TOC S1-3 7-26-16, 30. 4D - Exhibit A Application Sections 4-5 7-26-16, 31. 3A - CAO Staff Report 7-11-16, 32. 4E - Application S6 - Environmental Report 7-26-16, 33. 4F - Exhibit A Application S7 Legal Counsel Agreement 7-26-16, 34. 4G - Exhibit A Agreement with Capital PFG 150-S1710 7-26-16, 35. 4H - Exhibit A Application Section 8 Audits-Budget 7-26-16, 36. 4I - Application S9-21 7-26-16, 37. Executed Resolution 130-2016, 38. 3B - Public Safety Headquarters Facility required needs 7-11-16, 39. 3C - Public Safety Facility Presentation 07-11-16.pdf, 40. Public Comment Rcvd 7-11-16 BOS 7-11-16, 41. 2A - Staff Report 6-28-16, 42. Staff Memo

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|----------|--------|
| 4/25/2017 | 8 | Board of Supervisors | Approved | Pass |
| 2/28/2017 | 7 | Board of Supervisors | Approved | Pass |
| 12/28/2016 | 6 | Board of Supervisors | Approved | Pass |
| 9/20/2016 | 5 | Board of Supervisors | | |
| 7/26/2016 | 4 | Board of Supervisors | Approved | Pass |
| 7/11/2016 | 3 | Board of Supervisors | Approved | Pass |
| 7/11/2016 | 3 | Board of Supervisors | Approved | Pass |
| 6/28/2016 | 2 | Board of Supervisors | Approved | Pass |
| 4/19/2016 | 1 | Board of Supervisors | Approved | Pass |