

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
MEETING MINUTES
February 5, 2019**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in regular session. Director Mark Medina called the meeting to order. Directors present were Jim Gillio, Jaime De La Cruz, Peter Hernandez, and Anthony Botelho.

9:00 a.m. *(or as soon thereafter as the matters may be heard):*

CALL TO ORDER:

- a) *Upon motion duly made and seconded, acknowledged Certificate of Posting.*
- b) There was no public comment.

REGULAR AGENDA:

- 1) Adopt Resolution which authorizes the issuance of lease Certificates of participation in the maximum amount of \$8,500.000 to contribute toward financing the new County Jail project, approves as to form the lease agreements and other financing documents, and delegates authority to certain officers to execute and deliver them on behalf of the Corporation.

SBC FILE NUMBER: 156.5

RESOLUTION NO: FC-2019-1

Management Analyst Dulce Alonso provided information on the Finance Corporation Resolution.

MOTION:

To Adopt Resolution FC-2019-1 per staff recommendation. Motion was made by Anthony Botelho and seconded by Peter Hernandez. (5/0 vote)

Motion by Jim Gillio and seconded by Peter Hernandez to adjourn as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

MARK MEDINA, PRESIDENT

San Benito County Financing Corporation

ATTEST:

By: Janet Slibsager, Corporation Clerk