

RESOLUTION NO. \_\_\_\_\_

Sonoma County Administration Building,  
Santa Rosa, California

DATE \_\_\_\_\_

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SONOMA, STATE OF CALIFORNIA, AND THE DIRECTORS  
OF THE SONOMA COUNTY COMMUNITY DEVELOPMENT  
COMMISSION, AUTHORIZING EXECUTION OF THE SECOND  
AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT,  
SONOMA COUNTY PUBLIC FINANCING AUTHORITY

WHEREAS, the County of Sonoma (“County”) and the Sonoma County  
Community Development Commission (“Commission”) have heretofore entered into a  
Joint Exercise of Powers Agreement dated December 2, 1997 and first amended on  
October 21, 2008 (the “Joint Powers Agreement”), pursuant to which the Sonoma County  
Public Financing Authority (the “Authority”) was created; and

WHEREAS, the County and the Commission wish to broaden the powers of the  
Authority by further amending the Joint Powers Agreement to authorize the Authority to  
issue bonds for any purpose permitted under the Marks-Roos Local Bond Pooling Act of  
1985, as amended (Section 6584 et seq., California Government Code.);

NOW THEREFORE BE IT RESOLVED that the Second Amendment to the Joint  
Exercise of Powers Agreement, Sonoma County Public Financing Authority, is approved,  
and the Chairman of the Board of Supervisors and the Chairman of the Board of  
Directors of the Commission is directed and authorized to execute the Amendment.

BE IT FURTHER RESOLVED, the Clerk of this Board is directed to take such  
steps as may be required to file notice of this Amendment with the Office of the  
California Secretary of State.

SUPERVISORS:

BROWN      KERNS      ZANE      CARRILLO      KELLEY

AYES\_\_NOES\_\_ABSTAIN\_\_ABSENT

SO ORDERED.