

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE COUNTY PUBLIC FINANCING AUTHORITY**

IN THE MATTER OF Millennium Capital)
Project Fund Program) Resolution No. PFA 2024-02
) Agreement No. PFA-07
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 30, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS



BY: 
Deputy Clerk

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1. Adopted a Resolution authorizing the prepayment of the principal of and interest on lease payments, and related bond principal and interest, and optional redemption of and with respect to the Tulare County Public Financing Authority Refunding Bonds, Series 2006 (Millennium Fund Program) (federally taxable), approving the Form and authorizing the execution and delivery of a Lease Prepayment, Bond Redemption, and Termination of Leasehold Interests and Release Agreement with respect to said Bonds, and authorizing official actions and execution of documents related thereto (Attachment 1).
 - a. Approved the Lease Prepayment, Bond Redemption, and Termination of Leasehold Interests and Release Agreement with respect to said Bonds, subject to County Counsel review and approval, in an amount not to exceed \$21,290,000 (Attachment 2).
 - b. Authorized the Board Chair to sign the Agreement.
 - c. Directed the Clerk of the Board to record the agreement with the Clerk-Recorder.