

RESOLUTION NO. 89-001

ADOPTED BY THE SACRAMENTO CITY FINANCING AUTHORITY

ON DATE OF October 26, 1989

RESOLUTION OF THE SACRAMENTO CITY FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION AGREEMENT, A PROJECT LEASE, A TRUST AGREEMENT AND AN OFFICIAL STATEMENT IN CONNECTION WITH THE CITY OF SACRAMENTO CERTIFICATES OF PARTICIPATION (COMMUNITY CENTER AND EXECUTIVE AIRPORT PROJECTS)

WHEREAS, the Sacramento City Financing Authority (the "Authority") desires to act as nominal lessor for the 1989 City of Sacramento Certificates of Participation (Community Center and Executive Airport Projects);

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

The form of Acquisition Agreement, Project Lease and Trust Agreement dated as of November 1, 1989, between the City and the Authority presented to this meeting and on file with the City Clerk, is hereby approved.

The form of Official Statement relating to certificates of participation in the base rental payments to be made by the City pursuant to said Project Lease presented to this meeting and on file with the City Clerk, is hereby approved.

PASSED AND ADOPTED this 26th day of October, 1989, by the following vote:

AYES: COUNCILMEMBERS SHORE, FERRIS, POPE, CHINN, SERNA, MUELLER AND
KASTANIS
NOES: NONE
ABSENT: COUNCILMEMBER ROBIE


Chairman, Sacramento City Financing
Authority

[Seal]

ATTEST:


Secretary

FOR CITY CLERK USE ONLY

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