

COUNTY OF MARIPOSA, STATE OF CALIFORNIA

Resolution of the Board of Supervisors  
Resolution No. 87-402

IN THE MATTER OF A RESOLUTION APPROVING, AUTHORIZING  
AND DIRECTING EXECUTION OF JOINT EXERCISE OF POWERS  
AGREEMENT

The following resolution was duly passed by the  
Board of Supervisors of the County of Mariposa at a regular  
meeting held 10/13/87 by the following vote:

Ayes: BAGGETT, DALTON, ERICKSON, RADANOVICH, TABER

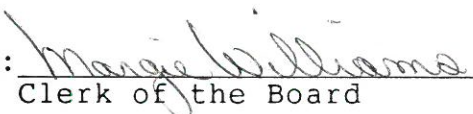
Nays: NONE

Absent: NONE

Signed and approved by me after its passage.

By:   
Chairman, Board of Supervisors

Attest:

By:   
Clerk of the Board

WHEREAS, the County has expressed an interest in participating in an economic development financing program in conjunction with the County Supervisors' Association of California (the "Corporation"); and

WHEREAS, to enable the issuance of industrial development bonds contemplated by the financing program (the "Program") and to effectuate such Program, the County desires to enter into a Joint Exercise of Powers Agreement among certain Counties in California (the "JPA Agreement") creating the California Counties Industrial Development Authority (the "JPA"), the form of which has been provided to this Board of Supervisors at the meeting at which this Resolution was adopted; and

WHEREAS, the County proposes to participate in the above-referenced Program and desires to finance certain

projects pursuant to the Program and it is in the public interest and for the public benefit that the County authorize and direct the execution of the Joint Exercise of Powers Agreement; and

WHEREAS, the Joint Exercise of Powers Agreement has been filed with the County, and the members of the Board of Supervisors, with the aid of its staff, have reviewed said document.

NOW, THEREFORE, it is hereby RESOLVED, ORDERED AND DETERMINED, as follows:

SECTION 1. The Joint Exercise of Powers Agreement is hereby approved and the Chairman, Vice Chairman, County Executive Officer, Assistant County Executive Officer, or other designated County official is hereby authorized and directed to execute said document, with such changes, insertions and omissions as may be approved by such official, and the Clerk of the Board of Deputy Clerk is hereby authorized and directed to attest to such official's signature.

SECTION 2. The Chairman, Vice Chairman, County Executive Officer, Assistant County Executive Officer, the Clerk of the Board and other proper officials of the County are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

SECTION 3. This Resolution shall take effect from and after its date of adoption.