ORDINANCE NO. 1240

AN ORDINANCE DECLARING THAT THERE IS A NEED FOR
AN INDUSTRIAL DEVELOPMENT AUTHORITY AND THAT
SUCH AUTHORITY SHALL FUNCTION IN THE COUNTY OF SOLANO

RESOLVED, by the Board of Supervisors of the County of Solano,
California, that

WHEREAS, the California Industrial Development Financing Act (being
Title 10, commencing with Section 91500 of the Government Code of the State of
California) creates in the County of Solano a public corporate instrumentality
of the State of California known as the industrial development authority of
the County for the purpose of exercising the powers granted by the California
Industrial Development Financing Act (the "Act"); and

WHEREAS, Section 91520(b) of the Act provides that said industrial
development authority shall not transact any business or exercise any powers
unless by ordinance the Board of Supervisors of the County of Solano declares
that there is a need for the authority and that the authority shall function;

NOW, THEREFORE, the Board of Supervisors of the County of Solano does
ordain as follows:

Section 1. It is hereby found, determined and declared that there is a
need for an industrial development authority in the County of Solano and that
an industrial development authority shall function in the County of Solano in
accordance with the provisions of the Act.

Section 2. Said industrial development authority is hereby established
pursuant to the California Industrial Development Financing Act to be known as
the Industrial Development Authority of the County of Solano (the
"Authority"). Pursuant to Section 91502(c) of the Act, the Authority shall
conclusively be deemed to have been established and authorized to transact
business and exercise its powers upon proof of the adoption of this ordinance,
which proof shall consist of the certification of the adoption of this
ordinance by the County Clerk.

Section 3. The Board Clerk is hereby directed immediately to certify
to the adoption of this ordinance and to cause the same to be published once
within fifteen (15) days following the date of adoption, in the Vallejo
Times Herald, a daily newspaper of general circulation, published and
circulated in the County of Solano, California.

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I, LINDA TERRA, Clerk of the Board of Supervisors of the County of Solano, State of California, do hereby certify that the above and foregoing Ordinance was regularly introduced, passed and adopted by said Board at a regular meeting thereof held this 21st day of January, 1985.

On the motion of Supervisor Davis and the second of Supervisor Brann, this Ordinance was adopted by the following vote:

AYES: SUPERVISORS Brann, Davis, Hewitt, Sturn and Chairman Pippo

NOES: SUPERVISORS None

ABSTAINED: SUPERVISORS None

ABSENT: SUPERVISORS None

WITNESS my hand and Seal of said Board this 21st day of January, 1985.

LINDA TERRA
Clerk of the Board of Supervisors

By [Signature]