ORDINANCE NO. 894

AN ORDINANCE OF THE COUNTY OF SOLANO, CALIFORNIA, APPROVING THE JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITIES OF FAIRFIELD AND SUISUN CITY FORMING THE SOLANO COUNTY LIBRARY AUTHORITY, AND AUTHORIZING THE GOVERNING BOARD OF SAID SOLANO COUNTY LIBRARY AUTHORITY TO EXERCISE THE POWER SET FORTH IN SAID AGREEMENT TO ISSUE REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $2,000,000, AND APPROVING ENTERING INTO A FORMAL AGREEMENT WITH SAID AUTHORITY.

WHEREAS, pursuant to the provisions of Article 1, Chapter 5, Division 7, Title 1 of the Government Code of the State of California (commencing with Section 6500) two or more public entities may enter into a Joint Exercise of Powers Agreement to carry out the powers common to each entity; and

WHEREAS, the County of Solano (the "County"), the City of Fairfield ("Fairfield") and the City of Suisun City ("Suisun") are each empowered by law to acquire, construct and maintain and operate public libraries; and

WHEREAS, the Board of Supervisors has found and determined, and hereby finds and determines, that it is in the best interests of the County that the County enter into a Joint Exercise of Powers Agreement with Fairfield and Suisun to provide for the construction of a public library in Fairfield and the County; NOW, THEREFORE,

THE BOARD OF SUPERVISORS OF THE COUNTY OF SOLANO DO ORDAIN AS FOLLOWS:
Section 1. A Joint Exercise of Powers Agreement between the County, Fairfield and Suisun, dated as of March 1, 1975, creating the Solano County Library Authority (the "Authority") is hereby approved, and the Chairman of the Board of Supervisors is hereby authorized to execute said Agreement on behalf of the County, and the County Clerk is hereby authorized to attest thereto and to affix the official seal of the County thereto.

Section 2. The Project to be funded by revenue bonds to be issued by the Authority is generally described as follows:

A two-story library building containing approximately 40,000 square feet of interior floor space, including off-street automobile parking facilities necessary therefor, lighting, drainage, water and sewer facilities, landscaping and planting and other site improvements (all as shown or to be shown in the plans and specifications), to be used as headquarters for the Solano County Library System and as the County Free Library Zone 1 Library.

Section 3. Pursuant to said Agreement, the Authority, with the consent of the County, Fairfield and Suisun, which consent is hereby given by the County, is authorized to issue revenue bonds in accordance with the provisions of Article 2, Chapter 5, Division 7, Title 1, of the Government Code of the State of California (commencing with Section 6540) for the purpose of exercising its power and raising funds required for the acquisition, construction and financing of said Project, including any or all expenses incidental thereto or connected therewith, and
such expenses may include engineering, inspection, legal and fiscal agents' fees, costs of the issuance and sale of said bonds, working capital, reserve fund, and bond interest estimated to accrue during the construction period and for a period of not to exceed 12 months after completion of construction.

The Board of Supervisors hereby authorizes the Authority to issue revenue bonds in the maximum principal amount of $2,000,000.

Section 4. The Board of Supervisors hereby approves entering into a formal agreement with the Authority for the lease of the Project, said formal agreement to provide for rental payments no higher in any year than $203,705.00.

Section 5. This ordinance shall not take effect until thirty days after its final passage. This ordinance is subject to the provisions for referendum applicable to the County as such provisions are set forth in Article 2, Chapter 2, Division 4 of the Elections Code of the State of California. This ordinance shall be published after adoption as required by law for the County generally.

PASSED AND ADOPTED on March 18, 1975, by the following vote:

AYES: Supervisors Brazelton, Hannigan, Hillyard, Scofield and Brann

NOES: None

ABSENT: None
The foregoing ordinance was presented to me for approval and is hereby approved on March 18, 1975.

Richard Brown
Chairman of the Board of Supervisors

Attest:

Richard Brown
Deputy County Clerk
CLERK'S CERTIFICATE

I, NEIL CRAWFORD, County Clerk and ex officio Clerk of the Board of Supervisors (the "Board") of Solano County, California, do hereby certify as follows:

The foregoing ordinance is a full, true and correct copy of an ordinance introduced and read at a regular meeting of the Board of Supervisors of said County duly and regularly and legally held on March 18, 1975, and said ordinance was thereafter duly passed and adopted by a vote of at least two-thirds of all of the members of the Board at a regular meeting of the Board duly and regularly and legally held at the regular meeting place thereof on March 18, 1975, of which meeting all of the members of the Board had due notice, as follows:

AYES: Supervisors Brazelton, Hannigan, Hillyard Scofield and Brann

NOES: NONE

ABSENT: NONE

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and said ordinance is duly entered of record in the minutes of the Board and in the Ordinance Book of said Board, and the foregoing is a full, true and correct copy of the original ordinance adopted at said meeting and entered in said minutes and Ordinance Book;

Said ordinance has not been amended, modified or rescinded since the date of its passage and that the same is now in full force and effect.

Dated: March 18, 1975.

NEIL CRAWFORD, County Clerk

[SEAL]

County Clerk and ex officio Clerk of the Board of Supervisors of Solano County, California.