



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1931

A RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 PRINCIPAL AMOUNT OF HEALTH CARE INSTITUTION REVENUE BONDS (WEST YAVAPAI GUIDANCE CLINIC PROJECT), SERIES 2016, OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF YAVAPAI

WHEREAS, it has been proposed that The Industrial Development Authority of the County of Yavapai (the Authority”) issue its not to exceed \$8,500,000 principal amount of Health Care Institution Revenue Bonds (West Yavapai Guidance Clinic Project), Series 2016 (the “Bonds”), in accordance with and pursuant to the Industrial Development Financing Act, Title 35, Chapter 5, Arizona Revised Statutes, as amended; and,

WHEREAS, the Board of Directors of the Authority, by resolution adopted on February 2, 2016, has authorized the issuance of the Bonds; and,

WHEREAS, Section 35-721.B, Arizona Revised Statutes, as amended, requires the approval by the Board of Supervisors of Yavapai County, Arizona (the “Board”), of the issuance of the Bonds; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that an applicable elected representative (as that term is defined therein) approve the issuance of the Bonds, following a public hearing, which public hearing was held by the Authority, on February 8, 2016; and,

WHEREAS, information regarding the project to be financed (or refinanced) from the proceeds of the sale of the Bonds has been presented to the Board;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY, ARIZONA, as follows:

Section 1. The issuance of the Bonds by the Authority is hereby approved.

Section 2. All resolutions, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

**Approved and Adopted by the Yavapai County Board of Supervisors this 17th
day of February, 2016**

/s/ Jack R. Smith
Jack R. Smith, Chairman

ATTEST:

/s/ Barbara Fox-Thomas
Barbara Fox-Thomas, Deputy Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE
OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields
Jack Fields
Deputy County Attorney