



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2016-20

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION
WITH THE FINANCING OF IMPROVEMENTS TO THE DISTRICT'S
WASTEWATER SYSTEM, AND APPOINTING A BOND COUNSEL AND
A DISCLOSURE COUNSEL IN CONNECTION THEREWITH**

RESOLVES, by the Board of Directors (the "Board") of the Town of Discovery Bay Community Services District (the "District");

WHEREAS, the District has determined at this time, due to prevailing interest rates in the municipal bond market and for other reasons, to finance certain required improvements to the District's wastewater system; and

WHEREAS, it is desirable for the Board to authorize the commencement of proceedings for such financing and to appoint a bond counsel and a disclosure counsel in connection therewith;


NOW, THEREFORE, it hereby DECLARED and ORDERED, as follows:

SECTION 1. The Board hereby authorizes the commencement of proceedings for the financing of improvements to the District's wastewater system. Officers and officials of the District are authorized to proceed with the preparation of the necessary documents in connection therewith, subject to the final approval thereof by the Board at a subsequent meeting.

SECTION 2. Quint & Thimmig LLP, Larkspur, California, is hereby designated as bond counsel and disclosure counsel to the District in connection with such financing. The Interim General Manager is hereby authorized and directed in the name and on behalf of the District to execute an Agreement for Legal Services with such firm.


SECTION 3. The President, the Vice President, the General Manager, the Secretary and other appropriate officers and officials of the District are hereby authorized and directed to take such action and to execute such documents as may be necessary or desirable to effectuate the intent of this resolution.

PASSED, APPROVED AND ADOPTED THIS 2nd DAY OF NOVEMBER, 2016.


William Pease
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on November 2, 2016, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0


Catherine Kutsuris
Board Secretary