

## POULSBO DISTRIBUTION SCHEDULE

**ORDINANCE NO. 2022-03**

**SUBJECT: Property Acquisition and State LOCAL Program Finance Contract**

### CONFORM AS TO DATES & SIGNATURES

- ☒ Filed with the City Clerk: 03/10/2022
- ☒ Passed by the City Council: 03/16/2022
- ☒ Signature of Mayor
- ☒ Signature of City Clerk
- ☒ Publication: 03/21/2022
- ☒ Effective: 03/26/2020
- ☐ Recorded: \_\_\_\_\_

### DISTRIBUTED COPIES AS FOLLOWS:

- ☒ NK Herald: (Seattle Times) 03/17/2022
- ☒ Code Publishing
- ☐ City Attorney
- ☒ Clerk's Department:
- ☐ City Council
- ☐ Finance:
- ☒ Posted to Library Drive and Website
- ☒ Posted to Laserfiche
- ☐ Scanned and Tossed: \_\_\_\_\_
- ☒ Electronically Created Document (No Hard Copy Exists)
- ☐ \_\_\_\_\_

Rhiannon Fernandez

City Clerk

03/28/2022

Date

## **ORDINANCE NO. 2022-03**

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON,  
AUTHORIZING THE ACQUISITION OF PERSONAL PROPERTY  
AND EXECUTION OF A FINANCE CONTRACT AND RELATED  
DOCUMENTATION RELATING TO THE ACQUISITION OF SAID  
PERSONAL PROPERTY.

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**WHEREAS,** The City of Poulsbo (the "Local Agency") has executed a Notice of Intent to the Office of State Treasurer, in the form of Exhibit A (the "NOI") to the form of Local Agency Financing Contract attached hereto (the "Local Agency Financing Contract"), in relation to the acquisition of and the financing of the acquisition of the Property, as defined below, under the provisions of RCW ch 39.94; and

**WHEREAS,** it is deemed necessary and advisable by the City Council of the Local Agency that the Local Agency acquire the equipment and/or personal property identified in the NOI (the "Property"); and

**WHEREAS,** it is deemed necessary and advisable by the City Council of the Local Agency that the Local Agency enter into the Local Agency Financing Contract with the Office of the State Treasurer in an amount not to exceed \$520,000, plus related financing costs, in order to acquire the Property and finance the acquisition of the Property;

**WHEREAS,** the Local Agency will undertake to acquire the Property on behalf of and as agent of the Washington Finance Officers Association (the "Corporation") pursuant

to the terms of the Local Agency Financing Contract, and in accordance with all applicable purchasing statutes and regulations applicable to the Local Agency; and

**WHEREAS**, the Local Agency desires to appoint the individuals set forth in Exhibit C to the form of Local Agency Financing Contract as the representatives of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract (each an "Authorized Agency Representative");

NOW, THEREFORE, BE IT RESOLVED, by the 16<sup>th</sup> day of March as follows:

**Section 1.** The individuals holding the offices or positions set forth in Exhibit C to the form of Local Agency Financing Contract are each hereby appointed as a representative of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract and all other related documents. A minimum of one Authorized Agency Representatives shall be required to execute any one document in order for it to be considered duly executed on behalf of the Local Agency.

**Section 2.** The form of the Local Agency Financing Contract attached hereto is hereby approved and the Authorized Agency Representatives are hereby authorized and directed to execute and deliver the Local Agency Financing Contract, in an amount not to exceed \$520,000, plus related financing costs, and in substantially the form attached hereto with such changes as may be approved by the Authorized Representatives, for the acquisition of the Property and financing of the acquisition of the Property.

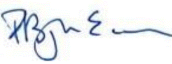
**Section 3.** The Local Agency hereby authorizes the acquisition of the Property as agent of the Corporation in accordance with the terms and provisions of the Local Agency Financing Contract.

**Section 4.** The Authorized Representatives are hereby authorized to execute and deliver to the Office of State Treasurer all other documents, agreements and certificates, and to take all other action, which they deem necessary or appropriate in connection with the financing of the Property, including, but not limited to, any amendment to the NOI and agreements relating to initial and ongoing disclosure in connection with the offering of securities related to the financing.

**Section 5.** This ordinance shall become effective immediately upon its adoption.

ADOPTED by the Poulsbo City Council, at a regular/special meeting thereof held this 16th day of March, 2022.

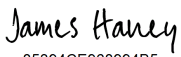
APPROVED:

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Rebecca Erickson, Mayor

ATTEST:   
DocuSigned by:  
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Rhiannon Fernandez, City Clerk

DocuSigned by:

  
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James Haney, City Attorney

FILED WITH THE CITY CLERK: 03/10/2022

PASSED BY THE CITY COUNCIL: 03/16/2022

PUBLISHED: 03/21/2022

EFFECTIVE DATE: 03/26/2022

ORDINANCE NO. 2022-03

## SUMMARY OF ORDINANCE NO. 2022-03

of the City of Poulsbo, Washington

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On the 16th day of March, 2022, the City Council of the City of Poulsbo passed Ordinance No. 2022-03. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON,  
AUTHORIZING THE ACQUISITION OF PERSONAL PROPERTY  
AND EXECUTION OF A FINANCE CONTRACT AND RELATED  
DOCUMENTATION RELATING TO THE ACQUISITION OF SAID  
PERSONAL PROPERTY

The full text of this Ordinance will be mailed upon request.


DATED this 16th day of March, 2022

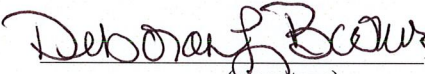
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R. Fernandez, City Clerk


## Certificate Designating Authorized Agency Representatives

I, Rhiannon Fernandez, City Clerk of City of Poulsbo (the "Local Agency"), hereby certify that, as of the date hereof, pursuant to Ordinance No. 2022-03, the following individuals are each an "Authorized Agency Representative," as indicated by the title appended to each signature, that the following individuals are duly authorized to execute and deliver the Local Agency Financing Agreement to which this Certificate is attached as Exhibit C, and all documentation in connection therewith, including but not limited to the Personal Property Certificate(s) attached thereto as Exhibit B, that the signatures set forth below are the true and genuine signatures of said Authorized Agency Representatives and that pursuant to such ordinance, 2022-03 of the City of Poulsbo following signature is required on each of the aforementioned documents in order to consider such documents executed on behalf of the Local Agency:

  
 (signature) Rebecca Erickson, Mayor

  
 (signature) Deborah Booher, Finance Director

Dated this 28 day of March, 2022

  
 \_\_\_\_\_  
 Rhiannon Fernandez  
 City of Poulsbo

SUBSCRIBED AND SWORN TO before me this 28 day of March, 2022.

By: Rhiannon Fernandez  
 NOTARY PUBLIC in and for the State of  
 Washington, residing at:  
Port Orchard  
 Printed Name: Rhiannon Fernandez  
 My Commission Expires: \_\_\_\_\_



## **Certificate of Authorizing Ordinance**

I, the undersigned, Clerk/Secretary of the Poulsbo City Council of City of Poulsbo (the "Local Agency"),  
DO HEREBY CERTIFY:

1. That the attached Ordinance No. 2022-03 (herein called the "Ordinance") is a true and correct copy of a Ordinance of the Local Agency adopted at a regular meeting of the Poulsbo City Council held on the 16th day of March, 2022, and duly recorded in my office;
2. That said meeting was duly convened and held in all respects in accordance with law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Poulsbo City Council was present throughout the meeting and a legally sufficient number of members of the Poulsbo City Council voted in the proper manner for the adoption of the Ordinance;
3. That all other requirements and proceedings incident to the proper adoption of the Ordinance have been duly fulfilled, carried out and otherwise observed;
4. That the Ordinance remains in full force and effect and has not been amended, repealed or superseded; and
5. That I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 16th day of March, 2022.



Rhiannon Fernandez, CMC, City Clerk  
City of Poulsbo

