



ORIGINAL

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RESOLUTION 2017 - 15

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUNNYSIDE,
APPROVING RESOLUTION NO. 2017-2 OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF
THE CITY OF SUNNYSIDE ADOPTED ON JULY 27, 2017.**

WHEREAS, the Board of Directors of the Industrial Development Corporation of the City of Sunnyside (the "Corporation") at a special meeting on July 27, 2017, adopted Resolution No. 2017-2 stating the intent of the Corporation to issue Nonrecourse Revenue Bonds not to exceed \$37,000,000 for the benefit of The Ostrom Company and/or a related entity;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYSIDE, as follows:

Section 1. Resolution No. 2017-2 of the Board of Directors of the Industrial Development Corporation of the City of Sunnyside, a copy of which is attached hereto, identified as Exhibit A and incorporated in full by this reference, is hereby approved.

ADOPTED AND APPROVED by the City Council of the City of Sunnyside, Washington at a regular meeting this 14th day of August, 2017.

CITY OF SUNNYSIDE

James A. Restucci, Mayor

Attest:

Deborah Estrada, CMC, City Clerk

CERTIFICATE

I, the undersigned, the duly appointed City Clerk of the City of Sunnyside, Washington (the "City"), DO HEREBY CERTIFY:

1. That the attached Resolution 2017 – 02 (herein called the "Resolution") is a true and correct copy of a resolution of the City Council as adopted at a regular meeting of the City Council held on August 14, 2017 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 legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of August, 2017.



Deborah Estrada, CMC, City Clerk