

MOTION

I move to adopt the proposed resolution hereby authorizing and directing the Chair of the Board of County Commissioners to execute and deliver the First Amendment to Site Lease, the First Amendment to Lease Purchase Agreement, and any other documents associated with refinancing the Lima Plaza property; authorizing and directing the County Clerk and Recorder or any Deputy County Clerk and Recorder to attest all signatures in connection with matters authorized by the proposed resolution; and authorizing and directing all other appropriate officials and employees to effectuate the provisions of the proposed resolution.