

## **Committee on Finance**

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## **COMMITTEE ON FINANCE**

| Agenda Item No.:   |  | F-5  | Meeting Date: August 12, 2013 |  |
|--|--|--|-------------------------------|--|
| REQUEST FOR COMMITTEE ACTION                                     |  |  |                               |  |
| To: W  | Willis Meadows, Chairman, Committee on Finance |  |                               |  |
| From: John Hansley   |  | y, Deputy County Administrator   |                               |  |
| Department: G  | rtment: General Services                       |  |                               |  |
|  |  |  |                               |  |
| Item Title:  |  | Senior Solutions – JEDA Bonds - Resolution   |                               |  |
| Action Taken by Committee previously:                            |  | None   |                               |  |
| Motion Requested Today:  |  | Approval of resolution.  |                               |  |
| Staff Recommendation:  |  | Approval.  |                               |  |
| Impact of Action:  |  | Allows for the acquisition of property and refinancing of existing indebtedness in order to construct the Anderson Project and acquire land for construction and improvement to buildings at 940 Grove Road. |                               |  |
| Funding Amount/Source:   |  | \$4,200,000/JEDA Bonds   |                               |  |
| Requested by:  |  | Senior Solutions Project   |                               |  |
| Staff Representative:<br>Outside Representative:                 |  | Kimberly Witherspoon, Haynswor   | th Sinkler Boyd               |  |
| List of Attachments:     Resolution     Notice of Public Hearing |  |  |                               |  |
| 07/19/2013 Date Submitted  |  | 8/8/2013(JFH) Approved by the County Adi   | ministrator Council District  |  |
| Date Submitted   |  | Approved by the County Adi   | THIRIISHALOI COUNCII DISTRET  |  |