



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Monday, March 25, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

| | | | |
|-------------|----------------|------|---|
| I. | Roll Call | | |
| II. | Bond Items | Page | 2 |
| III. | Other Business | Page | 2 |
| IV. | Reportables | Page | 2 |

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)
2019 SERIES A, LEASE REVENUE BONDS
SOLANO JAIL PROJECT**

Project: Solano Jail Project

Location: Solano County

Authority: Government Code Sections 15820.92-15820.926 (SB 1022)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Board of State and Community Corrections, 2019 Series A, Solano Jail Project, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of an Indenture between the State Treasurer and the Board.
3. Approve the form of and authorize the execution of a Site Lease and Facility Lease for the project.
4. Approve the form of and consent to and acknowledge a Facility Sublease for the project.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the release of a Preliminary Official Statement, Notice of Sale contained therein, and authorize the preparation and delivery of an Official Statement.
7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

| | |
|---|--------------|
| Estimated Project Costs to be Financed | \$23,037,000 |
| Estimated Par Value of Bonds to be Issued | \$21,150,000 |
| “Not To Exceed” Par Amount | \$26,560,000 |

OTHER BUSINESS

NONE

REPORTABLES

NONE