

WHEREAS, it is necessary to authorize the execution and delivery of the Loan Agreement; and

WHEREAS, it is necessary for the County to execute and deliver a Trust Indenture, to be dated as of November 1, 1984 (the "Indenture"), to Irving Trust Company, New York, New York, as trustee for the owners of the Bonds (the "Trustee"); and

WHEREAS, it is necessary for the County to authorize the execution and delivery of a Bond Purchase Agreement (the "Bond Purchase Agreement"), with respect to the sale of the Bonds, among the County, the Company and Salomon Brothers Inc (the "Underwriter"); and

WHEREAS, the Board of County Commissioners has reviewed a draft of the proposed form of the Preliminary Official Statement (the "Preliminary Official Statement") to be circulated in connection with the sale of the Bonds and considers it necessary and desirable to authorize the distribution of a Preliminary Official Statement and to authorize the execution and distribution of a final Official Statement; and

WHEREAS, it is necessary for the County to authorize the execution and delivery of other certificates, documents and papers and the performance of acts necessary or convenient in connection with the issuance and sale of the Bonds and the implementation of this Resolution; and