

ALACHUA COUNTY SCHOOL BOARD  
**SPECIAL LEASING CORPORATION**  
APPROVED MINUTES OF SPECIAL MEETING  
April 16, 2013

President Eileen Roy called the Special Meeting of the Alachua County School Board Leasing Corporation to order at 7:40 p.m.

ROLL CALL

A roll call showed Eileen Roy, President; Gunnar Paulson, Vice-President, and April Griffin, Leanetta McNealy, and Carol Oyenarte, officers; and W. Daniel Boyd, Jr., Secretary/Treasurer, were in attendance.

PROOF OF DUE NOTICE OF MEETING AND UNANIMOUS PRESENCE AND DECLARATION

It was noted that proof of due notice of the meeting was in the packet provided to the Board. A legal ad of the meeting ran in *The Gainesville Sun* on April 4, 2013, and all five board members received written notice of the meeting and all members were present.

APPROVAL OF MINUTES

Motion by Mrs. Oyenarte                      Seconded by Dr. McNealy

Moved to approve the minutes of the November 20, 2012, Annual Meeting of the Alachua County School Board Leasing Corporation.

The question was called.                      Upon Vote: Motion passed 5-0

REPORTS OF OFFICERS AND COMMITTEES

There were no reports.

UNFINISHED BUSINESS

There was no unfinished business.

RESOLUTION NO. COP-13-08

Motion by Mrs. Griffin                      Seconded by Mrs. Oyenarte

MOVED TO ADOPT RESOLUTION NO. COP-13-08, "A RESOLUTION AUTHORIZING THE ISSUANCE ON BEHALF OF THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA, OF NOT EXCEEDING \$25,000,000 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2013, FOR THE PURPOSE OF REFINANCING CERTAIN EDUCATIONAL FACILITIES LEASED TO THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA; APPROVING THE LEASES AND OTHER MAJOR FINANCING DOCUMENTS; APPROVING A NEGOTIATED SALE OF THE CERTIFICATES TO THE PURCHASER, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE."

The question was called.                      Upon Vote: Motion passed 5-0

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.