

**PUBLIC FACILITIES DEVELOPMENT CORPORATION**

**RESOLUTION NO. 17-01**

**A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES DEVELOPMENT CORPORATION (PFDC) DURING THE 2016-2017 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, at a meeting of the Board of Directors of the Public Facilities Development Corporation (PFDC), duly held on October 26, 2017, consideration was given to approving the actions of the Officers of the Board of Directors of the Public Facilities Development Corporation during the 2016-2017 Fiscal Year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** All of the actions taken by the Officers of the Board of Directors of the Public Facilities Development Corporation (PFDC) during the 2016-2017 Fiscal Year are hereby approved.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of November, 2017.**

---

CHAIRPERSON/VICE CHAIRPERSON  
Public Facilities Development Corporation

ATTEST:

---

Justin Herter  
BOARD SECRETARY  
Public Facilities Development Corporation