

**PUBLIC FACILITIES DEVELOPMENT CORPORATION**

**RESOLUTION NO. 21-01**

**A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES DEVELOPMENT CORPORATION (PFDC) DURING THE 2019-2020 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Public Facilities Development Corporation (PFDC), duly held on April 1, 2021, consideration was given to approving the actions of the Officers of the Board of Directors of the Public Facilities Development Corporation during the 2019-2020 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 2018-2019 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 1st day of April 2020.**

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CHAIRPERSON/VICE CHAIRPERSON  
Public Facilities Development Corporation

ATTEST:

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BOARD SECRETARY  
Public Facilities Development Corporation