

No. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION, AUTHORIZING REIMBURSEMENT TO LASALLE CORRECTIONS FROM THE OPERATING RESERVE/REPAIR/CONTINGENCY FUND FOR THE REPLACEMENT AND INSTALLATION OF THREE (3) HVAC UNITS; REPEALING CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.

BE IT RESOLVED by the Board of Directors of the San Luis Facility Development Corporation (the "Board"):

Section 1: The San Luis Facility Development Corporation, issuer of the San Luis Regional Detention and Support Center Project Series 2014 and 2014A, authorizes the Trustee U.S. Bank to reimburse the operator and manager, LaSalle Corrections, L.L.C., \$104,328.37 for the replacement and installation of three (3) air conditioning units as documented on the attached Exhibit A.

Section 2: If a conflict arises between the provisions of this Resolution and any other formal action of the Board or the City of San Luis, Arizona, the conflicting provisions are amended, superseded, and replaced, and this Resolution shall govern.

Section 3: If any section, subsection, paragraph, sentence, clause, phrase, or portion of this Resolution is held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction or controlling legislation, such decision or law shall not affect the validity of the remaining portion of this Resolution.

PASSED, ADOPTED, and APPROVED by the Board of Directors of the San Luis Facility Development Corporation, of the City of San Luis, Yuma County, Arizona, this ____ day of October 2025.

City of San Luis, Arizona

Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

Janet Taylor, Clerk of the Board

Kay Marion Macuil, General Counsel