

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
FINANCE & ADMINISTRATION COMMITTEE**

**Tuesday, May 10, 2005 12:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: May 10, 2005

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gordon Schrottenboer, Robert Rinck, Dennis Swartout

ABSENT: Cornelius Vander Kam, Joyce Kortman

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; June Hagan, Fiscal Services Director; Greg Rappleye, Corporation Counsel; Brad Rutledge, Butzel Long Attorneys; Sherri Sayles, Deputy Clerk

SUBJECT: RESOLUTION TO APPROVE PLANS, COST ESTIMATES, ESTIMATE OF PERIOD OF USEFULNESS, LEASE CONTRACT AND REFUNDING AGREEMENT – HOLLAND DISTRICT COURT FACILITY

FC 05-042 Motion: To approve and forward to the Board of Commissioners the Resolution to approve the Plans, Cost Estimate, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement for the Holland District Court Facility, located at 87 West 8th Street, Holland, Michigan; at an estimated project cost of not more than \$8,462,250, including cost of issuance and capitalized interest with respect to the Bonds, of which not more than \$8,000,000 will be provided by the proceeds of the sale of Bonds, with refunding, if any, not to exceed \$13,000,000.

Mr. Vander Kam arrived at 12:36 p.m.

Moved by: Schrottenboer
UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 12:42 p.m.

Agenda

Action Items:

1. Resolution to Approve Plans, Cost Estimates, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement – Holland District Court Facility

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to approve the Plans, Cost Estimate, Estimate of Period of Usefulness, Lease Contract and Refunding Agreement for the Holland District Court Facility, located at 87 West 8th Street, Holland, Michigan.

