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SANGAMON COUNTY CLERK



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## AGENDA

### SANGAMON COUNTY BOARD SPECIAL MEETING

**FEBRUARY 18, 2010**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Resolutions
  1. Resolution providing for (I) the authorization of (A) an Installment Purchase Contract relating to the purchase of property located at 2833 South Grand Avenue East in Springfield and other projects of the County; and (B) the issuance of not to exceed \$12,970,000 of Debt Certificates, Series 2010, of the County evidencing the rights to payment under the Installment Purchase Contract, and concerning related matters and (II) the repeal of and amendments to prior Resolutions related to the issuance of such Debt Certificates.
  2. Resolution authorizing amendments to certain service contracts relating to public health services of the County, as necessary in connection with the issuance of the Debt Certificates, Series 2010 of the County.
- VI. Old Business
- VII. New Business
- VIII. Recess