

be issued in the aggregate principal amount of \$24,770,000.00 and shall mature as serial bonds or term bonds on the dates and in the amounts as shown in the Bond Purchase Agreement. The Series 2009A Bonds shall

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be subject to optional and mandatory redemption prior to maturity as shown in the Bond Purchase Agreement. The Series 2009A Bonds shall be dated as of the date of delivery thereof, anticipated to be February 26, 2009, and shall bear interest at the interest rates shown in the Bond Purchase Agreement, payable semi-annually as shown in the Bond Purchase Agreement. Either the President or Vice President of the Commission and the General Manager of the Department of Municipal Service are hereby directed to execute the Bond Purchase Agreement on behalf of the City and deliver the Bond Purchase Agreement to the Underwriters.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:12PM

Melanie L. McCoy
Secretary