



MINUTES -- ADOPTION OF BOND SALE RESOLUTIONS

February 9, 2021 – 11:00am  
Virtual - Zoom

The State Finance Committee (the "Committee") of the State of Washington, acting by and through the State Treasurer, under authority delegated by the State Finance Committee under Resolutions Nos. 1222, 1223, and 1225, as provided by RCW 39.42.030(2), considered for approval proposed Bond Sale Resolutions after notice was duly given to the public.

Committee Members Present: Treasurer Pellicciotti, Chair

Mike Pellicciotti

Assigned Committee Staff Present: Jason Richter, Secretary

Jason Richter

Chair Pellicciotti called the meeting to order at 11:00 a.m. Chair Pellicciotti stated the purpose of the meeting to be discussion regarding and adoption of three Bond Sale Resolutions. Secretary Richter provided an overview of the bond sale, Bond Counsel provided comment, and Chair Pellicciotti adopted the following Resolutions in order:

1. **Resolution No. 1241** awarded the sale of \$518,135,000, more or less, of State of Washington Various Purpose General Obligation Bonds, Series 2021C, as authorized by Resolution No. 1222 of the Committee; Chapter 20, Laws of 2013, 2<sup>nd</sup> Sp. Sess.; Chapter 3, Laws of 2018; Chapter 414, Laws of 2019; and Chapter 39.42 RCW. Chair Pellicciotti adopted Bond Sale Resolution No. 1241.
2. **Resolution No. 1242** awarded the sale of \$109,665,000, more or less, of State of Washington Motor Vehicle Fuel Tax General Obligation Bonds, Series 2021D, as authorized by Resolution No. 1223 of the Committee; Chapter 431, Laws of 1993 (RCW 47.10.812); Chapter 315, Laws of 2005 (RCW 47.10.873); and Chapter 39.42 RCW. Chair Pellicciotti adopted Bond Sale Resolution No. 1242.
3. **Resolution No. 1243** awarded the sale of \$234,775,000, more or less, of State of Washington Motor Vehicle Fuel Tax and Vehicle Related Fees General Obligation Bonds, Series 2021E, as authorized by Resolution No. 1225 of the Committee; Chapter 45, Laws of 2015, 3<sup>rd</sup> Sp. Sess. (RCW 47.10.889-.895); and Chapter 39.42 RCW. Chair Pellicciotti adopted Bond Sale Resolution No. 1243.
4. Chair Pellicciotti opened the meeting for public comment. No members of the public provided comment.

Chair Pellicciotti adjourned the meeting at 11:15 a.m.