

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA DESIGNATING THE PROPOSED NEW COUNTY CENTRALIZED STORAGE AND WAREHOUSE FACILITY AS A PORTION OF THE "PROJECT" UNDER THE LOAN AGREEMENT, DATED AS OF OCTOBER 20, 2022 BETWEEN THE COUNTY AND TRUIST COMMERCIAL EQUITY, INC.; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Alachua County, Florida (the "County") previously entered into that certain Loan Agreement, dated as of October 20, 2022 (the "Loan Agreement"), between the County and Truist Commercial Equity, Inc., providing for the financing of the "Project", as defined in the Loan Agreement, with the proceeds of the County's 2022 Note issued pursuant thereto; and

**WHEREAS**, the term "Project" as set forth in the Loan Agreement includes "...the acquisition, construction and equipping of fire stations in and for the County and a new court services support building, together with such other capital improvements as may be established by the Board"; and

**WHEREAS**, the County wishes to add the acquisition and construction of its proposed centralized storage and warehouse facility, and appurtenances thereto, as a part of the Project under the Loan Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA** as follows:

**SECTION 1.** The term "Project" set forth in the Loan Agreement shall be deemed to include the acquisition and construction of the County's proposed centralized storage and warehouse facility and appurtenances thereto.

**SECTION 2.** This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2024.

**BOARD OF COUNTY COMMISSIONERS  
ALACHUA COUNTY, FLORIDA**

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Mary C. Alford  
Its: Chair

ATTEST:

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J.K. "Jess" Irby, Esq.  
Its: Ex-Officio Clerk

Approved as to form:

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County Attorney's Office