



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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**William Russell Robinson, Chair; John DeFazio, Ron Francis, Brenda Frazier,
Vince Gastgeb, Jay Jabbour, and Doug Price**

Thursday, September 1, 2005

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

II. Roll Call

III. Agenda Items

Resolutions

2105-05

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #13-05).

Sponsors: Chief Executive

2106-05

A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$50,500,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

Sponsors: Chief Executive

Ordinances

1728-04

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing a policy of providing for an allocation for public art when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, a bond project, or appropriate grant funded project.

Sponsors: William Russell Robinson and Doug Price

V. Adjournment