

A Special Meeting of the County Board of Arlington County, Virginia, held in Room 307 at 2100 Clarendon Boulevard, Arlington, Virginia, thereof on Tuesday, October 6, 2009, at 9:17 a.m.

PRESENT: BARBARA A. FAVOLA, Chairman  
JAY FISETTE, Vice Chairman  
MARY HUGHES HYNES, Member  
J. WALTER TEJADA, Member

ALSO PRESENT: HOPE L. HALLECK, Clerk  
and other staff

ABSENT: CHRISTOPHER ZIMMERMAN, Member

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**SPECIAL MEETING.**

On motion by Mr. Fisetete, seconded by Ms. Hynes and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Favola - Aye, Mr. Fisetete - Aye, Ms. Hynes - Aye, Mr. Tejada - Aye, and Mr. Zimmerman - Absent, the Board voted to adopt, by roll call vote, the following resolution, as set forth in the document entitled "Addendum 10-06-09-A – Resolution Sale of General Obligation Refunding Bonds" attached for the public record to these minutes, authorizing the sale of General Obligation Refunding Bonds in an amount not to exceed \$258,735,000:

<b>Member</b>	<b>Vote</b>
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye

Addendum 10-06-09-A – Resolution Sale of General Obligation Refunding Bonds

Board Report

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**ADJOURNMENT.**

Without objection, at 9:21 a.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: April 24, 2010