

**MINUTES OF THE FAIRFIELD CITY COUNCIL**

**May 27, 2010**

The Fairfield City Council met in special session on Thursday, May 27, 2010 at 11:45 a.m. with Mayor Ed Malloy presiding. Members present were: Halley, Silvers, Gookin, Hamilton, and Mottet. Adam and Revolinski were absent.

AUTHORIZATION OF WARRANT

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Mottet, Silvers, Halley

**TO ADOPT RESOLUTION NO. 2773 APPROVING WARRANTS IN AN AMOUNT NOT TO EXCEED \$550,000 FOR THE PAYMENT OF AUTHORIZED PURCHASE (MAY 4, 2010 BALLOT ISSUE APPROVAL) PRICE OF FAIRFIELD ARTS & CONVENTION CENTER, BY ANTICIPATORY WARRANT AND OTHER L.O.S.T. FUNDS PRIOR TO JUNE 30, 2010, PER PLAN OF REORGANIZATION, SUBJECT TO REIMBURSEMENT AND PAYMENT OF WARRANT FROM ISSUANCE AND SALE OF REVENUE BONDS IN AMOUNT OF \$550,000, WITH BOND FUNDS TO BE RECEIVED, ON OR ABOUT JULY 14, 2010.**

ADJOURNMENT

Moved by Hamilton, seconded by Gookin

AYES: Hamilton, Gookin, Halley, Silvers, Mottet

**TO ADJOURN AT 12:05 P.M.**

Submitted by:

Joy Messer  
City Clerk