



## *Agenda*

Tuesday, January 30, 2018

**Place:** County Board of Supervisors Chambers  
Kings County Government Center, Hanford, CA

**Time:** 11:00 a.m.

1.        **CALL TO ORDER**  
          **ROLL CALL – Clerk to the Board**
  
2.        **ELECTION OF OFFICERS**
  
3.        **APPROVAL OF MINUTES**  
          Approval of the minutes from the January 9, 2018 regular meeting.
  
4.        **CONSENT CALENDAR**  
          **A.** Consideration of approving resolution 18-02M for the addition of program participants to the Authority.
  
5.        **PUBLIC COMMENT**  
          *Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*
  
6.        **STAFF UPDATES**
  
7.        **ADJOURNMENT**  
          *Adjourn as the California Public Finance Authority.*



**3. APPROVAL OF MINUTES**

Approval of the minutes from the January 9, 2018 regular meeting.



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## *Action Summary*

Tuesday, January 9, 2018

**Place:** County Board of Supervisors Chambers  
Kings County Government Center, Hanford, CA

**Time:** 11:00 a.m.

1.    **B 1**    **CALL TO ORDER**  
ROLL CALL – Clerk to the Board  
ALL MEMBER PRESENT
  
2.    **ELECTION OF OFFICERS**  
ACTION: APPOINTED SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR NEVES FOR VICE CHAIRMAN FOR 2018 (DV/CP/JN/RV/RF-Aye)
  
3.    **APPROVAL OF MINUTES**  
Approval of the minutes from the December 19, 2017 regular meeting.  
ACTION: APPROVED AS PRESENTED (DP/JN/DV/RF/RV-Aye)
  
4.    **CONSENT CALENDAR**  
A. Consideration of approving an inducement resolution 18-01I for:  
    1. St. Anton ECR, LP (St. Anton ECR Apartments), City of Sunnyvale, County of Santa Clara; up to \$50,000,000 of revenue bonds.  
B. Consideration of approving resolution 18-01M for the addition of program participants to the Authority.  
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF/RV-Aye)
  
5.    **PUBLIC COMMENT**  
*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*  
None
  
6.    **STAFF UPDATES**  
None
  
7.    **ADJOURNMENT**  
*The meeting was adjourned at 11:02 a.m.*



CALIFORNIA  
PUBLIC  
FINANCE  
AUTHORITY

**4. CONSENT CALENDAR**

**A.** Consideration of approving resolution 18-02M for the addition of program participants to the Authority.

**RESOLUTION NO. 18-02M**

**RESOLUTION OF THE CALIFORNIA PUBLIC FINANCE AUTHORITY APPROVING  
AND RATIFYING THE ADDITION OF PROGRAM PARTICIPANTS TO THE  
AUTHORITY**

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WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the "Act"), Kings County and the Housing Authority of Kings County entered into a joint exercise of powers agreement (the "Agreement") pursuant to which the California Public Finance Authority (the "Authority") was organized;

WHEREAS, pursuant to Section 12 of the Agreement, the Authority may add a qualifying public agency to become a Non-Charter Member (an "Additional Member") upon the filing by such public agency with the Authority of a resolution of the governing body of such public agency requesting to be added as an Additional Member of the Authority and adoption of a resolution of the Board approving the addition of such public agency as an Additional Member;

WHEREAS, the Cities and/or Counties listed on Exhibit A hereto (the "City/County") have by resolution requested to join the Authority and the Authority has authorized each such City/County to become an Additional Member pursuant to the provisions of the Agreement;

WHEREAS, the Board hereby finds and determines that each City/County is qualified to be added as an Additional Member to the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of the California Public Finance Authority, as follows:

Section 1. This Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The addition of the Cities and/or Counties listed on Exhibit A hereto as Additional Members of the Authority is hereby approved, confirmed and ratified, and any actions heretofore taken on behalf of each City/County is hereby approved, confirmed and ratified.

Section 3. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the California Public Finance Authority this 30<sup>th</sup> day of January, 2018.

I, the undersigned, an Authorized Signatory of the California Public Finance Authority, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Authority at a duly called meeting of the Board of Directors of the Authority held in accordance with law on January 30, 2018.

By: \_\_\_\_\_  
Authorized Signatory  
California Public Finance Authority

**EXHIBIT A**

**ADDITION OF CITIES AND/OR COUNTIES AS ADDITIONAL MEMBERS OF THE  
CALIFORNIA PUBLIC FINANCE AUTHORITY**

1. City of Woodland
2. City of Sunnyvale