

PUBLIC FACILITIES FINANCING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER FA-2018-1

ADOPTED ON JANUARY 30, 2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE PUBLIC FACILITIES FINANCING AUTHORITY OF THE  
CITY OF SAN DIEGO CALLING A REGULAR MEETING OF  
THE BOARD FOR FEBRUARY 13, 2018.

WHEREAS, the City of San Diego (City), the City of San Diego, solely in its capacity as the designated successor agency to the Redevelopment Agency of the City of San Diego (Successor Agency), and the Housing Authority of the City of San Diego (Housing Authority) have entered into a Third Amended Joint Exercise of Powers Agreement Creating the Public Facilities Financing Authority of the City of San Diego (Agreement), to allow the Public Facilities Financing Authority of the City of San Diego (Authority) a California joint exercise of powers authority, to provide financing assistance to its members; and

WHEREAS, the Agreement provides that the Council of the City of San Diego is the Board of Commissioners (Board) of the Authority; and

WHEREAS, the Authority, among other activities, assists the City in financing the construction and/or acquisition of public capital improvements through the issuance of bonds; and

WHEREAS, the City has requested that that the Board meet to consider authorizing the issuance and sale by the Authority of one or more series of its lease revenue bonds; and

WHEREAS, pursuant to California Government Code section 6592.1, the Authority may only authorize the issuance of bonds at a regular meeting, as defined in the Ralph M. Brown Act (Brown Act); and

WHEREAS, the Board has determined to set a regular meeting for February 13, 2018, in order to comply with the requirements of California Government Code section 6592.1; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego as follows:

Section 1. The Board hereby finds and determines that the statements set forth above in the recitals to this Resolution are true and correct.

Section 2. The Board hereby calls a regular meeting of the Board, which shall occur on February 13, 2018, on or after 2 p.m., in accordance with the Rules and Regulations of the Authority and in conjunction with the regular meeting of the San Diego City Council on that date.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED AND APPROVED this 30<sup>th</sup> day of January, 2018, by the following vote:

AYES: Bry, Zapf, Ward, Cole, Kersey, Cate, Sherman, Alvarez, Gomez

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

VACANT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

PUBLIC FACILITIES FINANCING AUTHORITY  
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Myrtle Cole  
Myrtle Cole, Chair, Board of Commissioners

Attest:

Elizabeth M. Lenz  
Secretary to Board of Commissioners