

Hem FA-1  
4/17/2018

PUBLIC FACILITIES FINANCING AUTHORITY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER FA-2018-4

ADOPTED ON APRIL 17, 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 APRIL 24, 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 commercial paper; and

WHEREAS, pursuant to California Government Code section 6592.1, the Authority may only authorize the issuance of bonds, including commercial paper, 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 April 24, 2018, in order to comply with the requirements of California Government Code section 6592.1; NOW, THEREFORE,



The City of San Diego  
**Item Approvals**

**Item Subject:** Resolution Setting Regular Meeting of PFFA for April 24, 2018.

<b>Approving Authority</b>	<b>Approver</b>	<b>Approval Date</b>
OFFICE OF THE CITY ATTORNEY DEPARTMENT APPROVER	SINGER, SANNA	04/10/2018

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 April 24, 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 17<sup>th</sup> day of April, 2018, by the following vote:

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

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

ABSENT: Ward, Alvarez

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

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

PUBLIC FACILITIES FINANCING AUTHORITY  
OF THE CITY OF SAN DIEGO

Myrtle Cole  
Myrtle Cole, Chair, Board of Commissioners

Attest:

Elizabeth M. Quidley  
Secretary to Board of Commissioners