

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO					CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY)	
TO: Public Facilities Financing Authority		FROM (ORIGINATING DEPARTMENT): City Attorney		DATE: 3/6/2015		
SUBJECT: Calling a Regular Meeting of the Board of COMmissioners of the Public Facilities Financing Authority for March 24, 2015.						
PRIMARY CONTACT (NAME, PHONE): Brant C. Will, 619-236-6220				SECONDARY CONTACT (NAME, PHONE): ,		
COMPLETE FOR ACCOUNTING PURPOSES						
FUND						
FUNCTIONAL AREA						
COST CENTER						
GENERAL LEDGER ACCT						
WBS OR INTERNAL ORDER						
CAPITAL PROJECT No.						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00
FUND						
FUNCTIONAL AREA						
COST CENTER						
GENERAL LEDGER ACCT						
WBS OR INTERNAL ORDER						
CAPITAL PROJECT No.						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE):						
ROUTING AND APPROVALS						
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY		APPROVAL SIGNATURE		DATE SIGNED
		ORIG DEPT.		Bamberg, Daniel		03/09/2015
		CFO				
		COO				
		CITY ATTORNEY				
		COUNCIL PRESIDENTS OFFICE		Jurado-Sainz, Diana		03/10/2015
PREPARATION OF:	<input checked="" type="checkbox"/> RESOLUTIONS	<input type="checkbox"/> ORDINANCE(S)	<input type="checkbox"/> AGREEMENT(S)	<input type="checkbox"/> DEED(S)		

A Resolution calling a regular meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego for March 24, 2015.

STAFF RECOMMENDATIONS:
Approve the requested action.

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S): All

COMMUNITY AREA(S):

ENVIRONMENTAL IMPACT: NA

CITY CLERK INSTRUCTIONS:

**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 3/6/2015

ORIGINATING DEPARTMENT: City Attorney

SUBJECT: Calling a Regular Meeting of the Board of Commissioners of the Public Facilities Financing Authority for March 24, 2015.

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Brant C. Will/619-236-6220

REQUESTED ACTION:

Call a regular meeting for March 24, 2015.

STAFF RECOMMENDATION:

Approve the requested action.

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

This resolution is to call a regular meeting of the Board of Commissioners of the Public Facilities Financing Authority for March 24, 2015.

FISCAL CONSIDERATIONS:

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee):

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Bamberg, Daniel

Originating Department

PUBLIC FACILITIES FINANCING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER FA-2015-__

ADOPTED ON MARCH 17, 2015

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 MARCH 24, 2015.

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 continue 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 the Board meet to consider approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement for the Authority's 2015 Bonds; and

WHEREAS, the Board has determined to set a regular meeting for March 24, 2015, to consider such approvals; 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 March 24, 2015 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 ___ day of March, 2015, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

VACANT: _____

ABSTAIN: _____

PUBLIC FACILITIES FINANCING AUTHORITY
OF THE CITY OF SAN DIEGO

Sherri Lightner, Chair, Board of Commissioners

Attest:

Secretary to Board of Commissioners