

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

Public Facilities Financing Authority

Acquanetta Warren – Board Member
Phillip Cothran - Board Member
John B. Roberts - Board Member
Jesus "Jesse" Sandoval – Board Member
Peter A. Garcia – Board Member
Janet Koehler Brooks - City Treasurer
Tonia Lewis - Agency Secretary

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

A Regular meeting of the Fontana Public Facilities Financing Authority was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335 on Tuesday, October 12, 2021. Chair Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

Present: Chair Warren, Board Members Cothran, Garcia, Roberts, and Sandoval.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

No public communications were received.

ACTION: Motion was made by Board Member Cothran, seconded by Board Member Roberts, and passed unanimously by a vote of 5-0 to adopt Consent Calendar Item "A".

A. Approval of Minutes 21-955

Approve the minutes of the May 25, 2021, Regular Public Facilities Financing Authority Meeting.

NEW BUSINESS:

A. Issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021A 21-904

Board Member Garcia announced his recusal of this item due to owning property near the project and exited the Chambers.

Accounting Manager George Pirsko provided the staff report.

There were no public communications received for this item.

ACTION: Motion was made by Board Member Sandoval, seconded by Board Member Roberts, and passed by a 4-0-1 vote for the following:

Adopt Resolution No. FPFFA 2021-003 of the Board of Directors of the Fontana Public Facilities Financing Authority authorizing the execution and delivery by the Authority of a Ground Lease, Lease Agreement, Indenture, Assignment Agreement, Escrow Agreement and Bond Purchase Agreement in connection with the issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021, authorizing the

issuance of such Bonds in an aggregate principal amount of not to exceed \$28,000,000, authorizing the distribution of an Official Statement in connection with the offering and sale of such Bonds and authorizing the execution of necessary documents and certificates and related actions.

The motion carried by the following vote: (AYES: Warren, Cothran, Roberts, and Sandoval; NOES: None; ABSTAIN: Garcia)

Board Member Garcia returned to the Chambers.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

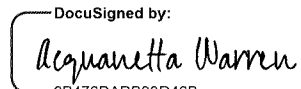
A. Elected Officials Communications/Committee Reports

No Elected Officials Communications or Committee reports were received.

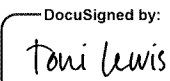
ADJOURNMENT:

A. Adjournment

Chair Warren adjourned the meeting at 8:24 p.m.

DocuSigned by:

9B476DADB90D46B
Acquanetta Warren
Chair

THE FORGOING MINUTES WERE APPROVED BY THE PUBLIC FACILITIES FINANCING AUTHORITY ON THE 25TH DAY OF JANUARY 2022.

DocuSigned by:

C790743318624ED...
Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 74C56DAF009B4A91901D1B09E5FDDC8C

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Fontana, CA 92335

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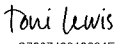
Signer Events

Toni Lewis

tlewis@fontana.org

1

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:

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Signature Adoption: Pre-selected Style

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Sent: 1/26/2022 | 10:10 AM

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Acquanetta Warren

awarren@fontana.org

Security Level: Email, Account Authentication
(None)

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Signature Adoption: Pre-selected Style

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Sent: 1/26/2022 | 11:09 AM

Viewed: 1/26/2022 | 03:24 PM

Signed: 1/26/2022 | 03:24 PM

Electronic Record and Signature Disclosure:

Accepted: 1/26/2022 | 03:24 PM

ID: 40fd6ba4-9adf-4626-9113-298cc2fdaa1c

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Evelyne Ssenkoloto

essenkoloto@fontana.org

Security Level: Email, Account Authentication
(None)**COPIED**

Sent: 1/26/2022 | 03:24 PM

Viewed: 1/26/2022 | 03:35 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Carbon Copy Events

Kathy Kasinger

kkasinger@fontana.org

Records Coordinator

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Accepted: 12/2/2021 | 03:19 PM

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

1/26/2022 | 10:10 AM

Certified Delivered

Security Checked

1/26/2022 | 03:24 PM

Signing Complete

Security Checked

1/26/2022 | 03:24 PM

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Security Checked

1/26/2022 | 03:24 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

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- ii. send us an e-mail to cteveda@fontana.org and in the body of such request you must state your e-mail, full name, US Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">•Allow per session cookies•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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