

FONTANA PUBLIC FINANCING AUTHORITY

RESOLUTION NO. FPFA-_____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FONTANA PUBLIC
FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND
DELIVERY OF A QUITCLAIM DEED IN FAVOR FO THE CITY OF FONTANA
AND APPROVING RELATED ACTIONS

WHEREAS, the Fontana Public Financing Authority (the “Authority”) previously assisted the City of Fontana (the “City”) with the execution and delivery of Certificates of Participation (1990 Project) (the “1990 COPs”) to finance capital improvements of the City;

WHEREAS, to facilitate such financing, the Authority took fee title to certain real property located at 17001 Upland Avenue in the City (the “Property”), which is currently improved with a building occupied by the City and the Fontana Fire Protection District as administrative offices;

WHEREAS, the 1990 COPs have been paid in full and are no longer outstanding; accordingly, the Authority now desires to convey fee title to the Property to the City;

WHEREAS, the Authority wishes at this time to authorize the execution of a quitclaim deed (the “deed”) with respect to the Property conveying fee title to the Property to the City and to take certain other actions in connection therewith;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. Quitclaim Deed. The Board of Directors of the Authority hereby authorizes and directs the Designated Officers (defined below) to execute, and authorizes and directs the Secretary to attest, for and in the name and on behalf of the Authority, a deed conveying fee title to the Property to the City in substantially the form submitted herewith. The final form of the deed shall be approved by the City Attorney, as counsel to the Authority.

Section 2. Official Actions. The Chair, the Vice Chair, the Executive Director, the Treasurer and the Secretary of the Authority (each a “Designated Officer”), and any and all other officers of the Authority, are hereby authorized and directed, for and in the name and on behalf of the Authority, to do any and all things and take any and all actions, including execution and delivery of any and all certificates, agreements, notices, consents, instruments of conveyance, warrants and other documents which they, or any of them, may deem necessary or advisable in order to consummate the conveyance of fee title to the Property to the City as described herein. Whenever in this resolution any officer of the Authority is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer shall be absent or unavailable.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

I, the undersigned Secretary of the Fontana Public Financing Authority, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Authority at a meeting thereof on the 9th day of September, 2025, by the following vote of the members thereof:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary