

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, October 12, 2021

7:00 PM

Gover W. Taylor Council Chambers

Public Financing Authority

*Peter A. Garcia- Chairperson
John B. Roberts - Vice Chairperson
Acquanetta Warren - Authority Member
Jesus "Jesse" Sandoval - Authority Member
Phillip Cothran - Authority 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

The Regular meeting of the Fontana Public Financing Authority was called to order on Tuesday, October 12, 2021, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Garcia called the meeting to order at 7:04 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was moved by Board Member Cothran, seconded by Vice Chair Roberts, to approve Consent Calendar Items "A-B". The motion carried unanimously by a 5-0 vote as follows: (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes 21-954

Approve the minutes of the January 12, 2021, Regular Public Financing Authority Meeting.

B. Issuance of Fontana Public Facilities Financing Authority Lease Revenue Bonds, Series 2021A 21-906

1. Adopt **Resolution No. PFA 2021-002** of the Board of Directors of the Fontana Public Financing Authority authorizing the execution and delivery of an Escrow Agreement in connection with the issuance and sale by the Fontana Public Facilities Financing Authority of its Revenue Bonds to refinance the Fontana Public Financing Authority 2010 Lease Revenue Bonds and approving related actions.

2. Adopt **Resolution No. PFA 2021-003** of the Board of Directors of the Fontana Public Financing Authority authorizing the execution and delivery of a Termination of Lease Agreement and approving related actions.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communication/committe reports received.

ADJOURNMENT:

A. Adjournment

Chair Garcia adjourned the meeting at 8:25 p.m.

DocuSigned by:

Peter Garcia

AA1F14C5BD8E4D3...

Peter Garcia
Chairperson

THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA PUBLIC
FINANCING AUTHORITY ON 14th DAY OF DECEMBER, 2021.

DocuSigned by:

Toni Lewis

C790743318624ED...

Toni Lewis
Agency Secretary

Certificate Of Completion

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Fontana, CA 92335
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1/11/2022 | 12:50 PM

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clerks@fontana.org

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Signer Events

Peter Garcia
pgarcia@fontana.org
Security Level: Email, Account Authentication
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Signature

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Peter Garcia
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Tonia Lewis
tlewis@fontana.org
1

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Tonia Lewis
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Signature Adoption: Pre-selected Style
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Sent: 1/13/2022 | 09:58 AM
Viewed: 1/13/2022 | 08:07 PM
Signed: 1/13/2022 | 08:07 PM

Electronic Record and Signature Disclosure:

Accepted: 1/13/2022 | 08:06 PM
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Evelyne Ssenkoloto
essenkol@fontana.org

Security Level: Email, Account Authentication
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Electronic Record and Signature Disclosure:

Accepted: 10/13/2021 | 04:17 PM
ID: e7145250-7347-428b-af51-3066469cc29f

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Carbon Copy Events

Susana Gallardo

sgallardo@fontana.org

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

ID: 0321d70c-ce1f-42a6-ac17-f732b9b386d3

Ashton Gout

agout@fontana.org

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

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Sent: 1/13/2022 | 08:07 PM

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Sent: 1/13/2022 | 08:07 PM

Viewed: 1/18/2022 | 10:06 AM

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Sent: 1/13/2022 | 08:07 PM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

1/11/2022 | 12:50 PM

Certified Delivered

Security Checked

1/13/2022 | 08:07 PM

Signing Complete

Security Checked

1/13/2022 | 08:07 PM

Completed

Security Checked

1/13/2022 | 08:07 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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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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