

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FACILITIES FINANCING AUTHORITY
May 25, 2021
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

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

The Regular Meeting of the City of Fontana Public Facilities Financing Authority was held remotely on Tuesday, May 25, 2021. Chairperson Warren called the meeting to order at 8:43 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-Chair Cothran, seconded by Authority Member Roberts, and passed by a vote of 5-0 to approve Consent Calendar Item "A" (AYES: Warren, Cothran, Roberts, Sandoval and Garcia; NOES: None).

A. Approval of Minutes

Approve the Minutes of the March 23, 2021, Regular Public Facilities Financing Authority Meeting.

NEW BUSINESS:

A. CFD Bond Refinancing

Management Services Director Lisa Strong provided the staff report.

There were no public communication received.

ACTION: Motion was made by Authority Member Garcia, seconded by Authority Member Roberts, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Cothran, Roberts, Sandoval and Garcia; NOES: None) as follows:

Adopt **Resolution No. FPFFA 2021-002** of the Fontana Public Facilities Financing Authority authorizing the issuance of Fontana Public Facilities Financing Authority Special Tax Revenue Refunding Bonds, Series 2021, in an aggregate principal amount of not to exceed \$27,500,000, authorizing the execution and delivery of an Indenture, Bond Purchase Agreements and a Continuing Disclosure Agreement, authorizing the distribution of an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Public Facilities Financing Authority adjourned by Consensus at 8:45 p.m.

Tonia Lewis
Authority Secretary

Acquanetta Warren
Chairperson