



City of Ukiah

Ukiah Public Financing Authority

Special Meeting **AGENDA**

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

Register for Ukiah City Council Special Meeting at:

<https://attendee.gotowebinar.com/rt/993588385031958539>

After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

August 19, 2020 - 6:00 PM

Meeting will begin at 6:00 p.m., or as soon as the meeting may be held in conjunction with the City Council meeting.

- 1 ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2 AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The RDA Successor Agency welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.
- 3 PUBLIC HEARING**

- 3.a. Consideration of Authority Adopting Resolution Authorizing (1) Series 2020A Lease Revenue Bonds to Reimburse the City for the Cost to Purchase, Renovate, and Improve City Facilities and (2) 2020B Lease Revenue Bonds to Pay Off a Portion of the City's Unfunded Accrued Liability with CalPERS

Recommended Action: Authority adopt the attached resolution (Attachment 2) authorizing staff to move forward with the financing strategy as presented.

Attachments:

1. A1 - Resolution_of_the_City_Draft_08-06-20 (GFE)
2. A2 - Resolution_of_the_Authority_Draft_08-06-20 (GFE)
3. A3 - Ukiah_2020A_Site_Lease_
4. A4 - Ukiah_2020B_Site_Lease_
5. A5 - Ukiah_2020A_Lease_Agreement_
6. A6 - Ukiah_2020B_Lease_Agreement_
7. A7 - Ukiah_2020A_Assignment_Agreement_
8. A8 - Ukiah_2020B_Assignment_Agreement_
9. A9 - Ukiah_Indenture_
10. A10 - Ukiah 2019-20 Pension Report 200214
11. A11 - Ukiah UAL Restructuring Analysis 200812
12. A12 - Ukiah_Memorandum_of_2020A_Lease_Agreement_

4 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk

Dated: 8/14/20