



City of Ukiah

Ukiah Public Financing Authority

Special Meeting **AGENDA**

Please join the meeting from your computer, tablet or smartphone.

<https://attendee.gotowebinar.com/register/1568436154777549323>

After registering, you will receive a confirmation email containing information about joining the webinar.

Access Code: 779-694-653

September 30, 2020 - 4:00 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 APPROVAL OF MINUTES

3.a. Approval of the Minutes for the May 20, 2020, Special Meeting.

Recommended Action: Approve the Minutes of May 20, 2020, Special Meeting, as submitted.

Attachments:

1. 2020-05-20 UPFA Draft Minutes

3.b. Approval of the Minutes for the August 19, 2020, Special Meeting.

Recommended Action: Approve the Minutes of August 19, 2020, Special Meeting, as submitted.

Attachments:

1. 2020-08-19 UPFA Draft Minutes

4 UNFINISHED BUSINESS

- 4.a. Ukiah Public Financing Authority Board to Consider Adopting a Resolution Approving the Form of Certain Documents in Connection with the Issuance of Series 2020A and 2020B Lease Revenue Bonds.

Recommended Action: Adopt the attached resolutions adopting a pension funding policy and approving the forms of certain documents in connection with the issuance of 2020A and 2020B lease revenue bonds.

Attachments:

1. Resolution Approving Preliminary Official Statement and Related Documents
2. Ukiah Preliminary Official Statement
3. Bond Purchase Agreement

5 NEW BUSINESS

6 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: 9/28/2020