

STANISLAUS COUNTY CAPITAL IMPROVEMENTS FINANCING AUTHORITY

August 2, 2016
9:05 A.M.

Stanislaus County Administration Building
Chambers – Basement Level
1010 10th Street
Modesto, California

I. Call to Order

II. Consent Calendar (Those items marked with an *)

*A. Election of Officers (Chairman and Vice-Chair)

*B. Approval of the Minutes for November 13, 2012

*C. Approval of a Resolution Establishing Regularly Scheduled Meeting
Calendar for Fiscal Year 2016-2017 for the Stanislaus County
Capital Improvements Financing Authority

III. Public Forum

IV. Adjournment

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the office of the Clerk of the Board at 1010 10th Street, Suite 6700, Modesto CA during normal business hours.

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA #: 9:05 a.m. II*A

AGENDA DATE: August 2, 2016

SUBJECT:

Approval of the Stanislaus County Capital Improvements Financing Authority: Election of Officers (Chairman and Vice-Chair)

BOARD ACTION AS FOLLOWS:

No. 2016-400

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM

DEPT: Chief Executive Office

Urgent

Routine

pht

BOARD AGENDA #: 9:05 a.m. II*A

AGENDA DATE: August 2, 2016

CEO CONCURRENCE:

4/5 Vote Required: Yes No

SUBJECT:

Approval of the Stanislaus County Capital Improvements Financing Authority: Election of Officers (Chairman and Vice-Chair)

STAFF RECOMMENDATIONS:

1. Approve the Stanislaus County Capital Improvements Financing Authority to Elect the Chairman of the Board of Supervisors as the Chairman of the Authority and Vice-Chair of the Board of Supervisors as the Vice-Chair of the Authority.

DISCUSSION:

Pursuant to the by-laws of the Stanislaus County Capital Improvements Financing Authority, it is necessary for the Authority to elect officers for the purpose of exercising all powers and duties of the Authority. It is necessary at this time to elect the following officers: (1) Chairman; and (2) Vice-Chair.

POLICY ISSUE:

There is no policy issue associated with this item.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

Approval of the Stanislaus County Capital Improvements Financing Authority: Election of Officers (Chairman and Vice-Chair)

BOARD OF SUPERVISORS' PRIORITY:

The recommended action is in alignment with the Board's priority for the Efficient Delivery of Public Services.

STAFFING IMPACT:

There is no staffing impact associated with this recommendation.

CONTACT PERSON:

Cynthia Thomlison, Chief Executive Office (209) 525-6333

ATTACHMENT(S):

None.

STANISLAUS COUNTY
CAPITAL IMPROVEMENTS FINANCING AUTHORITY MINUTES

Regular Session

Tuesday

November 13, 2012

Called to order at 9:15 a.m.

Monteith/Chiesa unan. Adopted the consent calendar

*A Approved the minutes for 07/24/2012 special meeting

*B Approval of the minutes for 07/24/2012 regular meeting

Adjourned at 9:16a.m.

Attested: Elizabeth A. King

Assistant Secretary of the Stanislaus County Capital Improvements Financing Authority

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA #: 9:05 a.m. II*C

AGENDA DATE: August 2, 2016

SUBJECT:

Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for the Fiscal Year 2016-2017 for the Capital Improvements Financing Authority

BOARD ACTION AS FOLLOWS:

No. 2016-402

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM

DEPT: Chief Executive Office
Urgent Routine

BOARD AGENDA #: 9:05 a.m. II*C

AGENDA DATE: August 2, 2016

phx

CEO CONCURRENCE:

4/5 Vote Required: Yes No

SUBJECT:

Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for the Fiscal Year 2016-2017 for the Capital Improvements Financing Authority

STAFF RECOMMENDATIONS:

1. Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for Fiscal Year 2016-2017 for the Capital Improvements Financing Authority on the following dates: August 2, 2016 and August 16, 2016.

DISCUSSION:

Government Code Section 6592.1 provides that the Authority may adopt a resolution authorizing bonds during a regular meeting of the Authority. In accordance to the resolution, the Board of Directors of the Authority through the regular meetings of the Board of Directors will be held at the time and place of the meetings of the County Board of Supervisors. The regular meetings of the Board of Directors will be held at 6:35 p.m. or 9:05 a.m. or soon thereafter as such meetings may be convened, on August 2, 2016 and August 16, 2016. To accommodate the required annual meeting of the Board of Directors, there will be a regular meeting of the Directors held directly after the conclusion of the first regular meeting of the Board of Supervisors each January of subsequent years.

POLICY ISSUE:

There is no policy issue associated with this item.

FISCAL IMPACT:

There is no fiscal impact associated with the approval of this resolution.

BOARD OF SUPERVISORS' PRIORITY:

The recommended action is in alignment with the Board's priority for the Efficient Delivery of Public Services.

STAFFING IMPACT:

There is no staffing impact associated with this recommendation.

CONTACT PERSON:

Cynthia Thomlison, Chief Executive Office (209) 525-6333

ATTACHMENT(S):

1. Resolution

Attachment 1

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: August 2, 2016

2016-402

On motion of Supervisor O'Brien Seconded by Supervisor DeMartini
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # 9:05 a.m. II*C

**A RESOLUTION OF THE STANISLAUS COUNTY CAPITAL IMPROVEMENTS FINANCING
AUTHORITY ESTABLISHING REGULAR MEETING DATES**

WHEREAS, the Stanislaus County Capital Improvements Financing Authority (the "Authority"), a joint powers authority organized and existing under the laws of the State of California and a Joint Exercise of Powers Agreement, dated as of September 1, 1989 (the "JPA Agreement") by and between the County of Stanislaus (the "County") and the Redevelopment Agency of Stanislaus County; and

WHEREAS, Section 2.04 of the JPA Agreement provides that the Authority shall hold at least one regular meeting each year and that the date, hour and place of the holding of regular meetings shall be fixed by resolution of the Board; and

WHEREAS, Government Code Section 6592.1 provides that the Authority may adopt a resolution authorizing bonds (as defined in Government Code Section 6585(a)) or any issuance of bonds or accepting the benefit of any bonds or the proceeds of bonds only during a regular meeting of the Authority held pursuant to Government Code Section 54954; and

WHEREAS, the Authority desires to adopt this resolution in accordance with the provisions of Government Code Section 54954 and Section 8.1 of the JPA Agreement to establish regular meeting dates;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STANISLAUS COUNTY CAPITAL IMPROVEMENTS FINANCING AUTHORITY AS FOLLOWS:

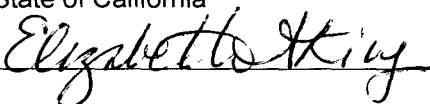
SECTION 1. Recitals. Each of the foregoing recitals is true and correct.

SECTION 2. Regular Meeting Dates. Notwithstanding any provision to the contrary in the Agreement, any bylaws of the Authority or in any prior resolutions or actions of the Board of Directors of the Authority, the regular meetings of the Board of Directors shall be held at the time and place of the meetings of the County Board of Supervisors. There shall be regular meetings of the Board of

Directors held at 6:35 p.m. or 9:05 a.m. or as soon thereafter as such meeting may be convened, on August 2, 2016 and August 16, 2016. For purpose of conducting the required annual meeting of the board of Directors there shall be a regular meeting of the Board of Directors held immediately following the conclusion of the first regular meeting of the Board of Supervisors in January of each year.

SECTION 3. Effect. This Resolution shall take effect immediately upon its passage.

ATTEST: ELIZABETH A. KING, Clerk
Stanislaus County Board of Supervisors,
State of California



File No.