

SANGER NORTH ACADEMY CORRIDOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT

PUBLIC FINANCING AUTHORITY

RESOLUTION NO. 2022-001

A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE SANGER NORTH ACADEMY CORRIDOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT ESTABLISHING THE TIME AND PLACE OF REGULAR MEETINGS AND APPOINTING A CHAIR, VICE CHAIR AND SECRETARY.

WHEREAS, pursuant to Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50), the City Council (the "Council") of the City of Sanger (the "City") is authorized to initiate the process to establish an Enhanced Infrastructure Financing District; and

WHEREAS, the City pursuant to Resolution No. 2021-67 adopted on November 18, 2021, declared its intent to form the Sanger North Academy Corridor Enhanced Infrastructure Financing District (the "Sanger EIFD") and formed the Public Financing Authority of the Sanger EIFD as the governing body of the Sanger EIFD (the "PFA");

WHEREAS, the PFA board is initially comprised of three members of the City Council, and two public members selected by the City Council. Should Fresno County agree to participate as a taxing entity, then the PFA membership shall be comprised initially of two members of the City Council, a member of the Fresno County Board of Supervisors, a member of the public selected by the City Council, and a member of the public selected by the Fresno County Board of Supervisors; and

WHEREAS, the PFA is subject to the Ralph M. Brown Act (constituting Government Code Sections 54950 *et seq.*) (the "Brown Act"); and

WHEREAS, pursuant to the Brown Act, the PFA desires to specify the time and place of its regular meetings; and

WHEREAS, the initial City board members appointed by the Council are Mayor Eli Ontiveros and Mayor Pro Tem Daniel Martinez, and Councilmember Esmeralda Hurtado, and Frank Gonzalez as a public member, and a public member position currently vacant; and

WHEREAS, until December 31, 2022, or unless otherwise stated in the bylaws of the PFA to be adopted at a later date, the PFA also desires to designate the Mayor of the City as Chair of the PFA, the Mayor Pro Tem of the City as the Vice Chair, and the City Councilmember as the Secretary of the PFA; and

NOW, THEREFORE, the Public Financing Authority of the Sanger North Academy Corridor Enhanced Infrastructure Financing District does resolve as follows:

1. The recitals hereto are true and correct and incorporated herein by this reference.

2. Regular meetings of the PFA shall be held quarterly (January, April, July, and October) on the second Tuesday of the month, at 6:00 p.m. at the City of Sanger, City Council Chambers, 1700 7th Street, Sanger, California 93657. Notwithstanding the previous sentence, the PFA will only convene when there is PFA business to be heard or a notice of cancellation will be posted. A majority of the board members of the PFA shall constitute a quorum for the purpose of conducting the business of the PFA.

3. Special meetings may be held as provided in the applicable provisions of the Brown Act.

4. In all respects, the PFA shall comply with the requirements of the Brown Act.

5. Regular Meetings may be held remotely at the same time by Zoom or other electronic outlet as described in the notice to be distributed for the meeting and as permitted by law.

6. The Board hereby appoints the Mayor of the City as the Chair, the Mayor Pro-Tem as the Vice Chair and a City Councilmember as the Secretary of the PFA until December 31, 2022.

The foregoing resolution was considered by the Board of the Public Financing Authority of the Sanger North Academy Corridor Enhanced Infrastructure Financing District a meeting of said Board held on the 29th day of March 2022, and adopted by the following vote:

AYES: ELI ONTIVEROS, DANIEL MARTINEZ, FRANK GONZALEZ

NOES:

ABSTAIN:

ABSENT: ESMERALDA HURTADO



Chair

Clerk