

**AGENDA OF A SPECIAL MEETING
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY
COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
MONDAY – JUNE 19, 2017 – 6:00 P.M.**

OPEN TO THE PUBLIC

ROLL CALL

CONSENT CALENDAR

1. Resolution of the National City Joint Powers Financing Authority (“NCJPFA”) establishing time and place of regular NCJPFA Board meetings. (City Attorney)

NOTE: Pursuant to State Law, items requiring Authority action must be brought back on subsequent Authority agenda unless they are of a demonstrated emergency or urgent nature.

ADJOURNMENT

Next Regular Joint Powers Financing Authority Meeting – June 20, 2017 - 6:00 P.M. - Council Chambers, Civic Center

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at 336-4228 to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**NOTICE OF SPECIAL MEETING
JOINT POWERS FINANCING AUTHORITY
OF THE CITY OF NATIONAL CITY
CITY COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
MONDAY – JUNE 19, 2017 – 6:00 P.M.**

NOTICE IS HEREBY GIVEN that the National City Joint Powers Financing Authority will hold a special meeting on Monday, June 19, 2017, beginning at 6:00 p.m., or as soon thereafter as the matter may be considered, at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the Joint Powers Financing Authority to consider the following:

NATIONAL CITY JOINT POWERS FINANCING AUTHORITY

CONSENT CALENDAR

1. Resolution of the National City Joint Powers Financing Authority ("NCJPFA") establishing time and place of regular NCJPFA Board meetings. (City Attorney)

Dated: June 14, 2017.



RON MORRISON, CHAIRMAN

**NATIONAL CITY JOINT POWERS FINANCING AUTHORITY
AGENDA STATEMENT**

MEETING DATE: June 19, 2017

AGENDA ITEM NO. 1

ITEM TITLE:

Resolution of the National City Joint Powers Financing Authority ("NCJPFA") establishing time and place of regular NCJPFA Board meetings

PREPARED BY: Angil Morris-Jones

DEPARTMENT: City Attorney

PHONE: 619-336-4220

APPROVED BY: 

EXPLANATION:

The Board of the National City Joint Powers Financing Authority (NCJPEA) holds its regular meetings once a year in the month of August. This meeting schedule limits the ability of the JPFA to respond to the needs of its members with respect to the issuance of bonds. This resolution would establish that regular Board meetings of the NCJPFA be held on the first and third Tuesdays of each month at the same location as the meetings of the City Council of the City of National City.

FINANCIAL STATEMENT:

ACCOUNT NO. N/A

APPROVED: _____ **Finance**

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Adopt the resolution.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

Resolution

RESOLUTION NO. 2017 –

RESOLUTION OF THE NATIONAL CITY JOINT POWERS
FINANCING AUTHORITY (“NCJPFA”) ESTABLISHING TIME
AND PLACE OF REGULAR NCJPFA BOARD MEETINGS

WHEREAS, the City of National City (the “City”) and the Community Development Commission of the City of National City, entered into a Joint Exercise of Powers Agreement, dated as of April 1, 1991, as such Agreement has been amended from time to time (as amended, the “Agreement”), creating the National City Joint Powers Financing Authority (the “NCJPFA”); and

WHEREAS, pursuant to Section 2.04 of the Agreement, the NCJPFA Board (the “Board”) is required to conduct its meeting at such time and place as may be determined by the Board; and

WHEREAS, amendments made to the Marks-Roos Local Bond Pooling Act of 1985, constituting Article 4 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, have added Section 6592.1 thereto which specifies that a resolution authorizing the issuance of bonds shall be adopted by the governing board of a joint powers authority only during a regular meeting of the governing board; and

WHEREAS, the Board wishes at this time to provide for regular meetings which better coincide with the schedule for providing financing of improvements for the members of the Authority, in order to comply with the provisions of Section 6592.1 of the Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of the National City Joint Powers Financing Authority as follows:

Section 1. Recitals. The Board finds and determines that the foregoing recitals are true and correct.

Section 2. Establishment of Regular Meetings. A regular meeting of the Board shall be held on the first Tuesday and third Tuesday of each month at the same location as the meetings of the City Council of the City, commencing with the meeting of Tuesday, June 20, 2017, either before or after each regularly scheduled meeting of the City Council of the City. Regular meetings of the Board may be conducted by teleconference in accordance with the provisions of Section 54953 of the Government Code. As provided in the Agreement, the time and place for regular meetings of the Board may be changed from time to time by resolution of the Board. Notice of a regular meeting shall be given in accordance with the provisions of the Ralph M. Brown Act of the State of California (constituting Chapter 9 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California).

Section 3. Adjournment of Regular Meetings. As provided in Section 54955 of the Government Code, in the event that the Secretary of the Authority determines that it is not feasible or in the best interests of the Authority to hold a regular meeting at the time and date provided in Section 2, the Secretary of the Authority may declare the meeting adjourned to a stated time and place, and the Secretary shall cause a written notice of the adjournment to be given in the same manner as provided in Section 54956 of the Government Code for special meetings of the Board.

Section 4. Effective Date. This Resolution shall take effect upon its adoption.

PASSED and ADOPTED this 19th day of June, 2017.

Ron Morrison, Chairman

ATTEST:

Leslie Deese, Secretary

APPROVED AS TO FORM:

Angil P. Morris-Jones
Legal Advisor