

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, APPOINTING THE MEMBERS OF
THE FRESNO ENHANCED INFRASTRUCTURE
FINANCING DISTRICT PUBLIC FINANCING AUTHORITY

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 EIFD Law), the City Council (the Council) of the City of Fresno (the City) approved Resolution No. 2020-084 on April 23, 2020, a resolution of intention commencing the process for forming the Fresno Enhanced Infrastructure Financing District (Fresno EIFD) and creating a Public Finance Authority (PFA), which resolution is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, pursuant to the EIFD Law, the Council is required to make appointments to the PFA to govern the proposed Fresno EIFD; and

WHEREAS, the City is the only participating taxing entity in the proposed Fresno EIFD; and

WHEREAS, pursuant to Government Code Section 53398.51.1(a)(1), if a district has only one participating affected taxing entity, the PFA membership shall consist of 3 members of the legislative body of the participating entity and 2 members of the public chosen by the legislative body; and

WHEREAS, the Council now desires to appoint the inaugural membership of the Fresno EIFD PFA.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: _____

Resolution No.

1. **Recitals.** The City Council finds and determines that all the foregoing recitals are true and correct and incorporated herein.

2. **Appointments.** The City Council appoints the following as members of the PFA:

Council Members

- a. Councilmember Nelson Esparza;
- b. Councilmember Esmeralda Soria;
- c. Councilmember Miguel Arias;

Members of the Public

- d. Mr. Mo Bagunu; and
- e. Mr. Robert Fuentes.

3. **Term.** Each member shall serve for a term of 2 years and shall continue to serve until a successor is appoint.

4. **Vacancies.** Vacancies shall be subject to bylaws as may hereafter be adopted by the PFA. Pursuant to Government Code Section 53398.51.1(a)(1), unscheduled vacancies of the public members shall be subject to the provisions of Government Code Section 54974.

5. **Ethics.** Members of the public financing authority are subject to Article 2.4 (commencing with Section 53234) of Chapter 2 of the Government Code relating to ethics training and shall be subject to Form 700 requirements.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____ 2020.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, MMC CRM
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Raj Singh Badhesha Date
Senior Deputy City Attorney

Attachment: Exhibit A - Resolution No. 2020-084