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Agenda Date: 10/15/2020
Council Meeting

CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File ID 20-001342 (10:30 AM)

Actions pertaining to bonds for the Animal Control Facility:

1. ***RESOLUTION - Ratifying, approving and supplementing Resolution No. 2020-254, authorizing the release of facilities (Animal Control Shelter), extension of collateralization (Municipal Service Center, Municipal Auditorium, Parking Garage #4, City Hall), and amendment to the Facilities Lease and Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2020 and approving the taking of all necessary or desirable actions in connection therewith (Council action) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Contents of Supplement: Resolution

Item(s)

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO RATIFYING, APPROVING AND SUPPLEMENTING RESOLUTION NO. 2020-254, AUTHORIZING THE RELEASE OF FACILITIES (ANIMAL CONTROL SHELTER), EXTENSION OF COLLATERALIZATION (MUNICIPAL SERVICE CENTER, MUNICIPAL AUDITORIUM, PARKING GARAGE #4, CITY HALL), AND AMENDMENT TO THE FACILITIES LEASE AND FACILITIES SUBLEASE RELATING TO THE FRESNO JOINT POWERS FINANCING AUTHORITY LEASE REVENUE BONDS (VARIOUS CAPITAL PROJECTS), SERIES 2020 AND APPROVING THE TAKING OF ALL NECESSARY OR DESIRABLE ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Council of the City of Fresno (City) adopted Resolution No. 2020-254 on September 24, 2020, approving the issuance and sale of not to exceed \$22,000,000 aggregate principal amount of Fresno Joint Powers Financing Authority Lease Revenue Bonds (Master Lease Projects), Series 2020A (Bonds) and approving City documents related to the Bonds (Prior Resolution);

WHEREAS, there are on file with the Clerk of the City revised proposed forms of the Fourth Amendment to Facilities Lease, the Fourth Amendment to Facilities Sublease, the Fourth Supplemental Trust Agreement, the Bond Purchase Contract and an Official Statement (Bond Documents) and copies thereof are on file with the City Clerk and have been presented to the City Council;

WHEREAS, capitalized terms used herein have the definitions ascribed thereto in the Prior Resolution;

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

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

Section 1. The City hereby ratifies and approves the issuance and sale of the Bonds by the Authority.

Section 2. The City hereby ratifies and approves the Bond Documents in substantially the forms on file with the City Clerk of the City and presented to this meeting of the City Council.

Section 3. This Resolution is supplemental to the Prior Resolution, and the Prior Resolution is hereby ratified and reaffirmed.

Section 4. This Resolution shall take effect immediately upon its adoption.

* * * * *

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 15th day of October, 2020.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2020
Mayor Approval/No Return: _____, 2020
Mayor Veto: _____, 2020
Council Override Vote: _____, 2020

YVONNE SPENCE MMC CRM
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Senior Deputy