

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
December 12, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana Public Financing Authority was held on Tuesday, December 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Tahan called the meeting or order at 8:59 p.m.

ROLL CALL:

Present: Chairperson Tahan and Authority Members Warren, Sandoval, Roberts and Armendarez.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Armendarez, seconded by Authority Member Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Item "CC-A" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the August 8, 2017 Regular Public Financing Authority Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Public Financing Authority

ACTION: Motion was made by Authority Member Armendarez, seconded by Authority Member Roberts, and passed unanimously by a vote of 5-0 to approve the appointment of Chairperson and Vice-Chairperson of the Public Financing Authority (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez, NOES: NONE) as follows:

Adopt **Resolution No. PFA 2017-03**, appointing Chairperson Sandoval and Vice-Chairperson Tahan to the Fontana Public Financing Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

There were no Elected Officials communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Public Financing Authority Meeting was adjourned by consensus at 9:00 p.m.

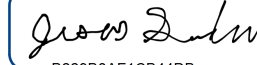
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Tonia Lewis
Authority Secretary

DocuSigned by:



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Jesse Sandoval
Chairperson

Certificate Of Completion

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Source Envelope:

Document Pages: 2

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City Clerk

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8353 Sierra Avenue

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Fontana, CA 92335

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

clerks@fontana.org

IP Address: 192.146.186.96

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Holder: City Clerk

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1/9/2019 10:55:54 AM

clerks@fontana.org

Signer Events

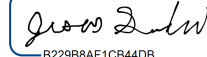
Jesse Sandoval

jsandoval@fontana.org

Security Level: Email, Account Authentication
(None)

Signature

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Viewed: 2/12/2019 9:15:52 AM

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Signature Adoption: Drawn on Device

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Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 2/12/2019 9:15:52 AM

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Toni Lewis

tlewis@fontana.org

City Clerk

City of Fontana

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Resent: 2/20/2019 10:26:31 AM

Viewed: 2/20/2019 10:41:46 AM

Signed: 2/20/2019 10:42:06 AM

Signature Adoption: Drawn on Device

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Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kathy Kasinger

kkasinger@fontana.org

Security Level: Email, Account Authentication
(None)

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Sent: 2/20/2019 10:42:07 AM

Electronic Record and Signature Disclosure:

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 2/20/2019 10:42:07 AM Viewed: 2/20/2019 5:32:52 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	2/20/2019 10:42:08 AM
Completed	Security Checked	2/20/2019 10:42:08 AM

Payment Events	Status	Timestamps
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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	•Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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