

**MINUTES OF THE CITY OF FONTANA
REGULAR PUBLIC FINANCING AUTHORITY MEETING
January 8, 2019
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, January 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, California. Chairperson Sandoval called the meeting to order at 8:52 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the December 12, 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 Council Member Sandoval as Chairperson and Council Member Cothran

as Vice-Chairperson of the Public Financing Authority (AYES: Warren, Sandoval, Roberts, Armendarez and Cothran, NOES: NONE) as follows:

Adopt **Resolution No. PFA 2019-001**, appointing a Chairperson and a Vice-Chairperson of 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 8:54 p.m.

DocuSigned by:

Toni Lewis

EBDCDCFDA17754F5...

Tonia Lewis
Authority Secretary

DocuSigned by:

Jesse Sandoval

B229B8AE1CB44DB

Jesse Sandoval
Chairperson

Certificate Of Completion

Envelope Id: C452A576994143EE9F5CF54FAD0406D3

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City Clerk

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8353 Sierra Avenue

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Fontana, CA 92335

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clerks@fontana.org

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Signer Events

Jesse Sandoval

jsandoval@fontana.org

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:

Jesse Sandoval
B229B8AF1CB44DB...

Signature Adoption: Pre-selected Style

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Sent: 5/21/2020 4:32:38 PM

Viewed: 5/25/2020 10:53:24 AM

Signed: 5/25/2020 10:54:09 AM

Electronic Record and Signature Disclosure:

Accepted: 5/25/2020 10:53:24 AM

ID: 36ae6e20-63c3-4790-955c-1b88b16f6ba0

Toni Lewis

tlewis@fontana.org

City Clerk

City of Fontana

Security Level: Email, Account Authentication
(None)

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Toni Lewis
EBCDCFD0A17754F5...

Signature Adoption: Pre-selected Style

Using IP Address: 76.218.56.24

Sent: 5/25/2020 10:54:09 AM

Resent: 6/4/2020 8:36:47 AM

Resent: 6/18/2020 9:49:49 AM

Viewed: 6/18/2020 11:05:02 AM

Signed: 6/18/2020 11:05:16 AM

Electronic Record and Signature Disclosure:

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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

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Kathy Kasinger

kkasinger@fontana.org

Security Level: Email, Account Authentication
(None)

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Sent: 6/18/2020 11:05:16 AM

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/18/2020 11:05:17 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/18/2020 11:05:17 AM
Certified Delivered	Security Checked	6/18/2020 11:05:17 AM
Signing Complete	Security Checked	6/18/2020 11:05:17 AM
Completed	Security Checked	6/18/2020 11:05:17 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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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