

SPECIAL MEETING AGENDA

**Mendota Designated Local Authority,
as Successor Agency to the Mendota Redevelopment Agency**

Tuesday, September 15, 2014 at 6:00 PM
Fresno City Hall, 2600 Fresno Street, 2nd Floor, Room 2157, Fresno, CA 93721

The agenda for Special Meetings is posted at least 24 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

Call to Order of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Chair, Craig Mellon
 Michael Lima

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

Information Items:

1. Update on Housing Assets
2. Update on 1989A Lease Revenue Bonds

Action Items:

1. Direct the Fresno County Auditor/Controller to make payments of RPTTF directly to the Bond Trustee:

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution 2015-02, a resolution of the Mendota Designated Local Authority, as Successor Agency of the Mendota Redevelopment Agency, authorizing and directing the payment by the County of Fresno of Redevelopment Property Tax Trust Funds (RPTTF) to the bond trustee for payment of current and past due principal and interest on the 1994 Tax Allocation Bonds issued by the former Mendota Redevelopment Agency, replenishment of bond reserves and related trustee fees and costs.

2. Approve the addition of Mendota DLA Secretary as authorized signatory on Bank of America account:

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution 2015-03, a resolution of the Mendota Designated Local Authority, as Successor Agency of the Mendota Redevelopment Agency, authorizing and directing the addition of the Mendota DLA Secretary as an authorized signatory on the DLA's Bank of America account solely to make payments on the 1994 Tax Allocation Bonds issued by the former Mendota Redevelopment Agency, replenish bond reserves and pay related trustee fees and costs.

3. Approval of ROPS 15-16B

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution

No. 2015-04 approving the Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016 through June 30, 2016 and authorizing Chris Jicha, or his designee, to take all necessary actions with respect thereto.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951)203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, Angela Mitchell, City staff of the City of Mendota, do hereby affirm that a copy of the foregoing agenda was posted at ~~City Hall~~ ^{the website} at least 24 hours in advance of this meeting.



City of Mendota