

AGENDA

SPECIAL MEETING

STANISLAUS COUNTY CAPITAL IMPROVEMENTS FINANCING AUTHORITY

**TUESDAY, JULY 16, 2013, 6:35 P.M.
CHAMBERS
1010 10TH STREET, BASEMENT LEVEL
MODESTO, CA 95354**

- I. CALL TO ORDER**

- II. CONSENT CALENDAR (THOSE ITEMS MARKED WITH AN *)**
 - *A. Election of Officers (Chairman and Vice-Chair)
 - *B. Approval of the Minutes from November 13, 2012
 - *C. Approval of a Resolution Establishing Regularly Scheduled Meeting Calendar for Fiscal Year 2013-2014 for the Stanislaus County Capital Improvements Financing Authority

- III. ADJOURNMENT**

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # 6:35 p.m.- II*A

Urgent

Routine

AGENDA DATE July 16, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Stanislaus County Capital Improvements Financing Authority: Election of Officers
(Chairman and Vice-Chair)

STAFF RECOMMENDATIONS:

Approve the Stanislaus County Capital Improvements Financing Authority to Elect the Chairman of the Board of Supervisors as the Chairman of the Authority and Vice-Chair of the Board of Supervisors as the Vice-Chair of the Authority.

FISCAL IMPACT:

There is no fiscal impact associated with the approval of this item.

BOARD ACTION AS FOLLOWS:

No. 2013-364

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Pursuant to the by-laws of the Stanislaus County Capital Improvements Financing Authority, it is necessary for the Authority to elect officers for the purpose of exercising all powers and duties of the Authority. It is necessary at this time to elect the following officers: (1) Chairman; and (2) Vice-Chair.

POLICY ISSUES:

There is no policy issue associated with this item.

STAFFING IMPACTS:

There is no staffing impact associated with this recommendation.

CONTACT PERSON:

Monica Nino, Chief Executive Office (209) 525-6333

6:35 p.m. II*B

**STANISLAUS COUNTY
CAPITAL IMPROVEMENTS FINANCING AUTHORITY MINUTES (CIFA)**

Regular

Tuesday

November 13, 2012

Called to order at 9:15 a.m.

Monteith/Chiesa unan. 9:15 a.m. Adopted the consent calendar

9:15 a.m.-*A Approved the minutes for 07/24/2012 special meeting

9:15 a.m.-*B Approval of the minutes for 07/24/2012 regular meeting

Adjourned at 9:15 a.m.

SITTING AS THE CAPITAL IMPROVEMENT FINANCING AUTHORITY

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # 6:35p.m. - II *C

Urgent

Routine

AGENDA DATE July 16, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Meeting Calendar for Fiscal Year 2013-2014 for the Capital Improvements Financing Authority

STAFF RECOMMENDATIONS:

Approve Meeting Calendar for Fiscal Year 2013-2014 for the Capital Improvements Financing Authority:

July 16, 2013 at 6:36 p.m.

After the first Board of Supervisors Meeting of 2014

FISCAL IMPACT:

There is no fiscal impact associated with the approval of this item.

BOARD ACTION AS FOLLOWS:

No. 2013-365

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Subject: Approval of Meeting Calendar for Fiscal Year 2013-2014 for the Capital
Improvements Financing Authority
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DISCUSSION:

Government Code Section 6592.1 provides that the Authority may adopt a resolution authorizing bonds during a regular meeting of the Authority. The Capital Improvements Financing Authority adopted a resolution on July 24, 2012, Resolution No. 2012-400 authorizing the Agency to set regularly scheduled meetings each year.

The regularly scheduled meetings set for Fiscal Year 2013-2014 will be held as follows: July 16, 2013 at 6:36 p.m.; and, after the first Board of Supervisors Meeting of 2014.

POLICY ISSUES:

There is no policy issue associated with this item.

STAFFING IMPACTS:

There is no staffing impact associated with this item.

CONTACT PERSON:

Monica Nino, Chief Executive Office (209) 525-6333