

AGENDA

REGULAR MEETING

**PUBLIC FINANCING AUTHORITY
CITY OF YUBA CITY**

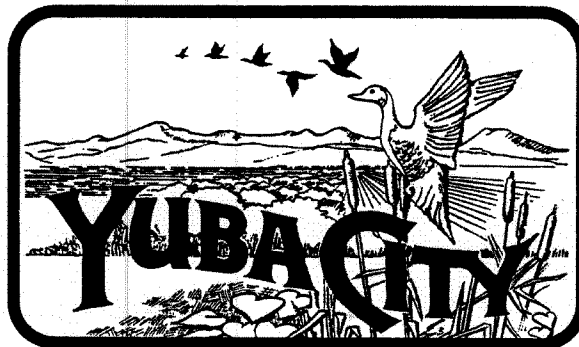
**MAY 16, 2006
7:00 P.M.
COUNCIL CHAMBERS**

**ERIC HELLBERG
Chairperson**

**JOHN MILLER
Vice-Chairperson**

**KAREN
CARTOSCELLI
Director**

**DAVE DOOLITTLE
Director**



**RORY RAMIREZ
Director**

**JEFFREY FOLTZ
Executive Director**

**TIMOTHY HAYES
City Attorney**

**Council Chambers Wheelchair Accessible
CITY HALL
1201 Civic Center Blvd., Yuba City, CA**

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City Hall TDD: 530-822-4732

MINUTES
REGULAR MEETING
CITY OF YUBA CITY
PUBLIC FINANCING AUTHORITY
MAY 16, 2006

- CALL TO ORDER

Chairperson Hellberg called the Yuba City Public Financing Authority to order at 9:13 p.m.

- ROLL CALL

Present: Directors Cartoscelli, Doolittle, Miller, Ramirez, and Chairperson Hellberg

Absent: None

1. APPEARANCE OF INTERESTED CITIZENS

None.

2. REPORTS AND MISCELLANEOUS

A. Issuance of Certificates of Participation to Finance Improvements to Gauche Park

Director Cartoscelli moved to adopt Resolution No. 06-001 authorizing the issuance and sale of certificates of participation the principal amount of not to exceed \$12,500,000 for improvements to Gauche Park, and approving related documents and actions. Director Ramirez seconded the motion that passed with a unanimous vote.

3. BUSINESS FROM THE BOARD

None.

2. ADJOURNMENT

At 9:16 p.m., Chairperson Hellberg adjourned the Public Financing Authority meeting to the regular meeting of the City Council.

ERIC HELLBERG
CHAIRPERSON

ATTEST:

STEVE JOHNSON
SECRETARY