

**AGENDA OF A SPECIAL MEETING
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY
COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
TUESDAY – SEPTEMBER 7, 2010
FOLLOWING THE 6:00 P.M. CITY COUNCIL MEETING**

OPEN TO THE PUBLIC

ROLL CALL

PUBLIC ORAL COMMUNICATIONS (Three-Minute Time Limit)

1. Approve the financing of up to \$3,120,000 through a private placement structure to refinance the Lease Revenue Refunding Bonds, Series 1998 (Police Facilities Project), outstanding in the amount of \$3,280,000, and to direct staff to return to Authority Board with all necessary documents at its next Board meeting on September 21, 2010. (Finance)

NOTE: Pursuant to State Law, items requiring Authority action must be brought back on subsequent Authority agenda unless they are of a demonstrated emergency or urgent nature.

ADJOURNMENT

Next Regular Joint Powers Financing Authority Meeting – August 16, 2011 - 6:00 P.M. - Council Chambers, Civic Center

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at 336-4228 to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**NOTICE OF SPECIAL MEETING
JOINT POWERS FINANCING AUTHORITY
OF THE CITY OF NATIONAL CITY
CITY COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY – SEPTEMBER 7, 2010 – 6:00 P.M.**

NOTICE IS HEREBY GIVEN that the National City Joint Powers Financing Authority will hold a special meeting on Tuesday, September 7, 2010, beginning at 6:00 p.m., or as soon thereafter as the matter may be considered, at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the Joint Powers Financing Authority to consider the following:

1. Approve the financing of up to \$3,120,000 through a private placement structure to refinance the Lease Revenue Refunding Bonds, Series 1998 (Police Facilities Project), outstanding in the amount of \$3,280,000, and to direct staff to return to Authority Board with all necessary documents at its next Board meeting on September 21, 2010. (Finance)

Dated: September 1, 2010

RON MORRISON, CHAIR