

**AGENDA OF A REGULAR MEETING
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY
COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
TUESDAY – SEPTEMBER 21, 2010
FOLLOWING THE 6:00 P.M. CITY COUNCIL MEETING**

OPEN TO THE PUBLIC

ROLL CALL

1. Resolution of the National City Joint Powers Financing Authority; (1) Terminating the 1998 Lease Agreement between the National City Joint Powers Financing Authority, the City of National City, and Union Bank of California; (2) Approving the new Lease Agreement between the City and the National City Joint Powers Financing Authority; and, (3) Approving the Assignment Agreement between the Authority and the Lender. With this refinance, the General Fund will realize a direct savings of \$137,000 in FY 10-11. (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.