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**Redevelopment  
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## Staff Report

ITEM 3

**To:** Board of Directors of the  
Lemoore Public Financing Authority

**From:** Jerome M. Behrens, City Attorney

**Date:** February 10, 2011

**Subject:** Approval of Resolution establishing a meeting  
schedule for the Lemoore Public Financing  
Authority

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**Discussion:**

A recent change in the law governing the activities of joint powers agencies requires that a regular meeting schedule be adopted by resolution.

Resolution No. PFA 2011-01 has been prepared to establish the regular meeting schedule for the Lemoore Public Financing Authority. The Resolution establishes the meeting schedule to be concurrent with the meeting schedule of the City Council.

The Board of Directors of the Public Financing Authority only meets on an as needed basis, generally only to assist the City or the Agency in the sale of bonded indebtedness.

**Budget Impact:**

None.

**Recommendation:**

That the City Council approve Resolution No. PFA 2011-01.