CALL TO ORDER - The Special Meeting of the Moreno Valley Public Financing Authority (MVPFA) was called to order at 6:44 p.m. by Chair Flickinger in the Council Chamber located at 14177 Frederick Street.

ROLL CALL

Council:

- Bonnie Flickinger   Chair
- Charles R. White   Vice-Chair
- William H. Batey, II Board Member
- Richard A. Stewart Board Member
- Frank West Board Member

CONSENT CALENDAR

1. ADOPT REIMBURSEMENT RESOLUTION DECLARING INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS (Report of: Finance Department)
   Recommendation:

   1. Adopt Resolution No. MVPFA 2006-01, a Reimbursement Resolution declaring its intention to issue tax-exempt obligations.

      Resolution No. MVPFA 2006-01

      A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority Regarding its Intention to Issue Tax-Exempt Obligations

      Approved by a 5-0 vote. m/Stewart, s/Batey.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:46 p.m. to the regularly scheduled City Council Meeting by unanimous informal consent.
Submitted by:

____________________________________________
Alice Reed
Secretary, Moreno Valley Public Financing Authority

Approved at the Annual Meeting of the Moreno Valley Public Financing Authority
held on January 23, 2007, by:

____________________________________________
Charles R. White
Chair, Moreno Valley Public Financing Authority

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