

**MINUTES OF THE CITY OF FONTANA  
REGULAR SUCCESSOR AGENCY MEETING  
October 10, 2017  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

**A. 7:00 P.M. Call the Meeting to Order**

The Regular Meeting of the City of Fontana Successor Agency was held on Tuesday, October 10, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:16 p.m.

**ROLL CALL:**

Present: Chairperson Warren, Agency Members Sandoval, Roberts, Tahan and Armendarez.

Absent: None.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no Public Communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Agency Member Sandoval, and seconded by Agency Member Roberts, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Sandoval, Roberts, Tahan and Armendarez; NOES: None).

**A. Approval of Minutes**

Approve the Minutes of the August 22, 2017, Regular Successor Agency Meeting.

**B. Approve Preliminary Official Statement for the Tax Allocation Refunding Bonds, Series 2017A and Series 2017B (Federally Taxable)**

Adopt **Resolution No. SAR 2017-05** of the Board of Directors of the Successor Agency to the Fontana Redevelopment Agency approving the form of a Preliminary Official Statement in connection with the Successor Agency's Tax Allocation Refunding Bonds, Series 2017A and Series 2017B (Federally Taxable), and authorizing certain other actions in connection therewith.

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

**A. Elected Officials Communications/Committee Reports**

There were no Elected Officials Communications received.

**EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

**A. Executive Director Communications**

There were no Executive Director Communications received.

**ADJOURNMENT:**

The Fontana Successor Agency meeting was adjourned by consensus at 8:17 p.m.

DocuSigned by:  
*Toni Lewis*  
EBCDCFDA17754F5...  
\_\_\_\_\_  
Tonia Lewis  
Agency Secretary

DocuSigned by:  
*Acquanetta Warren*  
9B476DADB90D46E...  
\_\_\_\_\_  
Acquanetta Warren  
Chairperson

## Certificate Of Completion

Envelope Id: 38BEB559AB147C79B64A35B854C7D58	Status: Completed
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	Fontana, CA 92335
	clerks@fontana.org
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## Record Tracking

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11/22/2017 11:59:42 AM	clerks@fontana.org	

## Signer Events

Acquanetta Warren  
 awaren@fontana.org  
 Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
  
 9B476DADB90D46B...  
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 ID: 0010b1fb-1189-4af7-b499-f055737ae710

Toni Lewis  
 tlewis@fontana.org  
 City Clerk  
 City of Fontana  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 EBDCDFDA17754F5...  
 Using IP Address: 76.218.56.24

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Kathy Kasinger  
 kkasinger@fontana.org  
 Security Level: Email, Account Authentication (None)

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Evelyne Ssenkoloto  
 essenkol@fontana.org  
 Security Level: Email, Account Authentication (None)

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<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Envelope Sent	Hashed/Encrypted	11/23/2017 10:06:46 AM
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**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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