

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
March 27, 2018
Grover W. Taylor Council Chambers**

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, March 27, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 8:36 p.m.

ROLL CALL:

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

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public Communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 23, 2018, Regular Successor Agency Meeting.

NEW BUSINESS:

A. Successor Agency to the Fontana Redevelopment Agency Tax Allocation Refunding Bonds, Series 2018A (Jurupa Hills Redevelopment Project)

ACTION: Motion was made by Agency Member Armendarez, seconded by Agency Member Roberts, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None.) as follows:

Adopt **Resolution No. SAR 2018-002** of the Board of Directors of the Successor Agency to the Fontana Redevelopment Agency authorizing the issuance and sale of Tax Allocation Bonds in an amount not to exceed \$40,000,000, and approving the form of an Indenture of Trust, a form of Escrow Agreement, a Subordination Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate and authorizing certain other actions in connection therewith.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

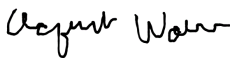
ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 8:39 p.m.

DocuSigned by:

EBCDCFDA17754F5...

Tonia Lewis
Agency Secretary

DocuSigned by:

9B476DADB90D46B...

Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: F049F34BC0134F9C928EE59262D5157B
 Subject: Please DocuSign: SA 03-27-2018.DRAFT.pdf
 Source Envelope:
 Document Pages: 2
 Certificate Pages: 5
 AutoNav: Enabled
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 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
 Envelope Originator:
 City Clerk
 8353 Sierra Avenue
 Fontana, CA 92335
 clerks@fontana.org
 IP Address: 192.146.186.96

Record Tracking

Status: Original
 5/9/2018 11:46:06 AM
 Holder: City Clerk
 clerks@fontana.org
 Location: DocuSign

Signer Events

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

Signature

DocuSigned by:

 9B476DADB90D46B...

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Sent: 5/9/2018 11:46:10 AM
 Viewed: 5/10/2018 5:39:17 AM
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Electronic Record and Signature Disclosure:
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Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

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Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

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

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Electronic Record and Signature Disclosure:
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Evelyne Ssenkoloto
 essenkol@fontana.org
 Security Level: Email, Account Authentication
 (None)

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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	5/10/2018 7:58:44 AM
Signing Complete	Security Checked	5/10/2018 7:58:44 AM
Completed	Security Checked	5/10/2018 7:58:44 AM

Payment Events	Status	Timestamps
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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** 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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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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