



Mendocino County

Legislation Details (With Text)

File #: 19-1135 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 11/27/2019 **In control:** Executive Office
On agenda: 12/10/2019 **Final action:** 12/10/2019
Title: Approval of the Public Facilities Corporation (PFC) Annual Report

Sponsors:

Indexes:

Code sections:

Attachments: 1. Public Facilities Annual Report 2019, 2. LTDebt Schedule Fund 1510 6.30.19

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|------------------------------------------------|--------|
| 12/10/2019 | 1 | Board of Supervisors | Approved and Chair is authorized to sign same; | Pass |

To: Board of Supervisors

From: Executive Office

Meeting Date: December 10, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Darcie Antle

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the Public Facilities Corporation (PFC) Annual Report

Recommended Action/Motion:

Approve the Annual Report of the Public Facilities Corporation.

Previous Board/Board Committee Actions:

The Board of Supervisors meets annually to review activities of the PFC. On December 4, 2018, the Board of Supervisors approved the prior Public Facilities Corporation report.

Summary of Request:

The Public Facilities Corporation meets annually for the purpose of conducting the business of the corporation recapping the activities during the previous year. The purpose of this agenda item is to meet the requirements of law and to inform the citizens of the activities of the corporation. The staff report attached recaps the last 12 month activity and provides a summary of related bonded indebtedness.

Alternative Action/Motion:

Do not approve the report and/or provide staff with further direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status:**Approved**

Date: December 13, 2019

