

# Mendocino County

# **Legislation Text**

File #: 16-1165, Version: 1

To: Board of Supervisors

From: Executive Office

**Meeting Date:** December 6, 2016

**Department Contact:** Alan D. Flora **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 15, 2015, 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

Supervisorial District: All Vote Requirement: Majority

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

CEO Liaison: Alan D. Flora, Assistant CEO

**CEO Review:** Yes

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**Comments:**