



# Mendocino County

## Legislation Text

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**File #:** 19-1135, **Version:** 1

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**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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**

**FOR COB USE ONLY**

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: December 13, 2019

Final Status:**Approved**

