

Fairfax Financing Authority
Special Meeting Minutes
Fairfax Women's Club
Wednesday, November 2, 2016

Call to Order/Roll Call:

BOARDMEMBERS PRESENT:

Barbara Coler
Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT:

Garrett Toy, Executive Director
Michele Gardner, Town Clerk
Michael Vivrette, Finance Director
Janet Coleson, Town Attorney

President Goddard called the Special meeting to order at 10:50 pm.

Adopt a Resolution authorizing the approval of certain lease financing documents in connection with the sale of Town of Fairfax 2016 Certificates of Participation to refinance certain Town of Fairfax CalPERS Retirement obligations for the purpose of generating Savings to the Town's General Fund- Executive Director, Finance Director

Finance Director Vivrette presented a staff report.

President Goddard opened public comment and, seeing none, closed public comment.

M/S, Coler/Weinsoff, Motion to adopt a Resolution authorizing the approval of certain lease financing documents in Connection with the sale of Town of Fairfax 2016 Certificates of Participation to refinance Certain Town of Fairfax CalPERS Retirement obligations for the purpose of generating Savings to the Town's General Fund, including Exhibit "B" and Attachments #1 and #2 of the supplemental information

AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

M/S, Reed/Coler, Motion to adjourn the Special Meeting at 10:52 p.m. and recess back to the Regular Council Meeting.

AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

Respectfully submitted,

Toni DeFrancis
Recording Secretary