

IN THE COUNCIL CHAMBERS OF THE CITY OF SAN RAFAEL, Monday, December 7, 2015 @ 8:50 p.m.



**Regular Meeting
San Rafael Joint Powers Financing Authority**

MINUTES

Present: Chairman Phillips
Member McCullough
Member Bushey
Member Colin
Member Gamblin

Also Present: City Manager Jim Schutz
City Attorney Robert Epstein
City Clerk Esther Beirne

CONSENT CALENDAR:

3. Consent Calendar Items:

Member McCullough moved and Member Bushey seconded to approve the Consent Calendar Item:

**a. Resolution of the Board of Directors of the San Rafael Joint Powers Financing Authority
Accepting Financial and Activity Report (Fin)**

**RESOLUTION FA 2015-01 – RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN RAFAEL
JOINT POWERS FINANCING AUTHORITY ACCEPTING FINANCIAL AND ACTIVITY REPORT**

AYES: MEMBERS: Bushey, Colin, Gamblin, McCullough & Chairman Phillips
NOES: MEMBERS: None
ABSENT: MEMBERS: None

ADJOURNMENT:

ESTHER C. BEIRNE, City Clerk

APPROVED THIS ____ DAY ____ OF _____, 2015

GARY O. PHILLIPS, Chairman