

IN THE COUNCIL CHAMBERS OF THE CITY OF SAN RAFAEL, Monday, March 18, 2013



MINUTES

Special Meeting

SAN RAFAEL JOINT POWERS FINANCING AUTHORITY – 7:10 PM

Present: Chairman Phillips, Vice-Chair Heller, Board Members: Colin, Connolly, McCullough
City Manager Nancy Mackle, Assistant City Manager Jim Schutz, City Attorney Robert
Epstein, Interim Finance Director Mark Moses, City Clerk Esther Beirne, Deputy City
Clerk Jeannie Courteau

1. Resolution approving By-Laws and Certain Related Matters

Mark Moses, Interim Finance Director presented the staff report.

Board Member McCullough moved and Board Member Heller seconded to adopt the Resolution.

RESOLUTION NO. 2013-01 – RESOLUTION APPROVING BY-LAWS AND CERTAIN RELATED MATTERS

AYES: Board Members: Colin, Connolly, Heller, McCullough & Chairman Phillips

NOES: NONE

ABSENT: NONE

ADJOURNMENT: 7:15 PM

ESTHER C. BEIRNE, City Clerk

APPROVED THIS ____ DAY ____ OF _____, 2013

GARY O. PHILLIPS, Chairman