

**MINUTES  
SPECIAL MEETING OF THE MORENO VALLEY  
PUBLIC FINANCING AUTHORITY (MVPFA),**

**DECEMBER 12, 2006 – 6:30 P.M.**

**CALL TO ORDER** - The Special Meeting of the Moreno Valley Public Financing Authority (MVPFA) was called to order at 6:44 p.m. by Chair Flickinger in the Council Chamber located at 14177 Frederick Street.

**ROLL CALL**

Council:

Bonnie Flickinger	Chair
Charles R. White	Vice-Chair
William H. Batey, II	Board Member
Richard A. Stewart	Board Member
Frank West	Board Member

**CONSENT CALENDAR**

1. ADOPT REIMBURSEMENT RESOLUTION DECLARING INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS (Report of: Finance Department)

Recommendation:

1. Adopt Resolution No. MVPFA 2006-01, a Reimbursement Resolution declaring its intention to issue tax-exempt obligations.

Resolution No. MVPFA 2006-01

A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority Regarding its Intention to Issue Tax-Exempt Obligations

**Approved by a 5-0 vote. m/Stewart, s/Batey.**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 6:46 p.m. to the regularly scheduled City Council Meeting by unanimous informal consent.

MINUTES  
DECEMBER 12, 2006

Submitted by:

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Alice Reed  
Secretary, Moreno Valley Public Financing Authority

Approved at the Annual Meeting of the Moreno Valley Public Financing Authority  
held on January 23, 2007, by:

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Charles R. White  
Chair, Moreno Valley Public Financing Authority

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