

SPECIAL MEETING

SAN RAFAEL JOINT POWERS FINANCING AUTHORITY

MONDAY, SEPTEMBER 19, 2005

8:21 PM

COUNCIL CHAMBER

1400 Fifth Avenue

San Rafael, California

AGENDA

CONSENT CALENDAR:

1. Authorizing the Substitution of the Real Property Collateral for the C Street Parking Garage Lease Revenue Bonds and Amending the Site and Property Lease Accordingly, Including Parcels or Portions of Parcels 011-255-09, 010, 014 and 026 (RA)

ADOPTED RESOLUTION NO. FA-05-1 – RESOLUTION OF THE SAN RAFAEL JOINT POWERS FINANCING AUTHORITY AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO SITE AND FACILITY LEASE AND FIRST AMENDMENT TO PROPERTY LEASE IN CONNECTION WITH THE AUTHORITY’S LEASE REVENUE BONDS, SERIES 2003 (PUBLIC PARKING PROJECT), AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION THEREWITH (Board Member Cohen absent from meeting)

ADJOURNMENT: 8:23 PM

American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

Public transportation is available through Golden Gate Transit, Line 20 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.