

**MINUTES**  
**FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING**  
**MAY 3, 2016**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

\* **A. Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

**A. Oral and Written Communications – None.**

**4. STAFF REPORTS**

**A. Chairperson Harrison opened consideration of the Approval of a Lease Financing with Pinnacle Public Finance, Inc., and Authorizing Preparation and Execution of Related Documents (Energy and Water Efficiency Financing)**

On a motion by Authority Member Bacon, seconded by Authority Member Jones, the Public Financing Authority:

1. Approved a lease financing with Pinnacle Public Finance, Inc., in the amount of \$9,100,000, to pay for the proposed package of energy and water efficiency measures and any related financing costs.
2. Adopted PFA Resolution No. 16-1 authorizing the preparation and execution by the officers identified in the resolution of all documents required to complete the lease financing transaction, including the following:
  - a. Lease Agreement for Streetlights;
  - b. Lease and Sublease Agreement for Streetlights;
  - c. Absolute Assignment Agreement; and
  - d. Escrow Agreement.

Ayes: Authority Chairperson Harrison, Vice Chairperson Mei,  
Authority Members: Chan, Bacon, and Jones

Noes: None

Absent: None

Abstain: None

**5. ADJOURNMENT:** There being no further business, Authority Chairperson Harrison adjourned the meeting.

Attest:

Approved:

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Susan Gauthier, Secretary

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LILY MEI, Chairperson