

EUREKA PUBLIC FINANCING AUTHORITY

RESOLUTION NO. 2025-

RESOLUTION OF THE GOVERNING BOARD OF THE EUREKA PUBLIC FINANCING AUTHORITY ESTABLISHING REGULAR MEETING SCHEDULE

WHEREAS, the Eureka Public Financing Authority is a joint exercise of powers entity duly organized and existing under and by virtue of the laws of the State of California (the "Authority"); and

WHEREAS, the Authority is empowered under the provisions of Article 4, Chapter 5, Division 7, Title 1 of the California Government Code (the "Law") to issue its bonds for the purpose of purchasing various local obligations issued by certain local agencies and applying the proceeds of the bonds to finance certain authorized facilities and/or to refund outstanding bonds previously issued by the Authority; and

WHEREAS, as required by the Law, the Authority has determined to establish a schedule of regular meetings;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the Eureka Public Financing Authority as follows:

Section 1. The Authority hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Authority hereby determines that the Board of Directors of the Authority shall conduct a regular meeting immediately subsequent to each regular meeting of the City Council of the City of Eureka; provided, that, with respect to any such regular meeting, if the Secretary of the Authority has not received a request from an officer of the Authority for any item of business to be considered and therefore no agenda is posted as required by Section 54954.2 of the California Government Code, then such regular meeting shall be deemed cancelled.

Section 3. This resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 2025-
Page 2

PASSED AND ADOPTED this 20th day of May, 2025, by the following vote:

AYES:	COUNCILMEMBERS
NOES:	COUNCILMEMBERS
ABSENT:	COUNCILMEMBERS
ABSTAIN:	COUNCILMEMBERS

Kim Bergel, Mayor of the City of Eureka

Attest:

Pamela J. Powell, City Clerk

Approved as to Administration:

Approved as to form:

Miles Slattery, City Manager

Bob Black, City Attorney