

## NOTICE AND CALL OF SPECIAL MEETING OF THE

### Public Financing Authority (PFA)

TO MEMBERS OF THE PUBLIC FINANCING AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Public Financing Authority is hereby called to be held on June 13, 2016 at 6:00 p.m. (The PFA meeting will commence following the San Clemente City Council Meeting). The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

The Special meeting of the Public Financing Authority (PFA) of June 13, 2016 is called for the purpose of considering the following:

1. **New Business.**

A. **Form of an Escrow Deposit and Trust Agreement Pertaining to the Defeasance and Redemption of the City of San Clemente Public Financing Authority Reassessment Refunding Revenue Bonds, and Authorizing Certain Actions in Connection with Defeasance and Redemption of Such Bonds**

Staff Recommendation

Adopt Resolution No. 16-01-PFA entitled RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF SAN CLEMENTE PUBLIC FINANCING AUTHORITY APPROVING THE FORM OF AN ESCROW DEPOSIT AND TRUST AGREEMENT PERTAINING TO THE DEFEASANCE AND REDEMPTION OF THE CITY OF SAN CLEMENTE PUBLIC FINANCING AUTHORITY REASSESSMENT REFUNDING REVENUE BONDS, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH DEFEASANCE AND REDEMPTION OF SUCH BONDS.

2. **Oral Communications.**

3. **Adjournment.**

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Bob Baker, Chair  
San Clemente Public  
Financing Authority