

RICHMOND, CALIFORNIA, March 2, 2010

The Special Joint Meeting of the Joint Powers Finance Authority/Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:32 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Members/Councilmembers Bates, Butt, Lopez, Rogers, Viramontes, Vice Mayor Ritterman, and Mayor McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Member/Councilmember Viramontes, seconded by Member/Councilmember Lopez, the Members/Councilmembers unanimously **adopted Resolution No. 33-10a** of the City Council approving the issuance of \$36.5 million of the Agency's Subordinate Tax Allocation Refunding Bonds (Merged Project Area), 2010 Series A, and authorizing related actions; **Resolution No. 10-1** of the Richmond Joint Powers Financing Authority authorizing the execution and delivery of a Bond Purchase Agreement by and among the Richmond Community Redevelopment Agency, the Richmond Joint Powers Financing Authority and RBC Capital Markets Corporation; and **Resolution No. 10-09** of the Richmond Community Redevelopment Agency authorizing the issuance of \$36.5 million of the Agency's Subordinate Tax Allocation Refunding Bonds (Merged Project Area), 2010 Series A; the execution and delivery of a Supplemental Indenture, a Bond Purchase Agreement, a Continuing Disclosure Certificate, an Investment Agreement and an Official Statement; approving a Preliminary Official Statement in connection therewith; and authorizing related actions.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

City Clerk

(SEAL)

Approved:

Chairperson/Mayor