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# Agenda

Tuesday, December 19, 2017

**Place:** County Board of Supervisors Chambers  
Kings County Government Center, Hanford, CA

**Time:** 11:00 a.m.

1. **CALL TO ORDER**  
**ROLL CALL – Clerk to the Board**
2. **APPROVAL OF MINUTES**  
Approval of the minutes from the December 12, 2017 regular meeting.
3. **CONSENT CALENDAR**
  - A. Consideration of approving resolution 17-02C for Bond Issuance and Post Issuance Compliance Policies.
  - B. Consideration of approving inducement resolution 17-10I for Washington View, LP, City & County of Los Angeles; up to \$25,000,000 of revenue bonds.
4. **NEW BUSINESS**
  - A. Consideration of approving resolution 17-22A for Water Street Apartments Investors, L.P., City of Santa Cruz, County of Santa Cruz; up to \$15,000,000 of revenue notes. (Staff – Caitlin Lanctot)
  - B. Consideration of approving resolution 17-23A for The Branson School, City of Ross, County of Marin; up to \$24,000,000 of tax-exempt obligations. (Staff – Caitlin Lanctot)
  - C. Consideration of approving resolution 17-24A for Verity Health System of California, Inc., City of Redwood City, County of San Mateo; up to \$25,000,000 of revenue notes. (Staff – Caitlin Lanctot)
  - D. Consideration of approving resolution 17-25A for Hope on Alvarado, City of Los Angeles, County of Los Angeles; up to \$25,000,000 of revenue bonds. (Staff – Caitlin Lanctot)
5. **PUBLIC COMMENT**  
*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*
6. **STAFF UPDATES**
7. **ADJOURNMENT**  
*Adjourn as the California Public Finance Authority.*