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# Agenda

Tuesday, December 21, 2021

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

**Time:** 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

**COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19**

California Governor Gavin Newsom signed into Law AB 361 on September 16, 2021, relating to the convening of public agency meetings via teleconference in light of the COVID-19 pandemic. Under this authority, the Board of Supervisors will convene its public meetings via video and teleconference. Pursuant to AB 361, and as advised by local Health Officials, the Kings County Board of Supervisors, County staff and interested members of the public may attend the meeting in person. The meeting can also be attended telephonically or by the Internet by sending an email to [bosquestions@co.kings.ca.us](mailto:bosquestions@co.kings.ca.us) on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

**1. CALL TO ORDER**

ROLL CALL – Clerk to the Board

**2. APPROVAL OF MINUTES**

Approval of the minutes from the November 16, 2021 regular meeting.

**3. CONSENT CALENDAR**

- a. Consideration of approving resolution 21-03M for the addition of program participants to the Authority.
- b. Consideration of approving the 2022 CalPFA regular meeting calendar.
- c. Consideration of approving Inducement Resolution 21-07I for Metropolitan Airpark, LLC.
- d. Consideration of approving CalPFA Financial statements through June 30, 2020 / 2021.

**4. NEW BUSINESS**

- a. Consider approving resolution 21-17A for Mangini Place Affordable, LP, City of Folsom, County of Sacramento; up to \$50,000,000 in 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.*