

**SAND CITY JOINT POWERS FINANCING AUTHORITY
RESOLUTION NO. JPFA 19-01, 2019**

**RESOLUTION OF THE SAND CITY JOINT POWERS FINANCING AUTHORITY
CONFIRMING ITS OFFICERS**

WHEREAS, the Bylaws ("Bylaws") of the Sand City Joint Powers Financing Authority (the "Authority") require the Directors of the Authority to hold an annual meeting at the time of the second regular meeting of the City Council of Sand City during the month of November each year; and

WHEREAS, the Authority did assist and participate in the refunding of the Series 1996 Sand City Redevelopment Project Tax Allocation Bonds during FY 2007-2008 with the issuance of the Sand City Redevelopment Agency Tax Allocation Bonds, Series 2008B as well as the refunding of the Sand City Redevelopment Agency Project Tax Allocation Bonds, Series 2008A with the issuance of the Successor Agency of the former Sand City Redevelopment Agency Subordinate Tax Allocation Bonds, Series 2017.

NOW, THEREFORE, the Directors of the Authority do hereby resolve as follows:

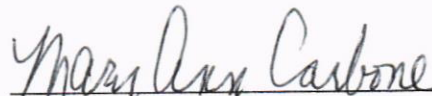
1. The present members of the City Council of Sand City and staff are hereby confirmed as Directors of the Authority pursuant to Section 1.2 of the Bylaws of the Authority, as shown on the attached Statement of Facts:

Mary Ann Carbone, Chair
Jerry Blackwelder, Vice Chair
Kim Cruz, Board member
Gregory Hawthorne, Board member
Elizabeth Sofer, Board member
Aaron Blair, Executive Director, Controller, Treasurer
Linda Scholink, Secretary

PASSED AND ADOPTED, by the City Council of the City of Sand City, this 19th, day of November, 2019 by the following votes:

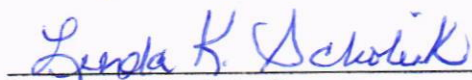
AYES: JPFA Members Blackwelder, Carbone, Cruz, Hawthorne, Sofer
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



Mary Ann Carbone, Chair

ATTEST:



Linda K. Scholink, Secretary



State of California Secretary of State

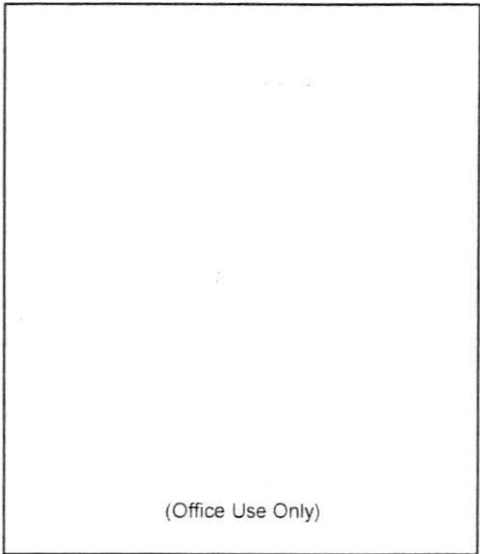
STATEMENT OF FACTS ROSTER OF PUBLIC AGENCIES FILING

(Government Code section 53051)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 942870, Sacramento, CA 94277-2870 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8½" X 11" page, one sided and legible.

New Filing Update



(Office Use Only)

Legal name of Public Agency: Sand City Joint Powers Financing Authority

Nature of Update: annual filing, confirmation of governing Board Members

County: Monterey

Official Mailing Address: 1 Pendergrass Way, Sand City, California, 93955

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Mayor & Chair

Name: Mary Ann Carbone Address: c/o 1 Pendergrass Way, Sand City, California 93955

Secretary or Clerk (Indicate Title): City Clerk

Name: Linda K. Scholink Address: c/o 1 Pendergrass Way, Sand City, California 93955

Members:

Name: Mary Ann Carbone Address: 1893 Park Avenue, Sand City, California 93955

Name: Jerry Blackwelder Address: 450 Ortiz Avenue, Sand City, California 93955

Name: Gregory Hawthorne Address: 430 Ortiz Avenue, Sand City, California 93955

Name: Elizabeth Sofer Address: 1717 Contra Costa Street, Sand City, California 93955

Name: Kim Cruz Address: 606 Scott Street, Sand City, California 93955

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Linda K. Scholink
ADDRESS 1 Pendergrass Way
CITY/STATE/ZIP Sand City, California 93955

November 20, 2019
Date

Linda K. Scholink
Signature

Linda K. Scholink, Dir. of Adm. Serv./City Clerk
Typed Name and Title