

'Attachment A'

RESOLUTION NO. PFA 25-__

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KERMAN PUBLIC
FINANCING AUTHORITY ESTABLISHING REGULAR MEETINGS AND APPROVING RELATED
ACTIONS**

WHEREAS, the Kerman Public Financing Authority (the "Authority") has been established pursuant to a Joint Exercise of Powers Agreement, dated as of August 15, 2007 (the "JPA Agreement"), between the City of Kerman (the "City") and the Kerman Redevelopment Agency (which was succeeded by the Successor Agency to the former Kerman Redevelopment Agency) (the "Agency"); and

WHEREAS, Section 1.03(d) of the JPA Agreement specifies that the Board of Directors of the Authority (the "Board") will hold regular meetings at the time and place as provided by resolution of the Board; and

WHEREAS, the Board wishes at this time to establish the date, hour and place of regular meetings and approve related actions;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Kerman Public Financing Authority as follows:

1. Establishment of Regular Meetings. The Board shall conduct regular meetings on the same date and at the same time as the meetings of the City Council of the City, in the same location as the City Council meetings are held, or such other date, time and/or location as notified to the public in accordance with the Ralph M. Brown Act (Government Code Section 54950 et seq.). Notwithstanding the foregoing, no regular meetings need be held and such meetings shall be deemed automatically cancelled should the Chair determine that no business is required to be conducted by the Board at such meeting and therefore no items of the Authority appear on an agenda otherwise notified to the public in accordance with the Ralph M. Brown Act.
2. Repealer. Any prior resolutions of the Board setting any other regular meeting schedule for the Authority are hereby repealed.
3. Official Actions. The Chair, Executive Director, Chief Financial Officer and Secretary of the Authority are each authorized and directed on behalf of the Authority to execute any documents and make any filings, which they or any of them deem necessary or appropriate in order to reflect the current regular meeting schedule, membership of the Board and officers of the Authority, including without limitation the filing of updates with the California Secretary of State related thereto.
4. Effective Date. This resolution shall take effect upon its adoption.

The foregoing resolution was adopted by the Board of Directors of the Kerman Public Financing Authority this 13th day of August, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Maria Pacheco
Mayor

ATTEST:

Josie Camacho
City Clerk