

RESOLUTION NUMBER 5134/JPJA 021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS AND THE PERRIS JOINT POWERS AUTHORITY APPOINTING A FINANCE TEAM AND PROVIDING FOR THE EXECUTION OF CERTAIN CONSULTANT CONTRACTS IN CONNECTION THEREWITH

WHEREAS, the City Council of the City of Perris (the “City”), a general law city, and the Perris Joint Powers Authority, a joint powers authority duly organized under the laws of the State of California (the “Authority”), is determining to embark on various financings and/or refinancings on behalf of the City’s community facilities districts, including Community Facilities Districts No. 2001-2 (Villages of Avalon), 2001-1 (May Farms) Improvement Area 4, 2001-1 (May Farms) Improvement Area 5, 2005-1 (Perris Valley Vistas) Improvement Area 4, 93-1 (May Ranch), 2004-5 (Amber Oaks II), and Perris Financing Authority Local Agency Revenue Bonds 2007 Series A of the City of Perris (“Districts to be Refunded”); and

WHEREAS, the City Council and the Authority desires to appoint certain consultants in connection therewith; and

WHEREAS, the City and Authority desire to authorize the Mayor or City Manager on behalf of the City and the Chair or Executive Director on behalf of the Authority (the “Authorized Officers”), respectively, to take such acts necessary to accomplish the purposes of this Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS AND THE PERRIS JOINT POWERS AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Recitals hereto are true and correct and are adopted herein by this reference.

Section 2. That the City Council and Authority hereby appoint (a) Aleshire & Wynder, LLP, as Bond Counsel, in accordance with its hourly rate for bond counsel services pursuant to its contract with the City, (b) Fieldman Rolapp and Associates, as Municipal Advisor in accordance with its contract with the City, (c) Willdan Financial Services, as Special Tax Consultant, in accordance with its contract with the City, (d) U.S. Bank, National Association, as bond trustee, in accordance with its contract with the City, and (e) Stradling Yocca Carlson & Rauth, P.C., as disclosure counsel, in accordance with a contract to be entered into with the City and executed by an Authorized Officer.

Section 4. That the firm of Brandis Tallman LLC is hereby appointed as underwriter in connection with the District to be refunded.

Section 5. That the officers and agents of the Agency are hereby authorized and directed to take all further actions necessary and convenient to carry out the purposes of this resolution.

Section 6. That this Resolution shall take effect from and after its adoption.

ADOPTED, SIGNED and **APPROVED** this 11th day of July, 2017.

MICHAEL M. VARGAS, MAYOR
OF THE CITY OF PERRIS

ATTEST:

NANCY SALAZAR, CITY CLERK
OF THE CITY OF PERRIS

MICHAEL M. VARGAS, CHAIRMAN
OF THE PERRIS JOINT POWERS AUTHORITY

ATTEST:

NANCY SALAZAR, SECRETARY
OF THE PERRIS
JOINT POWERS AUTHORITY

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, City Clerk/Secretary of the City of Perris/Perris Joint Powers Authority, do hereby certify that the foregoing Resolution Numbers 5134/PJPA 021 were duly adopted by the City Council of the City of Perris and the Perris Joint Powers Authority at a regular meeting of said Council/Authority on the 11th day of July, 2017, and that it was so adopted by the following vote:

AYES: ROGERS, BURKE, CORONA, RABB, VARGAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

By: _____
NANCY SALAZAR,
CITY CLERK/SECRETARY

