

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE
VALLEJO PUBLIC FINANCING
AUTHORITY**

DECEMBER 20, 2022

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, CA**

TO THE MEMBERS OF THE VALLEJO PUBLIC FINANCING AUTHORITY:

You are hereby notified that I do call the Vallejo Public Financing Authority in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Vallejo Public Financing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**

NOTICE: Members of the public wishing to address the Vallejo Public Financing Authority on Consent Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

- A. ADOPT A RESOLUTION APPROVING AMENDMENTS TO EXHIBIT A OF THE MASTER SITE LEASE, RECORDED IN THE OFFICIAL RECORDS OF SOLANO COUNTY AS INSTRUMENT NUMBER 201100097684, AND TO EXHIBIT C OF THE AMENDED AND RESTATED MASTER LEASE AGREEMENT, RECORDED IN THE OFFICIAL RECORDS OF SOLANO COUNTY AS INSTRUMENT**

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

NUMBER 201100097685, TO SUBSTITUTE AS COLLATERAL FOR THE LOAN WITH UNION BANK, N.A. THE REAL PROPERTY LOCATED AT 400 MARE ISLAND WAY, APN: 0055-160-560, FOR THE BLUE ROCK GOLF COURSE PROPERTY LOCATED AT 655 COLUMBUS PARKWAY, APNS: 0081-040-100; 0081-040-110; 0081-040-880; 0081-191-010; 0181-190-010; 0181-190-070; AND 0182-040-080

Recommendation: Adopt a resolution approving amendments to Exhibit A of the Master Site Lease, recorded in the Official Records of Solano County as Instrument Number 201100097684, and to Exhibit C of the Amended and Restated Master Lease Agreement, recorded in the Official Records of Solano County as Instrument Number 201100097685, to substitute as collateral for the loan with Union Bank, N.A. the real property located at 400 Mare Island Way, APN: 0055-160-560, for the Blue Rock Golf Course property located at 655 Columbus Parkway, APNs: 0081-040-100; 0081-040-110; 0081-040-880; 0081-191-010; 0181-190-010; 0181-190-070; and 0182-040-080

Contact: Gillian Hayes, Assistant City Manager

Gillian.Hayes@cityofvallejo.net

Rekha Nayar, Finance Director

Rekha.Nayar@cityofvallejo.net

4. ADJOURNMENT

Dated: Friday, December 16, 2022

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

Robert H. McConnell, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Public Financing Authority, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:30 p.m., Friday, December 16, 2022.

Dated: Friday, December 16, 2022

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, Secretary

