## NOTICE AND AGENDA OF SPECIAL MEETING OF GOVERNING BOARD OF SAN MATEO COUNTY JOINT POWERS FINANCING AUTHORITY

Notice is hereby given of the time and place of a special meeting of the Governing Board of the San Mateo County Joint Powers Financing Authority (the "Authority") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time:

10:00 a.m.

Date:

Wednesday, September 25, 2019

Place:

County of San Mateo

County Manager's Conference Room

400 County Center, First Floor

Redwood City, CA 94063

The agenda of said meeting shall be as follows:

- 1. Roll Call
- 2. Public Comment
- 3. Update on Current Projects
- 4. Update on 2019 Series A Forward Funding
- 5. Future Projects Update of the Major Capital Construction Projects. Projects include: Cordilleras Mental Health Facility, North County Health Hub, and South County Homeless Shelter
- 6. Approval of Next Fiscal Year's Meeting Dates
- 7. Other Business
- 8. Adjournment

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Roberto Manchia at least 48 hours before the meeting at (650) 363-4597 or by email to <a href="mailto:RManchia@smcgov.org">RManchia@smcgov.org</a>. Notification in advance of the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.

## AFFIDAVIT OF POSTING AND OF MAILING OF NOTICE

STATE OF CALIFORNIA )

SSCOUNTY OF SAN MATEO )

Roberto Manchia hereby declares that he is a citizen of the United States of America, over the age of 18 years; that at all times herein mentioned he was an employee of the County of San Mateo; that acting for the Governing Board of the San Mateo County Joint Powers Financing Authority he posted on September 19, 2019 at County Government Building, 400 County Center, Redwood City, California, a location freely accessible to members of the public, and emailed on September 19, 2019 a Notice of Regular Meeting of the Governing Board, a copy of which is attached hereto, with postage thereon prepaid, addressed to each member of the Governing Board on list attached hereto; and that on said day there was regular communication by United States mail between Redwood City, California, and the addresses shown on the attached mailing list.

Dated: September 19, 2019 at Redwood City, California.

I declare under penalty of perjury that the foregoing is true and correct.

## **Joint Powers Financing Authority – September 2019**

Steve Alms

Thomas F. Casey III

James P. Fox

John M. Gemello

Paul Scannell