Inglewood, California
May 25, 2010

The Inglewood Public Financing Authority of the City of Inglewood, California held a special meeting on Tuesday, May 25, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Tabor called the meeting to order at the hour of 9:43 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman Pro Tempore Tabor, Members Dunlap, Morales and Franklin;
Absent: None.

MINUTES. It was moved by Member Franklin and seconded by Member Morales that the minutes of the meeting held April 6, 2010 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales, Franklin and Chairman Pro Tempore Tabor;
Noes: None.

142.17 **RESOLUTION NO. 10-01 ADOPTED – ESTABLISHING THE PUBLIC FINANCE AUTHORITY MEETING OF JUNE 3,2010 AT 9:00 A.M. AS A REGULAR MEETING TO CONSIDER ISSUANCE OF LEASE REVENUE REFUNDING BONDS.** Staff report dated May 25, 2010 was presented recommending adoption of a resolution establishing the Public Finance Authority Meeting of June 3, 2010 at 9:00 a.m. as a regular meeting of the Inglewood Public Finance Authority to consider issuance of Lease Revenue Refunding Bonds.

It was moved by Member Dunlap and seconded by Member Morales that Resolution No. F-10-01 entitled:

> A RESOLUTION OF THE BOARD OF THE INGLEWOOD PUBLIC FINANCING AUTHORITY ESTABLISHING REGULAR MEETING DATE

be adopted. The motion was carried by the following roll call vote:
Ayes: Members Dunlap, Morales, Franklin and Chairman Pro Tempore Tabor;
Noes: None.

There being no further business to be presented, Chairman Pro Tempore Tabor declared the meeting adjourned at the hour of 9:44 p.m.

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Secretary

Approved this 22nd day of June, 2010

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Chairman Pro Tempore