

**SPECIAL MEETING
BELMONT JOINT POWERS FINANCING AUTHORITY
Tuesday, February 8, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
TWENTY-EIGHTH MEETING
Minutes**

CALL TO ORDER 8:25 P.M. (RDA Meeting held prior)

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Lieberman, Warden, Wozniak, Braunstein

BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Scoles, Controller Fil, Authority Attorney Zafferano, Authority Treasurer Violet, Authority Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of January 11, 2011

ACTION: On a motion by Director Wozniak, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Treatment Facility Bonds) (cont from 1/11/11)

and

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Collection Bonds) (cont from 1/11/11)

Discussion of these items was considered during concurrent items on the Regular City Council meeting of this date.

RECESS at this time, being 8:25 P.M. to Regular City Council Meeting, Item 6-A and 6-B to consider Resolutions.

RESOLUTION ADOPTED DURING REGULAR CITY COUNCIL MEETING

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Treatment Facility Bonds) (cont from 1/11/11)

ACTION: On a motion by Director Warden, seconded by Director Lieberman, Resolution 2011-1 Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase

Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Treatment Facility Bonds) was unanimously approved by a show of hands.

Resolution Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2011 Sewer Collection Bonds) (cont from 1/11/11)

This item was tabled to a future meeting.

ADJOURNMENT at this time, being 9:00 P.M.

Terri Cook
Authority Secretary

Meeting Audio-Recorded and Videotaped
Audio Recording 779