



# Moraga-Orinda Fire District

## Public Facilities Financing Corporation

**BOARD OF DIRECTORS MEETING**  
Wednesday, April 20, 2016 - 7:00 p.m.

**MEETING LOCATION:**

Moraga Library Community Room  
1500 Saint Mary's Road  
Moraga, CA 94556

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### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA
4. PUBLIC COMMENT  
Any person may address the District Board on any subject pertaining to Moraga-Orinda Fire Protection District Financing Corporation business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code 54950 *et seq.*) and may be limited to three minutes for any person addressing the Board.
5. NEW BUSINESS
  - 5.1 Adopt Resolution No. 16-01 Approving Bylaws, Appointing Officers and Approving and Authorizing Organizational Actions of the Moraga-Orinda Fire Protection District Public Facilities Financing Corporation.
  - 5.2 Adopt Resolution No. 16-02 Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, a Lease/Purchase Agreement and an Assignment Agreement and Authorizing Related Matters.
6. ADJOURNMENT TO A REGULAR DISTRICT BOARD MEETING IMMEDIATELY FOLLOWING THIS MEETING

Prepared by:

Grace Santos, District Clerk

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on April 15, 2016, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.

*The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.*