



Agenda

Tuesday, March 24, 2026

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

The meeting can be attended on the Internet by clicking this link:

<https://teams.microsoft.com/meet/28589574055336?p=bxznHF26z5RKPlmYry>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**

a. Approval of the minutes from the March 17, 2026 regular meeting.

3. **NEW BUSINESS**

a. Consideration of Resolution 26-01C approving the transfer of \$2,184,016 from the Authority's Kings County Community Fund to the County of Kings.

4. **PUBLIC COMMENT**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

5. **STAFF UPDATES**

6. **ADJOURNMENT**

Adjourn as the California Public Finance Authority.



ACTION SUMMARY

Tuesday, March 17, 2026

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the
meeting of the Kings County Board of Supervisors

The meeting can be attended on the Internet by clicking this link:

<https://teams.microsoft.com/meet/29656992577859?p=XLrX8cCDi5kiJGNT0>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 10:55 a.m.

1. CALL TO ORDER

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. APPROVAL OF MINUTES

a. Approval of the minutes from the March 10, 2026 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, JN, RV, RT, RR - Aye)

3. PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item. None

4. STAFF UPDATES - None

5. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

6. ADJOURNMENT

RESOLUTION NO. 26-01C

CALIFORNIA PUBLIC FINANCE AUTHORITY

A RESOLUTION APPROVING THE TRANSFER OF \$2,184,016 FROM THE AUTHORITY'S KINGS COUNTY COMMUNITY FUND TO THE COUNTY OF KINGS

WHEREAS, the California Public Finance Authority (the "Authority") was created pursuant to an agreement (the "Agreement") under the provisions of Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California, commonly known as the "Joint Exercise of Powers Act" (the "Act"); and

WHEREAS, the Authority is authorized and empowered under the Act and by the Agreement to issue Bonds and undertake financing programs for any purpose permitted under the Act, and, in the course of such activities, the Authority has generated revenues from Authority fees in excess of its anticipated needs; and

WHEREAS, Section 14 of the Agreement (Contributions and Advances) provides that the Members understand and agree that a portion of the funds of the Authority that otherwise may be allocated or distributed to the Members may instead be used to make grants, loans, or provide other financial assistance to governmental units and to nonprofit organizations to accomplish any of the governmental unit's or nonprofit organization's purposes; and

WHEREAS, the Authority has determined that it is appropriate and in the best interests of the Authority to transfer an amount of funds determined to be in excess of its needs to the County of Kings (the "County"), a Charter Member of the Authority, a "governmental unit" within the meaning of Section 14 of the Agreement, and a public agency duly organized and existing under the laws of the State of California; and

WHEREAS, the Board of Directors of the Authority (the "Board") has reviewed the terms of the transfer and finds it to be in the best interests of the Authority and consistent with the purposes of the Agreement and the Act.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the California Public Finance Authority, as follows:

Section 1. The Board hereby finds and declares that the transfer is within the powers conferred upon the Authority by the Act and the Agreement, including, without limitation, Section 14, and that the amount transferred is in excess of the Authority's anticipated needs for the foreseeable future.

Section 2. The Authority hereby approves the transfer of \$2,184,016 from the Authority's Kings County Community Fund to the County of Kings' General Fund and authorizes an Authorized Signatory of the Authority to execute any and all documents and agreements necessary to effectuate the transfer.

Section 3. This Resolution shall take effect from and after its adoption.

Passed and adopted this 24th day of March, 2026.

I, the undersigned, an Authorized Signatory of the California Public Finance Authority, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Authority at a duly called meeting of the Board of Directors of the Authority held in accordance with law on March 24, 2026.

CALIFORNIA PUBLIC FINANCE AUTHORITY

Name: _____
Title: Authorized Signatory