Inglewood, California
June 7, 2010

The Inglewood Public Finance Authority of the City of Inglewood, California held a special meeting on Monday, June 7, 2010 in the Council Chambers in City Hall of said City.

Chairman Pro Tempore Morales called the meeting into joint session with the City Council at the hour of 9:28 a.m. The Secretary/City Clerk announced the presence of a quorum as follows:

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

142.17 **RESOLUTION NOS. F-10-02 & 10-73 ADOPTED -** It was moved by Member/Council Member Tabor and seconded by Member/Council Member Franklin that Resolution No. F-10-02 entitled:

> A RESOLUTION OF THE BOARD OF THE INGLEWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A FIRST LEASE AMENDMENT, A FIRST SUPPLEMENTAL INDENTURE, AN AMENDMENT TO ASSIGNMENT AGREEMENT, AN ESCROW AGREEMENT AND A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF INGLEWOOD PUBLIC FINANCING AUTHORITY LEASE REVENUE REFUNDING BONDS (CIVIC CENTER COMPLEX), AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

be adopted; and Resolution No. 10-73 entitled:

> A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A FIRST LEASE AMENDMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE INGLEWOOD PUBLIC FINANCING AUTHORITY OF A NEW SERIES OF LEASE REVENUE REFUNDING BONDS (CIVIC CENTER COMPLEX), AUTHORIZING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY THREE MILLION DOLLARS, AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND CERTIFICATES AND AUTHORIZING CERTAIN RELATED ACTIONS

be adopted. The motion was carried by the following roll call vote:
Ayes: Members/Council Members Tabor, Franklin and Chairman/Mayor Pro Tempore Morales;
Noes: None; and
Not voting: Member/Council Member Dunlap.

Chairman/Mayor Pro Tempore Morales recessed the Finance Authority at the hour of 9:46 a.m.

MINUTES. It was moved by Member Franklin and seconded by Member Tabor that the minutes of the meeting held April 20, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Franklin and Chairman Morales;
Noes: None; and
Abstain: Member Dunlap.

There being no further business to be presented, Chairman Pro Tempore Morales declared the meeting adjourned at the hour of 9:46 a.m.

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Secretary

Approved this 22nd day of June, 2010

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Chairman Pro Tempore