

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

April 17, 2017

ITEM NO: 1.a.

SUBJECT: Consideration and necessary discussion on Resolution Consenting To The Inclusion Of Properties Within The Territory Of The City of Selma (the "City") In The CMFA Open PACE Program; Authorizing The CMFA To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City of Selma; Authorizing The City To Join CMFA; And Authorizing Related Actions

DISCUSSION: The CMFA is a Joint Powers Authority formed to assist local governments, non-profit organizations and businesses by promoting economic, cultural and community development, with the financing of economic development and charitable activities throughout California. To date, over 230 municipalities have become members of the CMFA.

As part of its economic and community development, the CMFA along with its current Program Administrators, Energy Efficient Equity, Inc.; BlueFlame PACE Services LLC; OnPACE Energy Solutions, LLC; and Structured Finance Associates, LLC; are offering PACE financing for residential and commercial property owners in its member territories. The CMFA is expected to issue limited obligation bonds, notes or other forms of indebtedness to fund the projects.

PACE is an innovative way to finance energy efficiency, water efficiency, and renewable energy upgrades for residential and commercial buildings. Property owners who participate in the program repay the loans through a voluntary contractual assessment collected together with their property taxes. One of the most notable characteristics of PACE programs is that the loan is attached to the property rather than belonging to an individual. Therefore, when the owner sells the property, the loan may be paid off during the sale or stay with the property and be paid off by the new owner, who also benefits from the upgrades that were completed.

PACE financing enables individuals and businesses to defer the upfront costs of energy efficiency, water efficiency and renewable energy improvements. PACE loans are paid over a long period of time while energy costs are simultaneously lower, which typically provides the property owner with net savings. PACE overcomes challenges that have hindered adoption of energy efficiency and renewable energy measures for many property owners.

ANALYSIS OF THE JOINT EXERCISE OF POWERS AGREEMENT:

In order for the CMFA to have the authority to provide PACE financing in the City, it is necessary for the City to become a member of the CMFA. Attached to this report is a copy of the Joint Exercise of Powers Agreement to be executed by a designated signatory of the City.

The Joint Exercise of Powers Agreement provides that the CMFA is a public entity, separate and apart from each member executing such agreement. The debts, liabilities and obligations of the CMFA do not constitute debts, liabilities or obligations of the members executing such agreement. There are no costs associated with membership in the CMFA.

ANALYSIS OF THE PACE PROGRAM:

Staff has determined that participation in this program is a cost effective means of offering property owners the opportunity to make energy and water efficiency retrofits to their property and create new local jobs. Property owners will repay the financing as a charge on their property tax bill over a period of years.

The benefits to the property owner include:

- Competition: CMFA Open PACE currently provides three options to property owners: Energy Efficient Equity, Inc.; BlueFlame PACE Services LLC; OnPACE Energy Solutions, LLC; and Structured Finance Associates, LLC. Property owners can shop for the best price and service through the availability of the PACE administrators.
- Eligibility: In today's economic environment, alternatives for property owners to finance renewable energy, energy efficiency, and water conservation improvements may not be available. Therefore, many property owners do not have options available to them to lower their utility bills.
- Savings: Renewable energy, energy efficiency, and water conservation improvements help lower utility bills.
- Payment obligation is tied to the property: The debt should not need to be repaid when the property is sold or transferred. The new owner assumes the obligation to repay the remaining balance with the property taxes.
- 100% Voluntary: Property owners choose to participate in the program at their own discretion.
- Repayment obligation matched to the useful life of the financed improvements: The length of the financing is based on the expected useful life of the improvements. Depending on the lender and the improvements, the term can range from five (5) years to thirty-nine (39) years.
- Prepayment options: Property owners can pay off the assessments at any time without penalty.
- Improved quality of life: Residents benefit from improvements, such as more effective cooling provided by new air conditioning units and less outside noise when new double-paned windows are installed.

The benefits to the City include:

- Prequalified PACE Administrators: The CMFA's Board has pre-qualified the PACE administrators based on their business practices, qualifications, experience and capital commitment to the PACE market.
- Single Resolution: The City can pass a single resolution and provide access to residential and commercial property owners to highly qualified PACE administrators. There is no need to pass multiple resolutions to approve the administrators.
- No City Obligation: The City is not obligated to repay the bonds issued by CMFA or to pay the assessments levied on the participating properties. The City will not incur any cost or involvement, and there are no administrative responsibilities, marketing obligations, or financial exposures to the City.
- No City staff support required: The CMFA and its Program Administrators handle all assessment administration, bond issuance and bond administration functions.
- Increase in local jobs: Property improvements provide local job opportunities.
- Increased City Revenue: Property improvements result in an increase in sales and property tax revenue to the City.

The proposed Resolution authorizes the CMFA to accept applications from owners of property within our territory for municipal financing of authorized improvements through the CMFA Program. It also authorizes The CMFA to conduct assessment proceedings and levy assessments against the property of participating owners within the incorporated territory of the City.

There is no negative fiscal impact to the City's general fund incurred by consenting to the inclusion of properties within the City limits in the PACE Programs.

The Board of Directors of the California Foundation for Stronger Communities, a California non-profit public benefit corporation (the "Foundation"), acts as the Board of Directors for the CMFA. Through its conduit issuance activities, the CMFA shares a portion of the issuance fees it receives with its member communities and donates a portion of these issuance fees to the Foundation for the support of local charities. With respect to the City, it is expected that a portion of the issuance fee will be granted by the CMFA to the general fund of the City. Such grant may be used for any lawful purpose of the City. A similar amount will be donated by the CMFA to a non-profit organization in the City.

RECOMMENDATION: It is recommended that the City Council adopt a resolution related to the City's participation in the California Municipal Finance Authority ("CMFA") Open Property Assessed Clean Energy ("PACE") Program:

- 1) Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions;
- 2) Authorizing the Mayor or City Manager or designee thereof to execute the Joint Exercise of Powers Agreement to join CMFA; and
- 3) Authorizing the Mayor or City Manager or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.



David Elias, City Manager

Date

RESOLUTION NO. 2017- R

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY; CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the California Municipal Finance Authority (the “Authority”) is a joint exercise of powers authority, the members of which include numerous cities and counties in the State of California (the “Members”), formed pursuant to a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the “Agreement”) for the purpose of promoting economic, cultural and community development and in order to exercise any powers common to its Members, including the issuance of bonds, notes or other evidences of indebtedness; and

WHEREAS, City of Selma (the “City”), has determined that it is in the public interest and for the public benefit that the City become a Member of the Authority in order to facilitate the promotion of economic, cultural and community development activities in the City, including the financing of projects therefor by the Authority; and

WHEREAS, there is now before this City Council the form of the Agreement; and

WHEREAS, the Agreement has been filed with the City, and the members of the City Council, with the assistance of its staff, have reviewed said document; and

WHEREAS, the Authority is implementing Property Assessed Clean Energy (PACE) programs, which it has designated CMFA Open PACE, consisting of CMFA Open PACE programs each administered by a separate program administrator (collectively with any successors, assigns, replacements or additions, the “Programs”), to allow the financing or refinancing of renewable energy, energy efficiency, water efficiency and seismic strengthening improvements, electric vehicle charging infrastructure and such other improvements, infrastructure or other work as may be authorized by law from time to time (collectively, the “Improvements”) through the levy of contractual assessments pursuant to Chapter 29 of Division 7 of the Streets & Highways Code (“Chapter 29”) within counties and cities throughout the State of California that consent to the inclusion of properties within their respective territories in the Programs and the issuance of bonds from time to time; and

WHEREAS, the program administrators currently active in administering Programs are Energy Efficient Equity, Inc.; BlueFlame PACE Services LLC; OnPACE Energy Solutions, LLC; and Structured Finance Associates, LLC; and the Authority will notify the City in advance of any additions or changes; and

WHEREAS, Chapter 29 provides that assessments may be levied under its provisions only with the free and willing consent of the owner or owners of each lot or parcel on which an assessment is levied at the time the assessment is levied; and

WHEREAS, the City desires to allow the owners of property (“Participating Property Owners”) within its territory to participate in the Programs and to allow the Authority to conduct assessment proceedings under Chapter 29 within its territory and to issue bonds to finance or refinance Improvements; and

WHEREAS, the territory within which assessments may be levied for the Programs shall include all of the territory within the City’s official boundaries; and

WHEREAS, the Authority will conduct all assessment proceedings under Chapter 29 for the Programs and issue any bonds issued in connection with the Programs; and

WHEREAS, the City will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale, administration repayment or guarantee of any bonds issued in connection with the Programs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Selma as follows:

Section 1. This City Council hereby finds and declares that the foregoing recitals are true and correct.

Section 2. The Agreement is hereby approved and the Mayor, City Manager, or the designee thereof is hereby authorized and directed to execute said document, and the City Clerk or such clerk’s designee is hereby authorized and directed to attest thereto.

Section 3. This City Council hereby finds and declares that properties in the territory of the City will benefit from the availability of the Programs within the territory of the City and, pursuant thereto, the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 and the issuance of bonds to finance or refinance Improvements.

Section 4. In connection with the Programs, the City hereby consents to the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 on any property within the territory of the City and the issuance of bonds to finance or refinance Improvements; provided, that

(1) The Participating Property Owners, who shall be the legal owners of such property, execute a contract pursuant to Chapter 29 and comply with other applicable provisions of California law in order to accomplish the valid levy of assessments; and

(2) The City will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale, administration, repayment or guarantee of any bonds issued in connection with the Programs.

Section 5. The appropriate officials and staff of the City are hereby authorized and directed to make applications for the Programs available to all property owners who wish to finance or refinance Improvements; provided, that the Authority shall be responsible for providing such applications and related materials at its own expense. The following staff persons, together with any other staff persons chosen by the Mayor or City Manager of the City from time to time, are hereby designated as the contact persons for the Authority in connection with the Programs: _____ [specify name of position].

Section 6. The appropriate officials and staff of the City are hereby authorized and directed to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the Programs.

Section 7. The City Council hereby finds that adoption of this Resolution is not a “project” under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4)).

Section 8. This Resolution shall take effect immediately upon its adoption. The City Clerk is hereby authorized and directed to transmit a certified copy of this resolution to the Financial Advisor of the Authority at: California Municipal Finance Authority, 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011, Attn: Travis Cooper.

The foregoing Resolution was duly approved by the City Council of the City of Selma, State of California, at a regular meeting held on the 17th day of April, 2017 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Attest:

Michael Derr
Mayor of the City of Selma

Reyna Rivera
City Clerk

**JOINT EXERCISE OF POWERS AGREEMENT
RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

THIS AGREEMENT, dated as of January 1, 2004, among the parties executing this Agreement (all such parties, except those which have withdrawn as provided herein, are referred to as the “Members” and those parties initially executing this Agreement are referred to as the “Initial Members”):

WITNESSETH

WHEREAS, pursuant to Title 1, Division 7, Chapter 5 of the California Government Code (in effect as of the date hereof and as the same may from time to time be amended or supplemented, the “Joint Exercise of Powers Act”), two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, each of the Members is a “public agency” as that term is defined in Section 6500 of the Joint Exercise of Powers Act; and

WHEREAS, each of the Members is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare; and

WHEREAS, each of the Members may accomplish the purposes and objectives described in the preceding preamble by various means, including through making grants, loans or providing other financial assistance to governmental and nonprofit organizations; and

WHEREAS, each Member is also empowered by law to acquire and dispose of real property for a public purpose; and

WHEREAS, the Joint Exercise of Powers Act authorizes the Members to create a joint exercise of powers entity with the authority to exercise any powers common to the Members, as specified in this Agreement and to exercise the additional powers granted to it in the Joint Exercise of Powers Act and any other applicable provisions of the laws of the State of California; and

WHEREAS, a public entity established pursuant to the Joint Exercise of Powers Act is empowered to issue or execute bonds, notes, commercial paper or any other evidences of indebtedness, including leases or installment sale agreements or certificates of participation therein (herein “Bonds”), and to otherwise undertake financing programs under the Joint Exercise of Powers Act or other applicable provisions of the laws of the State of California to accomplish its public purposes; and

WHEREAS, the Members have determined to specifically authorize a public entity authorized pursuant to the Joint Exercise of Powers Act to issue Bonds pursuant to the Joint Exercise of Powers Act or other applicable provisions of the laws of the State of California; and

WHEREAS, it is the desire of the Members to use a public entity established pursuant to the Joint Exercise of Powers Act to undertake the financing and/or refinancing of projects of any nature, including, but not limited to, capital or working capital projects, insurance, liability or retirement programs or facilitating Members use of existing or new financial instruments and mechanisms; and

WHEREAS, it is further the intention of the Members that the projects undertaken will result in significant public benefits to the inhabitants of the jurisdictions of the Members; and

WHEREAS, by this Agreement, each Member desires to create and establish the “California Municipal Finance Authority” for the purposes set forth herein and to exercise the powers provided herein;

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

Section 1. Purpose.

This Agreement is made pursuant to the provisions of the Joint Exercise of Powers Act. The purpose of this Agreement is to establish a public entity for the joint exercise of powers common to the Members and for the exercise of additional powers given to a joint powers entity under the Joint Powers Act or any other applicable law, including, but not limited to, the issuance of Bonds for any purpose or activity permitted under the Joint Exercise of Powers Act or any other applicable law. Such purpose will be accomplished and said power exercised in the manner hereinafter set forth.

Section 2. Term.

This Agreement shall become effective in accordance with Section 17 as of the date hereof and shall continue in full force and effect until such time as it is terminated in writing by all the Members; provided, however, that this Agreement shall not terminate or be terminated until all Bonds issued or caused to be issued by the Authority (defined below) shall no longer be outstanding under the terms of the indenture, trust agreement or other instrument pursuant to which such Bonds are issued, or unless a successor to the Authority assumes all of the Authority’s debts, liabilities and obligations.

Section 3. Authority.

A. CREATION AND POWERS OF AUTHORITY.

Pursuant to the Joint Exercise of Powers Act, there is hereby created a public entity to be known as the “California Municipal Finance Authority” (the “Authority”), and said Authority shall be a public entity separate and apart from the Members. Its

debts, liabilities and obligations do not constitute debts, liabilities or obligations of any Members.

B. BOARD.

The Authority shall be administered by the Board of Directors (the “Board,” or the “Directors” and each a “Director”) of the California Foundation for Stronger Communities, a nonprofit public benefit corporation organized under the laws of the State of California (the “Foundation”), with each such Director serving in his or her individual capacity as a Director of the Board. The Board shall be the administering agency of this Agreement and, as such, shall be vested with the powers set forth herein, and shall administer this Agreement in accordance with the purposes and functions provided herein. The number of Directors, the appointment of Directors, alternates and successors, their respective terms of office, and all other provisions relating to the qualification and office of the Directors shall be as provided in the Articles and Bylaws of the Foundation, or by resolution of the Board adopted in accordance with the Bylaws of the Foundation.

All references in this Agreement to any Director shall be deemed to refer to and include the applicable alternate Director, if any, when so acting in place of a regularly appointed Director.

Directors may receive reasonable compensation for serving as such, and shall be entitled to reimbursement for any expenses actually incurred in connection with serving as a Director, if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose.

The Foundation may be removed as administering agent hereunder and replaced at any time by amendment of this Agreement approved as provided in Section 16; provided that a successor administering agent of this Agreement has been appointed and accepted its duties and responsibilities under this Agreement.

C. OFFICERS; DUTIES; OFFICIAL BONDS.

The officers of the Authority shall be the Chair, Vice-Chair, Secretary and Treasurer (defined below). The Board, in its capacity as administering agent of this Agreement, shall elect a Chair, a Vice-Chair, and a Secretary of the Authority from among Directors to serve until such officer is re-elected or a successor to such office is elected by the Board. The Board shall appoint one or more of its officers or employees to serve as treasurer, auditor, and controller of the Authority (the “Treasurer”) pursuant to Section 6505.6 of the Joint Exercise of Powers Act to serve until such officer is re-elected or a successor to such office is elected by the Board.

Subject to the applicable provisions of any resolution, indenture, trust agreement or other instrument or proceeding authorizing or securing Bonds (each such resolution, indenture, trust agreement, instrument and proceeding being herein referred to as an “Indenture”) providing for a trustee or other fiscal agent, and except as may otherwise be

specified by resolution of the Board, the Treasurer is designated as the depository of the Authority to have custody of all money of the Authority, from whatever source derived and shall have the powers, duties and responsibilities specified in Sections 6505, 6505.5 and 6509.5 of the Joint Exercise of Powers Act.

The Treasurer of the Authority is designated as the public officer or person who has charge of, handles, or has access to any property of the Authority, and such officer shall file an official bond with the Secretary of the Authority in the amount specified by resolution of the Board but in no event less than \$1,000.

The Board shall have the power to appoint such other officers and employees as it may deem necessary and to retain independent counsel, consultants and accountants.

The Board shall have the power, by resolution, to the extent permitted by the Joint Exercise of Power Act or any other applicable law, to delegate any of its functions to one or more of the Directors or officers, employees or agents of the Authority and to cause any of said Directors, officers, employees or agents to take any actions and execute any documents or instruments for and in the name and on behalf of the Board or the Authority.

D. MEETINGS OF THE BOARD.

(1) Ralph M. Brown Act.

All meetings of the Board, including, without limitation, regular, adjourned regular, special, and adjourned special meetings shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Section 54950 of the Government Code of the State of California), or any successor legislation hereinafter enacted (the "Brown Act").

(2) Regular Meetings.

The Board shall provide for its regular meetings; provided, however, it shall hold at least one regular meeting each year. The date, hour and place of the holding of the regular meetings shall be fixed by resolution of the Board. To the extent permitted by the Brown Act, such meetings may be held by telephone conference.

(3) Special Meetings.

Special meetings of the Board may be called in accordance with the provisions of Section 54956 of the Government Code of the State of California. To the extent permitted by the Brown Act, such meetings may be held by telephone conference.

(4) Minutes.

The Secretary of the Authority shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(5) Quorum.

A majority of the Board shall constitute a quorum for the transaction of business. No action may be taken by the Board except upon the affirmative vote of a majority of the Directors constituting a quorum, except that less than a quorum may adjourn a meeting to another time and place.

E. RULES AND REGULATIONS.

The Authority may adopt, from time to time, by resolution of the Board such rules and regulations for the conduct of its meetings and affairs as may be required.

Section 4. Powers.

The Authority shall have the power, in its own name, to exercise the common powers of the Members and to exercise all additional powers given to a joint powers entity under any of the laws of the State of California, including, but not limited to, the Joint Exercise of Powers Act, for any purpose authorized under this Agreement. Such powers shall include the common powers specified in this Agreement and may be exercised in the manner and according to the method provided in this Agreement. The Authority is hereby authorized to do all acts necessary for the exercise of such power, including, but not limited to, any of all of the following: to make and enter into contracts; to employ agents and employees; to acquire, construct, provide for maintenance and operation of, or maintain and operate, any buildings, works or improvements; to acquire, hold or dispose of property wherever located; to incur debts, liabilities or obligations; to receive gifts, contributions and donations of property, funds, services, and other forms of assistance from person, firms, corporations and any governmental entity; to sue and be sued in its own name; to make grants, loans or provide other financial assistance to governmental and nonprofit organizations (e.g., the Members or the Foundation) to accomplish any of its purposes; and generally to do any and all things necessary or convenient to accomplish its purposes.

Without limiting the generality of the foregoing, the Authority may issue or cause to be issued Bonds, and pledge any property or revenues as security to the extent permitted under the Joint Exercise of Powers Act, or any other applicable provision of law; provided, however, the Authority shall not issue Bonds with respect to any project located in the jurisdiction of one or more Members unless the governing body of any such Member, or its duly authorized representative, shall approve, conditionally or unconditionally, the project, including the issuance of Bonds therefor. Such approval may be evidenced by resolution, certificate, order, report or such other means of written approval of such project as may be selected by the Member (or its authorized representative) whose approval is required. No such approval shall be required in

connection with Bonds that refund Bonds previously issued by the Authority and approved by the governing board of a Member.

The manner in which the Authority shall exercise its powers and perform its duties is and shall be subject to the restrictions upon the manner in which a California general law city could exercise such powers and perform such duties. The manner in which the Authority shall exercise its powers and perform its duties shall not be subject to any restrictions applicable to the manner in which any other public agency could exercise such powers or perform such duties, whether such agency is a party to this Agreement or not.

Section 5. Fiscal Year.

For the purposes of this Agreement, the term “Fiscal Year” shall mean the fiscal year as established from time to time by resolution of the Board, being, at the date of this Agreement, the period from July 1 to and including the following June 30, except for the first Fiscal Year which shall be the period from the date of this Agreement to June 30, 2004.

Section 6. Disposition of Assets.

At the end of the term hereof or upon the earlier termination of this Agreement as set forth in Section 2, after payment of all expenses and liabilities of the Authority, all property of the Authority both real and personal shall automatically vest in the Members in the manner and amount determined by the Board in its sole discretion and shall thereafter remain the sole property of the Members; provided, however, that any surplus money on hand shall be returned in proportion to the contributions made by the Members.

Section 7. Bonds.

From time to time the Authority shall issue Bonds, in one or more series, for the purpose of exercising its powers and raising the funds necessary to carry out its purposes under this Agreement.

The services of bond counsel, financing consultants and other consultants and advisors working on the projects and/or their financing shall be used by the Authority. The expenses of the Board shall be paid from the proceeds of the Bonds or any other unencumbered funds of the Authority available for such purpose.

Section 8. Bonds Only Limited and Special Obligations of Authority.

The Bonds, together with the interest and premium, if any, thereon, shall not be deemed to constitute a debt of any Member or pledge of the faith and credit of the Members or the Authority. The Bonds shall be only special obligations of the Authority, and the Authority shall under no circumstances be obligated to pay the Bonds except from revenues and other funds pledged therefor. Neither the Members nor the Authority shall be obligated to pay the principal of, premium, if any, or interest on the Bonds, or other costs incidental thereto, except from the revenues and funds pledged therefor, and neither the faith and credit nor the taxing power of the Members nor the faith and credit of the Authority shall be pledged to the payment of the

principal of, premium, if any, or interest on the Bonds nor shall the Members or the Authority in any manner be obligated to make any appropriation for such payment.

No covenant or agreement contained in any Bond or related document shall be deemed to be a covenant or agreement of any Director, or any officer, employee or agent of the Authority in his or her individual capacity and neither the Board of the Authority nor any Director or officer thereof executing the Bonds shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

Section 9. Accounts and Reports.

All funds of the Authority shall be strictly accounted for. The Authority shall establish and maintain such funds and accounts as may be required by good accounting practice and by any provision of any Indenture (to the extent such duties are not assigned to a trustee of Bonds). The books and records of the Authority shall be open to inspection at all reasonable times by each Member.

The Treasurer of the Authority shall cause an independent audit to be made of the books of accounts and financial records of the Authority by a certified public accountant or public accountant in compliance with the provisions of Section 6505 of the Joint Exercise of Powers Act. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California and shall conform to generally accepted auditing standards. When such an audit of accounts and records is made by a certified public accountant or public accountant, a report thereof shall be filed as a public record with each Member and also with the county auditor of each county in which a Member is located; provided, however, that to the extent permitted by law, the Authority may, instead of filing such report with each Member and such county auditor, elect to post such report as a public record electronically on a website designated by the Authority. Such report if made shall be filed within 12 months of the end of the Fiscal Year or Years under examination.

The Treasurer is hereby directed to report in writing on the first day of July, October, January, and April of each year to the Board and the Members which report shall describe the amount of money held by the Treasurer for the Authority, the amount of receipts since the last such report, and the amount paid out since the last such report (which may exclude amounts held by a trustee or other fiduciary in connection with any Bonds to the extent that such trustee or other fiduciary provided regular reports covering such amounts.)

Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants in making an audit pursuant to this Section, shall be borne by the Authority and shall be a charge against any unencumbered funds of the Authority available for that purpose.

In any Fiscal Year the Board may, by resolution adopted by unanimous vote, replace the annual special audit with an audit covering a two-year period.

Section 10. Funds.

Subject to the applicable provisions of any Indenture, which may provide for a trustee or other fiduciary to receive, have custody of and disburse Authority funds, the Treasurer of the Authority shall receive, have the custody of and disburse Authority funds pursuant to the accounting procedures developed under Sections 3.C and 9, and shall make the disbursements required by this Agreement or otherwise necessary to carry out any of the provisions of purposes of this Agreement.

Section 11. Notices.

Notices and other communications hereunder to the Members shall be sufficient if delivered to the clerk of the governing body of each Member; provided, however, that to the extent permitted by law, the Authority may, provide notices and other communications and postings electronically (including, without limitation, through email or by posting to a website).

Section 12. Additional Members/Withdrawal of Members.

Qualifying public agencies may be added as parties to this Agreement and become Members upon: (1) the filing by such public agency with the Authority of an executed counterpart of this Agreement, together with a copy of the resolution of the governing body of such public agency approving this Agreement and the execution and delivery hereof; and (2) adoption of a resolution of the Board approving the addition of such public agency as a Member. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

A Member may withdraw from this Agreement upon written notice to the Board; provided, however, that no such withdrawal shall result in the dissolution of the Authority so long as any Bonds remain outstanding. Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Board which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon such filing.

Section 13. Indemnification.

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Director or an officer, employee of other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Authority, against expenses, including attorneys fees, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith in a manner such person reasonably believed to be in the best interests of the Authority and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful and, in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

Section 14. Contributions and Advances.

Contributions or advances of public funds and of the use of personnel, equipment or property may be made to the Authority by the Members for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution or advance. Any such advance may be made subject to repayment, and in such case shall be repaid, in the manner agreed upon by the Authority and the Member making such advance at the time of such advance. It is mutually understood and agreed to that no Member has any obligation to make advances or contributions to the Authority to provide for the costs and expenses of administration of the Authority, even though any Member may do so. 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 nonprofit organizations (e.g., the Foundation) to accomplish any of the governmental unit's or nonprofit organization's purposes.

Section 15. Immunities.

All of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, and other benefits which apply to the activity of officers, agents or employees of Members when performing their respective functions within the territorial limits of their respective public agencies, shall apply to the same degree and extent to the Directors, officers, employees, agents or other representatives of the Authority while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

Section 16. Amendments.

Except as provided in Section 12 above, this Agreement shall not be amended, modified, or altered, unless the negative consent of each of the Members is obtained. To obtain the negative consent of each of the Members, the following negative consent procedure shall be followed: (a) the Authority shall provide each Member with a notice at least sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed amendment and this negative consent procedure; (b) the Authority shall provide each Member who did not respond a reminder notice with a notice at least thirty (30) days prior to the date such proposed amendment is to become effective; and (c) if no Member objects to the proposed amendment in writing within sixty (60) days after the initial notice, the proposed amendment shall become effective with respect to all Members.

Section 17. Effectiveness.

This Agreement shall become effective and be in full force and effect and a legal, valid and binding obligation of each of the Members on the date that the Board shall have received from two of the Initial Members an executed counterpart of this Agreement, together with a certified copy of a resolution of the governing body of each such Initial Member approving this Agreement and the execution and delivery hereof.

Section 18. Partial Invalidity.

If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

Section 19. Successors.

This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the other Members.

Section 20. Miscellaneous.

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

The section headings herein are for convenience only and are not to be construed as modifying or governing the language in the section referred to.

Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

This Agreement shall be governed under the laws of the State of California.

This Agreement is the complete and exclusive statement of the agreement among the Members, which supercedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the Members relating to the subject matter of this Agreement.

IN WITNESS WHEREOF, the City of Selma has caused this Agreement to be executed and attested by its duly authorized representatives as of the ____ day of _____, 2017.

Member:

CITY OF SELMA

By _____
Name:
Title:

ATTEST:

Clerk

CITY MANAGER'S/STAFF REPORT

REGULAR CITY COUNCIL MEETING DATE: April 17, 2017

ITEM NO: 1.b.

SUBJECT: Consideration and Necessary Action on Resolution authorizing submittal of applications for payment for which the City of Selma is eligible, as well as designate City Manager as authorized signatory.

DISCUSSION: The City of Selma has been awarded grant funding for the Beverage Container Recycling City Payment Program from the Department of Resources Recycling and Recovery (CalRecycle) over a number of years. In order to receive payment for the Beverage Container Recycling City Payment Program for Fiscal Year 2016-2017, all jurisdictions are required to provide a Resolution no later than the funding request due date to be eligible for grant funding.

There is no match for the City of Selma with this program. Expenses must be directly related to Beverage Container Recycling.


RECOMMENDATION: Approve resolution for submission of the grant.



Frankie C. Olivares III, Administrative Analyst

4-6-2017

Date



David Elias, City Manager

April 12, 2017

Date

RESOLUTION NO. 2017 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS
AND RELATED AUTHORIZATIONS**

WHEREAS, pursuant to Public Resources Code section 48000 et seq. the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT RESOLVED that the City of Selma is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Selma City Manager, or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by the Signature Authority or this Governing Body.

The foregoing resolution was duly approved by the Selma City Council at a regular meeting on the 17th day of April 2017, by the following vote, to-wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Michael Derr
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

April 17, 2017

ITEM NO: 1.c., 1.d., 1.e.

SUBJECT: Consideration and Necessary action on Changes to banking
authorized signers

DISCUSSION: With the recent hiring of City Manager Elias, individuals authorized to sign City checks need to be changed.

Documents have been prepared naming the Mayor, Mayor Pro-Tem, City Manager, and Human Resources Analyst as authorized signers on the City's accounts at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION: Approve three (3) Resolutions changing the authorized signers on the City's Union Bank accounts (PIOC - General/Savings Account, Payroll Account, and Accounts Payable).



David Elias, City Manager

April 12, 2017
Date

RESOLUTION NO. 2017 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– CITY OF SELMA PIOC**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Michael Derr as Mayor; Jim Avalos as Mayor Pro Tem; David Elias as City Manager; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 17th day of April 2017 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Michael Derr
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2017 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH, DEPOSIT, AND WITHDRAW
FROM PAYROLL BANK ACCOUNT AT UNION BANK OF CALIFORNIA, N.A.
- PAYROLL**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in Agency payroll account and to withdraw on behalf of the Agency from said account.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank.

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Michael Derr as Mayor; Jim Avalos as Mayor Pro Tem; David Elias as City Manager; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City of Selma amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 17th day of April 2017, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Michael Derr
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2017 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– Checking Account**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said accounts or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: Michael Derr as Mayor, Jim Avalos as Mayor Pro Tem, David Elias as City Manager, and/or Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 17th of April 2017, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Michael Derr
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

**CITY MANAGER'S /STAFF'S REPORT
COUNCIL MEETING DATE:**

April 17, 2017

ITEM NO:

1.f.

SUBJECT:

Change to banking authorized signers

DISCUSSION: With recent changes, individuals authorizing the deposit and withdrawal of funds need to be changed.

Documents have been prepared naming the City Manager and Finance Manager as authorized signers on the City of Selma's LAIF account.

RECOMMENDATION:

Approve Resolution changing the authorized signers on the City of Selma's LAIF account.



David Elias, City Manager

April 12, 2017

Date

RESOLUTION NO. 2017 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING INVESTMENT OF CITY OF SELMA MONIES
IN THE LOCAL AGENCY INVESTMENT FUND –
CITY LAIF**

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976, Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City of Selma does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein are in the best interests of the City of Selma.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Selma does hereby authorize the deposit and withdrawal of City of Selma monies in the Local Agency Investment Fund in the State Treasury in accordance with the laws of the State of California for purposes of investment as stated therein.

BE IT FURTHER RESOLVED, that the following City of Selma officers, or their successors in office, shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Name: David Elias Title: City Manager

Name: Isaac Moreno Title: Finance Manager

* * * * *

The foregoing Resolution was duly approved by the City Council of the City of Selma, State of California, at a regular meeting held on the 17th day of April, 2017 by the following vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Attest:

Michael Derr
Mayor of the City of Selma

Reyna Rivera
City Clerk

Check Register Report

1.g.

Date: 04/11/2017

Time: 4:07 pm

Page: 1

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
68627	03/16/2017	Void	03/23/2017	12350.489	WILLDAN FINANCIAL SERVICES	NORTH SEWER PROJECT	0.00
68628	03/30/2017	Printed		10190.063	AMERICAN AMBULANCE	APRIL 2017 PAYMENT	92,528.00
68629	03/30/2017	Printed		10100.510	AT&T	TELEPHONE SERVICE	19.12
68630	03/30/2017	Printed		10100.515	AT&T	TELEPHONE SERVICE	56.90
68631	03/30/2017	Printed		10199.037	AVERY ASSOCIATES INC	RECRUITMENT OF CITY MANAGER	1,507.68
68632	03/30/2017	Printed		10210.225	BANK OF THE WEST	SURVEILLANCE EQUIPMENT	1,120.17
68633	03/30/2017	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL	441.00
68634	03/30/2017	Printed		10210.260	RONALD BARNES	LINCOLN PARK ELECTRIC BOX	1,650.00
68635	03/30/2017	Printed		10230.130	BENNETT & BENNETT, INC.	MISC IRRIGATION SUPPLIES	18.81
68636	03/30/2017	Printed		10290.537	DICK BURKE	SHAHER PARK BEE HIVE REMOVAL	125.00
68637	03/30/2017	Printed		10327.199	CHRISTOPHER B CARLSON	PHLEBOTOMY SERVICE 17-1247	50.00
68638	03/30/2017	Printed		10300.334	CDCE INCORPORATED	MDT MONTHLY LEASE & ADAPTERS	1,542.38
68639	03/30/2017	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 17-0349	156.00
68640	03/30/2017	Printed		10234.189	CISCO SYSTEMS CAPTIAL CRP	LEASE-PHONE SYSTEM/BACKUP	3,280.05
68641	03/30/2017	Printed		11910.806	CITY OF SANGER FIRE DEPARTMENT	CONSULTING FOR IGT	1,766.25
68642	03/30/2017	Printed		10370.953	COOL AIR SPECIALTY	COUNCIL CHAMBER HVAC UNIT	14,300.00
68643	03/30/2017	Printed		10420.309	JEANNETTE DERR	GYPSY COSTUME REIMBURSEMENT	866.97
68644	03/30/2017	Printed		10570.165	ENTENMANN-ROVIN CO.	POLICE REVOLVING ACCT & BADGES	690.61
68645	03/30/2017	Printed		10580.439	MONICA ESCOBAR	T-BALL REFUND	150.00
68646	03/30/2017	Printed		10580.676	DAVID JOSEPH ESQUIVEL	LIGHTING & SOUND FOR GYPSY	300.00
68647	03/30/2017	Printed		10620.180	FEDEX	GRANT APPLICATION	21.51
68648	03/30/2017	Printed		10620.210	FEDOR PLUMBING	REPAIRS-S.C. & SHAHER PARK	90.00
68649	03/30/2017	Printed		10620.219	FEHR & PEERS	ATP PROJECT	6,375.00
68650	03/30/2017	Printed		10630.281	FIRE APPARATUS SOLUTIONS	FLEET REPAIRS	140.24
68651	03/30/2017	Printed		10670.292	FRESNO COUNTY AUDITOR'S OFFICE	COUNTY PARKING	12.50
68652	03/30/2017	Printed		10670.280	FRESNO COUNTY TAX COLLECTOR	PARCEL 389-181-07 FEE	186.62
68653	03/30/2017	Printed		10670.530	FRESNO MADERA COUNTIES POLICE	2017 MEMBERSHIP DUES	200.00
68654	03/30/2017	Printed		10670.444	FRESNO POLICE CHIEF'S	M.A.G.E.C. GANG SUMMIT 2017	36.00
68655	03/30/2017	Printed		10670.520	FRESNO-MADERA AAA	SENIOR MEALS	99.67
68656	03/30/2017	Printed		10720.010	GATEWAY ENGINEERING, INC.	WHITSON/THOMPSON PROJECT	10,664.84
68657	03/30/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES	660.19
68658	03/30/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 3/22/17	2,022.08
68659	03/30/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 3/15/17	4,477.82
68660	03/30/2017	Printed		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES	152.26
68661	03/30/2017	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	LEASE FOR PC'S,PHONES	6,845.19
68662	03/30/2017	Printed		10840.245	TERESA HOOPE	GYPSY COSTUME REIMBURSEMENT	32.27
68663	03/30/2017	Printed		10840.537	KIMBERLY HOUSTON	GYPSY COSTUME & PROP REIMB.	58.78
68664	03/30/2017	Printed		10900.281	I LOVE TO CREATE	CERAMIC SUPPLIES-SC	67.01
68665	03/30/2017	Printed		11120.510	JEFF KESTLY	MEDICAL PREMIUM REIMB APR 17	156.87
68666	03/30/2017	Printed		11210.500	LAND USE ASSOCIATES	ANNEXATION -SELMA GROVE	6,000.00
68667	03/30/2017	Printed		11220.110	LEAGUE OF CALIFORNIA CITIES	DIVISION MEETING	100.00
68668	03/30/2017	Printed		11220.244	LEGENDS CLASSIC MOTORCYCLES	FLEET REPAIRS	1,713.36
68669	03/30/2017	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC	FLSA CLAIM	4,650.00
68670	03/30/2017	Printed		11230.210	LIFE-ASSIST	MEDICAL SUPPLIES	74.34
68671	03/30/2017	Printed		11250.395	MONICA LOPEZ	DISPATCHER UPDATE PER DIEM	24.00
68672	03/30/2017	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICE OF CONTAINERS	60.00
68673	03/30/2017	Printed		11310.110	MADCO ELECTRIC INC.	TRAFFIC SIGNAL REPAIR	9,400.00

Check Register Report

City of Selma

BANK: UNION BANK

Date: 04/11/2017

Time: 4:07 pm

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
68674	03/30/2017	Printed		11330.050	STEVEN MCINTIRE	MEDICAL PREMIUM REIMB APR 17	676.05
68675	03/30/2017	Printed		11337.409	DALE MCNAULTY	SHELTER REIMBURSEMENT	45.00
68676	03/30/2017	Printed		11340.800	METRO UNIFORM	POLICE REVOLVING ACCT	1,941.49
68677	03/30/2017	Printed		11360.417	JOSHUA MONTGOMERY	GYPSY CHORIOGRAPHY	350.00
68678	03/30/2017	Printed		11400.032	NGLIC CO SUPERIOR VISION	VISION INSURANCE PREMIUM	3,271.84
68679	03/30/2017	Printed		11500135	ADRIAN OCEGUERA	13 SET SUPPLIES REIMBURSEMENT	193.86
68680	03/30/2017	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	872.64
68681	03/30/2017	Printed		11610.155	PG&E	UTILITIES	40,443.95
68682	03/30/2017	Printed		11640.810	PITNEY BOWES PURCHASE POWER	POSTAGE REFILL	959.55
68683	03/30/2017	Printed		11833.210	R.J. BERRY JR. INC.	MEASURE C STREET REPAIRS	43,686.04
68684	03/30/2017	Printed		11820.779	ASHLEY RIEDEL	GYM MEMBERSHIP REIMBURSEMENT	158.88
68685	03/30/2017	Printed		11840.273	ROTARY CLUB OF SELMA	MEMBERSHIP DUES	90.00
68686	03/30/2017	Printed		11820.195	DAN RUIZ	ICC CHAPTER MEMBERSHIP REIMB	40.00
68687	03/30/2017	Printed		11926.300	SEBASTIAN	ART CENTER ALARM CHECK	150.00
68688	03/30/2017	Printed		11926.843	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT	6,433.33
68689	03/30/2017	Printed		11945.275	SELMA DISTRICT CHAMBER OF	BANQUET -CM	35.00
68690	03/30/2017	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL	11,749.71
68691	03/30/2017	Printed		11965.406	SOUND CONTRACTING	ART CENTER LIGHT REPAIRS	2,013.32
68692	03/30/2017	Printed		11900.389	SPARKLETTS	WATER SERVICE	146.09
68693	03/30/2017	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE	1,053.20
68694	03/30/2017	Printed		12030.109	THE CRISCOM COMPANY	POLICE INFRASTRUCTURE	4,500.00
68695	03/30/2017	Printed		12050.117	TOP DOG TRAINING CENTER	MONTHLY MAINTENANCE	180.00
68696	03/30/2017	Printed		12070.120	TULARE CO JAIL INDUSTRIES	GRAPHICS FOR UNIT 191	334.03
68697	03/30/2017	Printed		12072.972	TYCO INTEGRATED SECURITY LLC	ALARM REPROGRAMING	436.37
68698	03/30/2017	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT	1,063.70
68699	03/30/2017	Printed		12100.050	U.S. BANK CORPORATE PMT SYSTEM	CALCARD CHARGES 2/23-3/22/17	54,553.54
68700	03/30/2017	Printed		12160.186	UNITY IT	MONTHLY BILLING FOR FEBRUARY	2,482.65
68701	03/30/2017	Printed		12270.190	VERIZON WIRELESS	AIRCARDS	422.70
68702	03/30/2017	Printed		12350.489	WILLDAN FINANCIAL SERVICES	NORTH SEWER PROJECT	4,462.00
68703	03/30/2017	Printed		12350.455	WILLEMS COMMERCIAL PRINTING	GYPSY PROGRAMS	772.73
68704	04/03/2017	Printed		10400.215	DIVISION OF THE STATE	ADA BUSINESS LICENSE FEE	86.70
68705	04/03/2017	Printed		11833.210	R.J. BERRY JR. INC.	WHITSON & THOMPSON PROJECT	34,489.75
				Total Checks: 79		Checks Total (excluding void checks):	392,983.61
				Total Payments: 79		Bank Total (excluding void checks):	392,983.61
				Total Payments: 79		Grand Total (excluding void checks):	392,983.61

US BANK INVOICE FOR CALCARD CHARGES: 2/23/17-3/22/17

EMPLOYEE NAME	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
ALLIE CONTRERAS	2/28/2017	KEITH SELLERS	CERAMICS	805-0000-226.200.000	52.00
ANTOINETTE HILL	2/23/2017	COSTCO	WATER CUPS, COFFEE CUPS, PLATES	805-0000-226.200.000	192.26
ANTOINETTE HILL	2/27/2017	MID VALLEY PACKAGING	COFFEE STIRRERS	805-0000-226.200.000	4.60
ANTOINETTE HILL	3/1/2017	BLEENG BLEENG/FIFTYONE50	NICK MEDINA SHIRTS	805-0000-226.200.000	150.26
ANTOINETTE HILL	3/7/2017	SAVEMART	BURRITOS FOR SENIORS	100-4500-600.250.000	5.00
ANTOINETTE HILL	3/7/2017	TARGET	CANDIES,SUPLIES	100-4500-600.100.000	67.94
ANTOINETTE HILL	3/7/2017	SIERRA MARKET	PANCAKE MIX (PANCAKE DAY)	805-0000-226.200.000	25.25
ANTOINETTE HILL	3/8/2017	WALMART	KITCHEN SUPPLIES	100-4500-600.250.000	44.21
ANTOINETTE HILL	3/13/2017	WALMART	ST. PATRICKS DAY	805-0000-226.200.000	45.43
ANTOINETTE HILL	3/16/2017	WALMART	BINGO SNACKS	805-0000-226.400.000	46.26
ANTOINETTE HILL	3/8/2017	SMART N FINAL	GLOVES CLEANING SUPPLIES	100-4500-600.250.000	148.71
CALEB GARCIA	2/23/2017	TURLOCK EXPRESS, TURLOCK CA	FUEL	701-9200-600.257.000	43.16
CALEB GARCIA	2/28/2017	EXCEL PETRO, FRESNO CA	FUEL	701-9200-600.257.000	40.84
CALEB GARCIA	3/10/2017	CHEVRON, FRESNO CA	FUEL	701-9200-600.257.000	60.41
CALEB GARCIA	3/17/2017	SINCLAIR, FRESNO CA	FUEL	701-9200-600.257.000	23.19
CASSY FAIN	3/3/2017	HYATT PLACE	TRAINING	100-2100-610.910.000	510.40
CASSY FAIN	3/3/17	ROSEVILLE SHELL	TRAINING	100-2100-610.910.000	44.69
CASSY FAIN	3/11/17	LITTLE CESARS	FOOD FOR ABC OPERATION	100-2100-600.250.000	26.03
DAVID LEWIS	2/22/2017	OFFICE DEPOT	OFFICE SUPPLIES	100-1600-600-100.000	121.45
DEBBIE GOMEZ	2/23/2017	ARROWHEAD SCIENTIFIC, INC.	HINGED ID PLACARDS AND CASES	100-2100-600.250.000	78.97
DEBBIE GOMEZ	3/8/2017	BATTERY JUNCTION	BATTERIES FOR ACT - PUMAREJO	100-2100-600.250.000	96.00
DEBBIE GOMEZ	3/9/2017	OFFICE SUPPLY.COM	DISPATCH BINDERS AND TABS	100-2100-600.250.000	55.09
DEBBIE GOMEZ	3/9/2017	AMAZON MARKETPLACE	HAND SANITIZER FOR PATROL	100-2200-600.250.000	32.39
DEBBIE GOMEZ	3/9/2017	SAFARILAND	TACTICAL HOLSTER FOR FAIN	100-2200-600.250.000	196.34
DEBBIE GOMEZ	3/9/2017	LYNN PEAVEY COMPANY	NIK DRUG KITS, EVIDENCE BAGS	100-2200-600.250.000	452.34
DEBBIE GOMEZ	3/11/2017	SELMA AUTO SUPPLY	BREAK AWAY SPRAY FOR JAIL LOCKS	100-2200-600.250.000	5.41
DEBBIE GOMEZ	3/9/2017	AMAZON	LABEL PRINTER, LABELS, TAPE DISP, BAG	100-2100-600.250.000	402.94
FINANCE DEPARTMENT	3/9/2017	CALIFORNIA SOCIETY OF MUNICIPAL	MEETING	100-1600-610.915.000	25.00
FIRE QRT MASTER	3/2/17	WALMART	ST 1 AND 2 CLEANING SUPPLIES	100-2525-600.375.000	47.56
FIRE QRT MASTER	3/15/17	NORTH SHORE COMM DOOR	KEYLESS ENTRY STAT 2	100-2525-600.375.000	32.39
FIRE QRT MASTER	3/15/17	OFFICE MAX	OFFICE SUPPLIES	100-1600-600.100.000	262.49
FIRE QRT MASTER	3/15/17	HOME DEPOT	ST 1 AND 2 CLEANING SUPPLIES	100-2525-600.375.000	166.14
FRANK SANTILLAN	2/24/2017	UNIFORM WAREHOUSE	F. SANTILLAN REVOLVING ACCT	100-0000-123.010.000	7.99
FRANK SANTILLAN	2/27/2017	USPS	POSTAGE	100-2100-600.120.000	1.75
FRANK SANTILLAN	2/27/2017	USPS	POSTAGE	100-2100-600.120.000	24.04
FRANK SANTILLAN	3/4/2017	TMART	FUEL	701-9200-600.257.000	40.45
FRANK SANTILLAN	3/13/2017	TMART	FUEL	701-9200-600.257.000	41.00
FRANK SANTILLAN	3/21/2017	SELMA AUTO SUPPLY	OIL FOR PRESSURE WASHER	100-2200-600.250.000	3.35
FRANK SANTILLAN	3/20/2017	FLORAL PLAZA	FUEL	701-9200-600.257.000	24.50
JACOB PUMAREJO	2/22/2017	SHELL	FUEL	269-2200-600.257.000	40.00
JACOB PUMAREJO	2/24/2017	SHELL	FUEL	269-2200-600.257.000	45.57
JACOB PUMAREJO	2/27/2017	SHELL	FUEL	269-2200-600.257.000	46.44
JACOB PUMAREJO	3/2/2017	CHEVRON	FUEL	269-2200-600.257.000	46.76
JACOB PUMAREJO	3/6/2017	CHEVRON	FUEL	269-2200-600.257.000	64.02
JACOB PUMAREJO	3/6/2017	5.11 TACTICAL	ACT EQUIPMENT	269-2200-600.350.000	42.09
JACOB PUMAREJO	3/8/2017	CHEVRON	FUEL	269-2200-600.257.000	74.08
JACOB PUMAREJO	3/9/2017	SHELL	FUEL	269-2200-600.257.000	72.90

US BANK INVOICE FOR CALCARD CHARGES: 2/23/17-3/22/17

EMPLOYEE NAME	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
JACOB PUMAREJO	3/10/2017	CHEVRON	FUEL	269-2200-600.257.000	50.34
JACOB PUMAREJO	3/14/2017	VALERO	FUEL	269-2200-600.257.000	63.75
JACOB PUMAREJO	3/15/2017	CHEVRON	FUEL	269-2200-600.257.000	55.61
JACOB PUMAREJO	3/16/2017	VALERO	FUEL	269-2200-600.257.000	65.36
JACOB PUMAREJO	3/19/2017	SHELL	FUEL	269-2200-600.257.000	79.00
JERRY HOWELL	3/3/2017	OFFICE DEPOT	KEYBOARD	704-9600-600.110.000	65.07
JERRY HOWELL	3/16/2017	KRATO'S	REPAIR SOUND IN COUNCIL CHAMBERS	704-9600-600.250.000	1,245.98
KELLI TELLEZ	2/23/17	SALS RESTAURANT	PARTY TRAYS FOR PETER'S LAST DAY	100-2525-600.250.000	129.91
KELLI TELLEZ	2/22/17	OFFICE MAX	OFFICE SUPPLIES	100-1600-600.100.000	39.00
KELLI TELLEZ	2/23/17	SAVEMART	CARD FOR PETER	100-2525-600.250.000	5.09
KELLI TELLEZ	2/23/17	SAVEMART	CUPS, DRINKS, PAPER GOOD FOR PETER'S LAST DAY	100-2525-600.250.000	47.63
MIKAL KIRCHNER	2/23/2017	NELSON'S	SENIOR CENTER KITCHEN SUPPLIES	100-4500-600.250.000	7.79
MIKAL KIRCHNER	2/23/2017	NELSON'S	BRENTLINGER LIGHT BOX	100-4700-600.250.000	2.92
MIKAL KIRCHNER	2/24/2017	WALMART	MICROWAVE FOR SENIOR CENTER	100-4200-600.250.000	74.85
MIKAL KIRCHNER	3/1/2017	PRIORITY PARKING	SACRAMENTO PARK-CPRS EXHIBIT HALL	100-4300-610.915.000	8.00
MIKAL KIRCHNER	3/2/2017	GROSH BACKDROPS & DRAPERY	BACKDROPS FOR GYPSY	605-4300-656.540.013	582.30
MIKAL KIRCHNER	3/1/2017	SHELL OIL	CPRS SACRAMENTO -KIRCHNER	701-9200-600.257.000	22.05
MIKAL KIRCHNER	3/1/2017	GOVERNOR'S INN	KIRCHNER SACRAMENTO CPRS	100-4300-610.915.000	112.70
MIKAL KIRCHNER	3/3/2017	USPS	CERTIFIED MAIL-PIONEER VILLE DAHS	601-4100-600.400.000	3.84
MIKAL KIRCHNER	3/6/2017	HOME DEPOT	ART CENTER FIRE ALARM COVER	605-4300-600.250.000	11.92
MIKAL KIRCHNER	3/9/2017	NELSON'S	ART CENTER RED TAPE -FIRE LANE	100-4300-600.250.000	216.95
MIKAL KIRCHNER	3/13/2017	USPS	CERTIFIED MAIL-PIONEER VILLAGE DAHS	601-4100-600.250.000	6.59
MIKAL KIRCHNER	3/15/2017	CENTRAL VALLEY AIR	SR CENTER RANGE REPAIR	100-4200-600.375.000	165.00
MIKAL KIRCHNER	3/15/2017	RODGERS AND HAMMERSTEIN	CARRIE MUSICAL PLAY RIGHTS	605-4300-600.400.000	4,790.85
MIKAL KIRCHNER	3/16/2017	NELSON'S	SHAFFER STORAGE	100-4700-600.250.000	8.75
MIKE KAIN	3/3/17	NELSONS HARDWARE	WEED KILLER FOR TRAINING CENTER	100-2525-600.375.000	130.15
NICOLETTE ANDERSEN	2/23/2017	THE COSTUMER	GYPSY COSTUMES	605-4300-656.540.013	1,500.00
NICOLETTE ANDERSEN	2/25/2017	WALMART	13 SNACK BAR SUPPLIES	605-4300-656.540.012	8.54
NICOLETTE ANDERSEN	2/24/2017	SHELL OIL	GAS - LIGHT REPAIR DROP OFF	605-4300-600.250.000	20.00
NICOLETTE ANDERSEN	2/24/2017	FCLO CIVIC LIGHT OPERA	GYPSY DROPS	605-4300-656.540.013	1,355.94
NICOLETTE ANDERSEN	2/25/2017	SAVEMART	13 SNACK BAR SUPPLIES	605-4300-656.540.012	31.06
NICOLETTE ANDERSEN	2/23/2017	THE HOME DEPOT	GYPSY SET SUPPLIES	605-4300-656.540.013	125.67
NICOLETTE ANDERSEN	2/24/2017	AMAZON	GYPSY PROPS	605-4300-656.540.013	14.90
NICOLETTE ANDERSEN	2/24/2017	AMAZON	GYPSY PROPS	605-4300-656.540.013	27.12
NICOLETTE ANDERSEN	2/27/2017	JO-ANN STORE	GYPSY COSTUMES	605-4300-656.540.013	116.55
NICOLETTE ANDERSEN	2/28/2016	WALMART SUPERSTORE	GYPSY SUPPLIES	605-4300-656.540.013	5.12
NICOLETTE ANDERSEN	2/28/2017	FCLO CIVIC LIGHT OPERA	GYPSY DROPS	605-4300-656.540.013	(1,355.94)
NICOLETTE ANDERSEN	2/28/2017	FCLO CIVIC LIGHT OPERA	GYPSY DROPS	605-4300-656.540.013	1,362.94
NICOLETTE ANDERSEN	3/1/2017	PAYPAL	GYPSY PROPS	605-4300-656.540.013	156.00
NICOLETTE ANDERSEN	3/1/2017	SECOND CHANCE THRIFT	GYPSY PROPS	605-4300-656.540.013	28.21
NICOLETTE ANDERSEN	3/3/2017	YOSHINOW FRESNO	GYPSY COSTUMES/ PROPS	605-4300-656.540.013	203.46
NICOLETTE ANDERSEN	3/4/2017	THE HOME DEPOT	GYPSY SET SUPPLIES	605-4300-656.540.013	223.21
NICOLETTE ANDERSEN	3/5/2017	THE HOME DEPOT	GYPSY SET SUPPLIES	605-4300-656.540.013	67.67
NICOLETTE ANDERSEN	3/6/2017	THE HOME DEPOT	GYPSY SET SUPPLIES	605-4300-656.540.013	34.25
NICOLETTE ANDERSEN	3/7/2017	THE HOME DEPOT	GYPSY SET SUPPLIES	605-4300-656.540.013	50.59
NICOLETTE ANDERSEN	3/10/2017	BATTERIES PLUS	GYPSY BATTERIES	605-4300-656.540.013	209.90
NICOLETTE ANDERSEN	3/10/2017	WALMART	GYPSY SNACK BAR SUPPLIES	605-4300-656.540.013	106.67

US BANK INVOICE FOR CALCARD CHARGES: 2/23/17-3/22/17

EMPLOYEE NAME	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
NICOLETTE ANDERSEN	3/10/2017	SAVEMART	GYPSY SNACK BAR SUPPLIES	605-4300-656.540.013	32.53
NICOLETTE ANDERSEN	3/12/2017	SAVEMART	GYPSY SNACK BAR SUPPLIES	605-4300-656.540.013	43.39
NICOLETTE ANDERSEN	3/16/2017	CHEVRON	GAS - LIGHT REPAIR PICK UP	605-4300-600.250.000	26.01
NICOLETTE ANDERSEN	3/18/2017	FOX DRUG STORE	MIC TAPE	605-4300-600.250.000	14.65
NICOLETTE ANDERSEN	3/17/2017	WALMART	GYPSY SNACK BAR SUPPLIES	605-4300-656.540.013	57.96
NICOLETTE ANDERSEN	3/17/2017	OFFICE MAX/ OFFICE DEPOT	GYPSY PRINTS	605-4300-656.540.013	47.84
NICOLETTE ANDERSEN	3/19/2017	SAVEMART	GYPSY SNACK BAR SUPPLIES	605-4300-656.540.013	30.14
RENE GARZA	3/10/2017	GALLS	BOOTS- REVOLVING ACCOUNT	100-0000-123.010.000	108.85
REYNA RIVERA	3/8/2017	THE BEARS DEN	COUNCIL MEETING SUPPLIES	100-1100-610.920.000	57.00
REYNA RIVERA	3/20/2017	ME N EDS	COUNCIL MEETING SUPPLIES	100-1100-610.920.000	29.84
RICHARD FIGUEROA	3/14/2017	HILTON GARDEN INN	TRAINING/HOTEL	100-2100-610.910.000	544.71
RICHARD FIGUEROA	3/17/2017	ELK GROVE CHEVRON	TRAINING/FUEL	100-2100-610.910.000	42.50
ROMEO SHIPLEE	2/27/2017	ROBERT SKEELS & COMPANY	LOCKS	100-5300-600.250.000	154.39
ROMEO SHIPLEE	2/27/2017	ROBERT SKEELS & COMPANY	LOCKS	210-5400-600.250.000	154.39
ROMEO SHIPLEE	2/28/2017	G & K SERVICES	INVOICE 94022991 DATED 02/17/17 - SUMMER UNIFORMS	702-9300-600.300.000	163.20
ROMEO SHIPLEE	2/28/2017	G & K SERVICES	INVOICE 94022991 DATED 02/17/17 - SUMMER UNIFORMS	701-9200-600.300.000	182.68
ROMEO SHIPLEE	2/28/2017	G & K SERVICES	INVOICE 94022991 DATED 02/17/17 - SUMMER UNIFORMS	210-5400-600.300.000	2,143.93
ROMEO SHIPLEE	2/28/2017	G & K SERVICES	INVOICE 94022991 DATED 02/17/17 - SUMMER UNIFORMS	100-5300-600.300.000	2,149.01
ROMEO SHIPLEE	2/28/2017	GRAINGER	LAMPS FOR DECORATIVE STREET LIGHTS - MEASURE C FLEX	214-5400-600.250.000	1,948.21
ROMEO SHIPLEE	3/1/2017	EWING IRRIGATION PRODUCTS	HERBICIDE FOR ALLEY CLEANUP - MEASURE C FLEX	214-5400-600.250.000	243.89
ROMEO SHIPLEE	3/3/2017	GRAINGER	BALLAST KITS FOR DECORATIVE STREET LIGHTS - MEASURE C FLEX	214-5400-600.250.000	1,056.17
ROMEO SHIPLEE	3/3/2017	TITAN DISTRIBUTORS	BBQS FOR PARKS	100-5300-600.250.000	949.92
ROMEO SHIPLEE	3/6/2017	EWING IRRIGATION PRODUCTS	HERBICIDE - MEASURE C FLEX	214-5400-600.250.000	325.69
ROMEO SHIPLEE	3/9/2017	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - RECREATION	100-4100-600.250.000	4.18
ROMEO SHIPLEE	3/15/2017	GRAINGER	SPECIAL SUPPLIES - BATTERIES	100-5300-600.250.000	82.66
ROMEO SHIPLEE	3/16/2017	STATEWIDE TRAFFIC SAFETY & SIGNS	BARRICADES AND CONES - MEASURE C FLEX	214-5400-600.250.000	2,571.43
RUDY ALCARAZ	3/1/2017	SHELL OIL	FUEL	701-9200-600.257.000	45.47
RUDY ALCARAZ	3/3/2017	T MART	FUEL	701-9200-600.257.000	37.82
RUDY ALCARAZ	3/9/2017	UNIQUELY YOURS	BILL TO ALCARAZ REVOLVING	100-0000-123.010.000	330.00
RUDY ALCARAZ	3/9/2017	FOOD 4 LESS	PRISONER MEALS	100-2100-600.250.000	9.80
SHANE FERRELL	2/21/2017	HOME DEPOT	AUTO PARTS - #805	701-9200-600.256.000	36.39
SHANE FERRELL	2/22/2017	NELSON'S ACE HARDWARE	AUTO PARTS - #805	701-9200-600.256.000	19.50
SHANE FERRELL	2/22/2017	NELSON'S ACE HARDWARE	GRAFFITI ABATEMENT	210-5400-600.250.000	29.27
SHANE FERRELL	2/27/2017	NELSON'S ACE HARDWARE	CREDIT MEMO- STREET LIGHT REPAIR - MEASURE C FLEX	214-5400-600.250.000	(10.70)
SHANE FERRELL	2/27/2017	NELSON'S ACE HARDWARE	STREET LIGHT REPAIR - MEASURE C FLEX	214-5400-600.250.000	16.14
SHANE FERRELL	2/28/2017	NELSON'S ACE HARDWARE	STREET LIGHT REPAIR - MEASURE C FLEX	214-5400-600.250.000	9.62
SHANE FERRELL	2/28/2017	NELSON'S ACE HARDWARE	STREET LIGHT REPAIR - MEASURE C FLEX	214-5400-600.250.000	12.27
SHANE FERRELL	3/13/2017	NELSON'S ACE HARDWARE	REPAIR TO SHAFER PARK CONCESSION STAND	100-4100-600.250.000	9.75
SHANE FERRELL	3/16/2017	NELSON'S ACE HARDWARE	HARDWARE FOR SURVEILLANCE CAMERA SIGN INSTALLATION	111-2200-600.250.000	5.08
SHANE FERRELL	3/16/2017	NELSON'S ACE HARDWARE	PAINT FOR PARK BENCHES	100-5300-600.250.000	153.45
SHANE FERRELL	3/16/2017	HOME DEPOT	LINCOLN PARK GAZEBO MAINTENANCE	100-5300-600.250.000	29.80
SHANE FERRELL	3/17/2017	NELSON'S ACE HARDWARE	GRAFFITI ABATEMENT	210-5400-600.250.000	14.07
SHANE FERRELL	3/20/2017	HOME DEPOT	SHAFER PARK TURF PROJECT	100-5300-600.250.000	70.41
SHANE FERRELL	3/21/2017	NELSON'S ACE HARDWARE	LINCOLN PARK GAZEBO MAINTENANCE	100-5300-600.250.000	27.10
CITY OF SELMA STATION 2	3/20/17	HOME DEPOT	BOLTS FOR TRAINING PROP	100-2525-600.375.000	26.13
STEVE GIBBS	2/21/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	5.50
STEVE GIBBS	2/21/2017	NAPA AUTO PARTS	AUTO PARTS - #805	701-9200-600.256.000	42.29

US BANK INVOICE FOR CALCARD CHARGES: 2/23/17-3/22/17

TRANSACTION

EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
STEVE GIBBS	2/22/2017	LES SCHWAB	AUTO SERVICE REPAIR - #713	701-9200-600.457.000	359.19
STEVE GIBBS	2/22/2017	STEVE & JOHN'S MOBILE GLASS	AUTO SERVICE REPAIR - #228	701-9200-600.457.000	445.00
STEVE GIBBS	2/22/2017	FASTENAL	AUTO PARTS	701-9200-600.256.000	223.59
STEVE GIBBS	2/22/2017	REDNECK TRAILER SUPPLIES	AUTO PARTS - #805	701-9200-600.256.000	200.92
STEVE GIBBS	2/23/2017	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - FLEET	701-9200-600.250.000	10.40
STEVE GIBBS	2/23/2017	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	18.43
STEVE GIBBS	2/23/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	21.64
STEVE GIBBS	2/23/2017	SCELZI ENTERPRISES, INC	AUTO SERVICE MISCELLANEOUS - #805	701-9200-600.455.000	3,669.00
STEVE GIBBS	2/24/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	46.75
STEVE GIBBS	2/24/2017	LES SCHWAB	AUTO SERVICE REPAIR - #177	701-9200-600.457.000	757.09
STEVE GIBBS	2/27/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	51.05
STEVE GIBBS	2/28/2017	NELSON'S ACE HARDWARE	AUTO PARTS	701-9200-600.256.000	560.50
STEVE GIBBS	2/28/2017	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	2.14
STEVE GIBBS	2/28/2017	FAHRNEY BUICK GMC	AUTO PARTS - #157	701-9200-600.256.000	451.06
STEVE GIBBS	2/28/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	531.01
STEVE GIBBS	2/28/2017	LES SCHWAB	AUTO SERVICE REPAIR - #170	701-9200-600.457.000	326.93
STEVE GIBBS	2/28/2017	COOK'S COMMUNICATION	AUTO SERVICE REPAIR	701-9200-600.457.000	833.08
STEVE GIBBS	2/28/2017	COOK'S COMMUNICATION	AUTO SERVICE REPAIR	701-9200-600.457.000	1,753.76
STEVE GIBBS	3/1/2017	NAPA AUTO PARTS	AUTO PARTS - #167	701-9200-600.256.000	53.13
STEVE GIBBS	3/1/2017	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIR - #724	701-9200-600.457.000	831.35
STEVE GIBBS	3/1/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	80.69
STEVE GIBBS	3/1/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	86.54
STEVE GIBBS	3/1/2017	LES SCHWAB	AUTO SERVICE REPAIR - #716	701-9200-600.256.000	153.25
STEVE GIBBS	3/2/2017	NAPA AUTO PARTS	AUTO PARTS - #719	701-9200-600.256.000	20.60
STEVE GIBBS	3/2/2017	O'REILLY AUTO SUPPLY	CREDIT MEMO - AUTO PARTS STOCK	701-9200-600.256.000	(247.07)
STEVE GIBBS	3/3/2017	COLINS UPHOLSTERY	AUTO SERVICE REPAIR - #716	701-9200-600.457.000	372.16
STEVE GIBBS	3/6/2017	NAPA AUTO PARTS	AUTO PARTS - #179	701-9200-600.256.000	65.06
STEVE GIBBS	3/6/2017	SWANSON FAHRNEY FORD	AUTO PARTS - #179	701-9200-600.256.000	451.06
STEVE GIBBS	3/6/2017	LES SCHWAB	AUTO SERVICE REPAIR - #167	701-9200-600.457.000	1,923.57
STEVE GIBBS	3/6/2017	NELSON'S POWER CENTER	AUTO PARTS - STOCK	701-9200-600.256.000	540.47
STEVE GIBBS	3/7/2017	NAPA AUTO PARTS	AUTO PARTS - #173	701-9200-600.256.000	33.31
STEVE GIBBS	3/7/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	66.63
STEVE GIBBS	3/7/2017	SWANSON FAHRNEY FORD	AUTO PARTS - #179	701-9200-600.256.000	218.90
STEVE GIBBS	3/7/2017	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIR - #716	701-9200-600.457.000	540.84
STEVE GIBBS	3/8/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	45.43
STEVE GIBBS	3/8/2017	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIR - #173	701-9200-600.457.000	100.00
STEVE GIBBS	3/8/2017	NELSON'S POWER CENTER	AUTO PARTS - STOCK	701-9200-600.256.000	21.87
STEVE GIBBS	3/8/2017	NELSON'S POWER CENTER	AUTO PARTS - #3204	701-9200-600.256.000	55.75
STEVE GIBBS	3/9/2017	NAPA AUTO PARTS	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	17.43
STEVE GIBBS	3/9/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	20.74
STEVE GIBBS	3/9/2017	TIFCO	AUTO PARTS - SHOP	701-9200-600.256.000	620.64
STEVE GIBBS	3/9/2017	BATTERY SYSTEMS	AUTO PARTS	701-9200-600.256.000	663.93
STEVE GIBBS	3/10/2017	NAPA AUTO PARTS	AUTO PARTS - #316	701-9200-600.256.000	10.83
STEVE GIBBS	3/10/2017	NAPA AUTO PARTS	SMALL TOOLS & MINOR EQUIPMENT	701-9200-600.305.000	976.23
STEVE GIBBS	3/13/2017	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	141.25
STEVE GIBBS	3/13/2017	PBM SUPPLY & MFG	AUTO PARTS - #2737	701-9200-600.256.000	123.09
STEVE GIBBS	3/14/2017	NAPA AUTO PARTS	AUTO PARTS - #177	701-9200-600.256.000	70.50

US BANK INVOICE FOR CALCARD CHARGES: 2/23/17-3/22/17

EMPLOYEE NAME	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
STEVE GIBBS	3/14/2017	NAPA AUTO PARTS	AUTO PARTS - #713	701-9200-600.256.000	137.00
STEVE GIBBS	3/14/2017	CHICKS FRAM & WHEEL SERVICE, INC.	AUTO SERVICE REPAIR - #804	701-9200-600.256.000	142.37
STEVE GIBBS	3/15/2017	FAHRNEY BUICK GMC	AUTO PARTS - #225	701-9200-600.256.000	37.56
STEVE GIBBS	3/15/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	51.00
STEVE GIBBS	3/15/2017	CONSOLIDATED METAL FABRICATING,	STREET LIGHT REPAIR - MEASURE C FLEX	214-5400-600.250.000	288.29
STEVE GIBBS	3/16/2017	NAPA AUTO PARTS	AUTO PARTS - #713	701-9200-600.256.000	101.94
STEVE GIBBS	3/16/2017	O'REILLY AUTO SUPPLY	CREDIT MEMO	701-9200-600.256.000	(35.01)
STEVE GIBBS	3/16/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - #713	701-9200-600.256.000	43.31
STEVE GIBBS	3/16/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - #713	701-9200-600.256.000	46.58
STEVE GIBBS	3/17/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - #176	701-9200-600.256.000	121.97
STEVE GIBBS	3/17/2017	TRANSMISSION'S	AUTO SERVICE REPAIR - #171 (WILL ISSUE CREDIT FOR \$14.14 TO CORRECT	701-9200-600.457.000	2,085.67
STEVE GIBBS	3/20/2017	NAPA AUTO PARTS	AUTO PARTS - # 171	701-9200-600.256.000	137.39
STEVE GIBBS	3/20/2017	SWANSON FAHRNEY FORD	AUTO PARTS	701-9200-600.256.000	473.95
STEVE GIBBS	3/20/2017	O'REILLY AUTO SUPPLY	AUTO PARTS - #174	701-9200-600.256.000	142.97
STEVE GIBBS	3/21/2017	NELSON'S POWER CENTER	AUTO PARTS - STOCK	701-9200-600.256.000	82.59
TERRY REID	3/20/2017	DOOLEY ENTERPRISES	AMMUNITION	100-2200-610.915.000	1,481.87
TIM CANNON	3/3/2017	PLATINUM PERFORMANCE	K9 JOINT SUPPLEMENT	100-2200-600.400.000	105.41
TIM CANNON	3/10/2017	G&R FEED	DOG FOOD	100-2200-600.400.000	326.12
TIM CANNON	3/13/2017	OFFICE MAX	TRAINING FOLDER SUPPLIES	100-2200-610.915.000	15.16
					<u>54,553.54</u>

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

April 17, 2017

ITEM NO: 2.

SUBJECT: Consideration and necessary action on request from Selma Chamber of Commerce to waive fees for the annual Raisin Festival.

DISCUSSION: The Selma Chamber of Commerce has submitted a request to waive fees associated with the annual Raisin Festival.

Fees associated with this event include Special Events Permit, Park Rental, Facility Use Rental, Street Closure Permit, Sound Permit, Barricade Fees which total approximately \$1,000. This does not include any Staff time, Public Works man hours or Police overtime. The cost for staff would equate to aprox \$7,100.

This event will take place on May 3 - 7, 2017. City Council may consider waiving fees for this event on a year to year basis or consider an ongoing fee waiver, with an option to review at any point of time.

RECOMMENDATION: Consider request from the Selma District Chamber of Commerce to Waive fees for the Annual Raisin Festival.



David Elias, City Manager

April 12, 2017

Date

Reyna Rivera

From: Chamber Director
Sent: Thursday, April 06, 2017 3:19 PM
To: Reyna Rivera
Subject: Council Meeting April 17, 2017

The Selma District Chamber of Commerce would like to be placed on the April 17, 2017 Council agenda to request a waiver of all fees for the 2017 Selma Raisin Festival. The Raisin Festival is a community event which allows local organization, Youth Groups, and Churches to participate in order to fundraise for their particular effort. The Festival also provides for the local school and citizens to participate in baking, art, photography and floriculture to showcase their products with awards given. On Saturday of the event, we invite local businesses to market their business by handing out information to the community. The Chamber also uses entertainment to highlight local talent such as Second Street Dancers Reyna's Black Belt Academy, the local Art in the Garden Band, to name a few. We thank you for your consideration in waiving these fees.

EXECUTIVE DIRECTOR'S /STAFF'S REPORT April 17, 2017
BOARD MEETING DATE: _____

ITEM NO: 3.

SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resources Analyst/Secretary as authorized signers on the Selma Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.



David Elias, Executive Director

April 12, 2017

Date

RESOLUTION NO. 2017 – SRDA

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. – SUCCESSOR RDA**

WHEREAS, the Selma Successor Agency to the Dissolved Selma Redevelopment Agency should designate certain persons and authorized persons to deposit in Agency accounts and to withdraw on behalf of the Agency from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; David Elias as Executive Director; and Tesla Nason, as Human Resources Analyst/Deputy Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting on the 17th day of April 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the Selma Successor Agency
to the Dissolved Selma Redevelopment Agency

Attest:

Reyna Rivera
Secretary

**CHIEF EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:**

April 17, 2017

ITEM NO:

4.

SUBJECT:

Change to banking authorized signers

DISCUSSION: With recent Board reorganization, individuals authorized to sign checks need to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resource Analyst /Clerk as authorized signers on the Public Financing Authority account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION:

Approve Resolution changing the authorized signers on the Public Financing Authority account at Union Bank.



David Elias, Executive Director

April 12, 2017

Date

RESOLUTION NO. 2017 – PFA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA PUBLIC FINANCING AUTHORITY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - PFA**

WHEREAS, the establishment of the Selma Public Financing Authority has taken place; and

WHEREAS, the Selma Public Financing Authority should designate certain persons and authorize persons to deposit in Authority accounts and to withdraw on behalf of the Authority from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this Authority, and that a checking account be established and maintained by and in the name of this Authority at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; David Elias as Executive Officer; Tesla Nason as Human Resources Analyst/Clerk;

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Authority for deposit with or collection by said Bank, may be so endorsed in the name of the Authority by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Authority be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Authority, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Public Financing Authority amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Public Financing Authority at a regular meeting held on the 17th day of April 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the
Selma Public Financing Authority

Attest:

Reyna Rivera
Clerk

EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:

April 17, 2017

ITEM NO:

5.

SUBJECT:

Change to banking authorized signers

DISCUSSION: With the recent hiring of our City Manager/Executive Director, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the current Chairman, Vice – Chairman, Executive Director, Human Resources Analyst/Secretary, as authorized signers on the Community Enhancement Corporation account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION:

Approve Resolution changing the authorized signers on the Community Enhancement Corporation account at Union Bank.



David Elias, Executive Director

April 12, 2017

Date

RESOLUTION NO. 2017 – CEC

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA COMMUNITY ENHANCEMENT CORPORATION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - CEC**

WHEREAS, the establishment of the Selma Community Enhancement Corporation has taken place; and

WHEREAS, the Selma Community Enhancement Corporation should designate certain persons and authorize persons to deposit in Corporation accounts and to withdraw on behalf of the Corporation from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is selected and designated as a depository of funds of this Corporation, and that a checking account be established and maintained by and in the name of this Corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman, Jim Avalos as Vice Chairman, David Elias as Executive Officer, and/or Tesla Nason as Human Resources Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Corporation for deposit with or collection by said Bank, may be so endorsed in the name of the Corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Community Enhancement Corporation amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Community Enhancement Corporation at a regular meeting held on the 17th day of April 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the Selma Community
Enhancement Corporation

Attest:

Reyna Rivera
Secretary



Selma Police Department

POLICE DEPARTMENT BI-WEEKLY COUNCIL UPDATE (3/31/17 – 4/14/17)

Crime Trends

- Over the last 14-days, the city of Selma experienced an additional **49%** drop in total crime, with significant drops in property crimes across the board. Reported theft fell **54%**, vehicle burglary dropped **83%**, falling from a reported 12 incidents the prior two weeks down to 2 reported in this time period. During this time, auto theft dropped **100%**, going from 9 vehicles reported stolen to 0 in two weeks. There was a rise in violent crime, while the number still remain low, going from 3 reported crimes in two weeks to 5, including 2 additional domestic violence cases and an assault involving a firearm where a known former gang member sustained a minor leg wound.

SIGNIFICANT CALLS FOR SERVICE

- On 4/2/17, at approximately 4pm, officers were dispatched to Lee St. at Stillman St. for shots fired from a vehicle. When officers arrived on scene, the victim (UNINJURED) was contacted who stated while walking with an unidentified female in the area of Lee St. at Stillman St. a gray Honda Accord (poss. 2010) drove by with four to five male occupants. As the vehicle drove by, 4-6 shots rang out, NOT striking anyone. The house located at 2046 Stillman St. sustained on impact with no injuries to the occupants. The shooter was described as a dark complexed male with numerous tattoo's. One bullet and one un-spent 9mm round was located and collected for evidence.
- On 4/10/17, at approximately 11:00pm, Officers responded to the area of 2546 Evergreen in regards to a report of a shooting. On scene one victim was located inside the downstairs apartment. He had sustained one minor gunshot wound to the lower left leg. The victim is a known drop out Bulldog gang member. He was with his 25yr old brother. The victim said that they had walked to the area from the American Motel to 2549 Evergreen to confront his estranged wife. He said that they were arguing out front of the residence. The estranged wife called 911 in regards to the disturbance and after she hung up with 911 several calls started coming about a shooting that had just occurred at the same location. The victim was transported to CRMC and was in stable condition.
- On 4/10/17, at approximately 2:30pm, Officer Romey Alvarez was involved in a traffic collision in the area of Second St. at SR-99 (Southbound Off-Ramp). The other vehicle,



Selma Police Department

Chevy Tahoe, turned right in front of Officer Alvarez, who was west on Second St. in Patrol Unit #167. Officer Alvarez sustained complaint of pain injuries to the top of her head and right elbow...Officer Alvarez was transported to Selma ER for treatment. CHP was dispatched to the scene for investigation

Personnel

- **We have filled two (2) of the four (4) vacant full-time sworn positions, and two(2) conditional offers to fill the remaining sworn vacancies have been sent. We filled one of the vacant dispatcher positions, with the newest employee beginning work on Wednesday, April 12.**

Special Events

- **Bringing Broken Neighborhood's Back to Life, the faith-based collaborative, has announced its event dates for the 2017 season. They are:**
 - **SATURDAY, APRIL 22, LINCOLN PARK (HOST: First Baptist Church)**
 - **SATURDAY, MAY 20, SALAZAR PARK (HOST: SMART Center)**
 - **SATURDAY, JUNE 24, HICKS @ WRIGHT STREET (HOST: New Hope Church)**
 - **SATURDAY, AUGUST 26, McCALL @ BARBARA (HOST: Valley Life Church)**
 - **SATURDAY, SEPTEMBER 30, RINGO PARK (HOST: Multiple Churches)**

All events will be from 10am to 2pm.