



**NOTICE AND CALL OF SPECIAL MEETING  
OF THE LA QUINTA FINANCING AUTHORITY**

**TO THE MEMBERS OF THE LA QUINTA FINANCING AUTHORITY AND  
TO THE AUTHORITY SECRETARY:**

**NOTICE IS HEREBY GIVEN** that a **Special Meeting** of the La Quinta Financing Authority is hereby called to be held on **Tuesday, June 16, 2020, starting at 4:00 p.m.**; at La Quinta City Hall located at 78495 Calle Tampico, La Quinta, CA 92253. Pursuant to Executive Orders N-25-20, N-29-20, N-33-20, and N-35-20, executed by the Governor of California in response to the state of emergency relating to novel coronavirus disease 2019 (COVID-19) and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.), members of the Financing Authority, the Executive Director, Authority Counsel, City Staff, and City Consultants may participate in this special meeting by teleconference. The special meeting is called for the following purpose.

**CONSENT CALENDAR**

- 1. APPROVE SPECIAL MEETING MINUTES OF JUNE 18, 2019**

**BUSINESS SESSION**

- 1. ADOPT RESOLUTION TO APPROVE FISCAL YEAR 2020/21 LA QUINTA FINANCING AUTHORITY BUDGET**  
[RESOLUTION NO. FA 2020-001]

Dated: June 12, 2020

*/s/ Linda Evans*  
Linda Evans, Chairperson

Attest:

A handwritten signature in blue ink, appearing to read "Monika Radeva".

MONIKA RADEVA  
Financing Authority Secretary

**DECLARATION OF POSTING**

I, Monika Radeva, Authority Secretary, do hereby declare that the foregoing notice for the Special La Quinta Financing Authority meeting of June 16, 2020, was posted on the outside entry to the Council Chamber at 78495 Calle Tampico and on the bulletin boards at 51321 Avenida Bermudas and 78630 Highway 111 on June 12, 2020.

DATED: June 12, 2020



Monika Radeva, Authority Secretary  
La Quinta Financing Authority