TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 3, 2015
CITY HALL COUNCIL CHAMBERS
209 E. KERN ST., TAFT, CA 93268

AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES

Any writings or documents provided to a majority of the City Council regarding any item on this agenda are made available for public inspection in the lobby at Taft City Hall, 209 E. Kern Street, Taft, CA during normal business hours (SB 343).

REGULAR MEETING **6:00 P.M.**

Pledge of Allegiance
Invocation
Roll Call: Mayor Miller
Mayor Pro Tem Noerr
Councilmember Krier
Councilmember Bryant
Councilmember Hill

1. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE COUNCIL FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. COUNCIL MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

2. COUNCIL STATEMENTS (NON ACTION)

3. PLANNING COMMISSION REPORT

4. DEPARTMENT REPORTS

5. CITY MANAGER STATEMENTS

6. CITY ATTORNEY STATEMENTS

7. FUTURE AGENDA REQUESTS

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CONSENT CALENDAR ITEMS 8 - 15

All items listed on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a member of the City Council requests specific items to be removed from the Consent Calendar for separate action. Any item removed from the Consent Calendar will be considered after the regular business items. Are there any items on the consent calendar that any member of the public would like to comment on?

8. MINUTES
October 20, 2015 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 102315 Check No. 81091-81198 $ 676,945.33

Recommendation – Approve payment of the bills.

10. CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CHFA PACE PROGRAM AND APPROVAL OF MEMBERSHIP IN THE JOINT POWERS AUTHORITY

Recommendation - Motion to confirm and approve resolutions entitled:

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO and Authorize the Mayor to execute all documents.

11. CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CMFA PACE PROGRAM

Recommendation – Motion to confirm and approve a resolution entitled a **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CMFA PACE PROGRAM; 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** and Authorize the Mayor to execute all documents.

12. PROFFESSIONAL SERVICES AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES

Recommendation – Motion to approve a professional services agreement with Gladwell Governmental Services Inc. for the purposes of funding a Records Management Needs Assessment.

13. APPROVAL OF AMENDED COMPENSATION PLANS FOR THE TAFT POLICE MANAGEMENT GROUP

Recommendation – Motion to approve the Memorandum of Agreement and adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES.**

14. PART TIME ACCOUNTING INTERN POSITION

Recommendation – Motion to approve one part time Accounting Intern for the Finance Department and adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES.**

15. ACCEPTING A DONATION OF BOOKS FROM THE LAW FIRM OF HOBSON, BERNARDINO AND DAVIS LLP FOR THE MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

Recommendation – Motion to adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF CALIFORNIA LAW BOOKS IN VARIOUS FIELDS OF STUDY (APPROXIMATE VALUE $30,000) FOR USE AT THE CITY MODIFIED COMMUNITY CORRECTIONAL FACILITY.**

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CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – two (2) potential cases

B. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT
(Government Code Section 54943.2)

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

AFFIDAVIT OF POSTING

I, Darnell Rowe, declare as follows:

That I am the Deputy City Clerk for the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on October 29, 2015, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed October 29, 2015, at Taft, California.

Date/Time_____Signature_____

TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
OCTOBER 20, 2015

REGULAR MEETING **6:00 P.M.**

The October 20, 2015, regular joint meeting of the Taft City Council/Taft Successor Agency, held in the Council Chamber at Taft City Hall, 209 East Kern Street, Taft, CA 93268, was opened by Mayor Randy Miller at 6:01:08 PM. The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Michael Chiaramonte of Foursquare Lighthouse Church.

PRESENT: Mayor Randy Miller and Mayor Pro Tem Dave Noerr
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and City Attorney Jason Epperson
City Clerk Yvette Mayfield

1. HEARING ON COSTS AND PLACEMENT OF LIENS ON ABATED PROPERTY

The Public Hearing was opened at 6:04:08 PM to receive testimony from proponents and opponents. Seeing none the public hearing was closed.

Motion: Moved by Noerr, seconded by Bryant to confirm Statement of Expense as submitted and approve resolutions titled:

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND CONFIRMING THE COSTS FOR THE ABATEMENT OF THE NUISANCE AT 124 NORTH ST., TAFT, CA, APN# 031-450-27 IN THE AMOUNT OF $1,361.83
B. RESOLUTION … 711 NORTH ST., TAFT, CA, APN #031-220-21 . . . . $1,135.96
C. RESOLUTION… 105 NORTH ST., TAFT, CA, APN #031-440-16 . . . $10,571.93
D. RESOLUTION …322 CENTER ST., TAFT, CA, APN #031-030-22 . . . . . $620.63
E. RESOLUTION …407 6TH ST., TAFT, CA, APN #032-136-10 . . . . . .$568.96
F. RESOLUTION …620 LUCARD ST., TAFT, CA, APN #031-260-17 . . . . . $620.49
G. RESOLUTION …716 NORTH ST., TAFT, CA, APN #031-230-16 . . . . $1,272.91
(Resolutions Nos. 3713-15 through 3720-15)

AYES: Noerr, Krier, Bryant, Hill, Miller
PASSED: 5-0

2. ANNUAL AUDITED FINANCIAL STATEMENTS FOR 2013-2014

Hadley Hui, of accounting firm Moss, Levy and Hartzheim LLP, and Finance Director Binkley presented the audited financial statements for 2013-2014.

Motion: Moved by Bryant, seconded by Noerr to receive and file the Annual Audited Comprehensive Financial Reports for the year ended June 30, 2014.

AYES: Noerr, Krier, Bryant, Hill, Miller
PASSED: 5-0

3. STUDY SESSION – PRESENTATION ON INVESTMENTS

David Ivarie of Morgan Stanley spoke on the City's current investment policy and rate of return on investments.

4. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

5. COUNCIL STATEMENTS (NON ACTION)

Council Member Noerr thanked David Ivarie for his report, thanked everyone who had anything to do with Oildorado as it was a huge success, and shared that he especially enjoyed the Former Mayor's Luncheon.

Council Member Krier also enjoyed Oildorado mentioning how clean the City was during and after the celebration and shared how overwhelmed he was by how many free activities there were for people to participate in during Oildorado.

Council Member Bryant thanked everyone who was involved with Oildorado sharing how proud he was to be involved.

Council Member Hill shared that she truly enjoyed Oildorado, thought the Oil Summit was lovely, enjoyed seeing lots of people on Center Street for the activities and thanked everyone for participating in the celebration.

Mayor Miller thanked all the volunteers that worked to make Oildorado successful, stated that he hoped all the businesses did well over the 10 day celebration and shared that he had a fantastic time at the Oilstock Event.

6. DEPARTMENT REPORTS

There were none.

7. CITY MANAGER STATEMENTS

City Manager Jones stated that the amount of volunteers involved with Oildorado says a lot to other communities about the City as a lot of them take vacation time to volunteer.

8. CITY ATTORNEY STATEMENTS

City Attorney Epperson shared that he brought his family to experience Oildorado and they loved it and mentioned that they could not believe how clean downtown Center Street was on Sunday at the end of the activities.

9. FUTURE AGENDA REQUESTS

There were none.

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CONSENT CALENDAR ITEMS 10 - 13

Motion: Moved by Krier, seconded by Bryant to approve consent calendar Items 10-13.

- Noerr abstained from Item 10.

AYES: Noerr, Krier, Bryant, Hill, Miller
PASSED: 5-0

10. MINUTES

October 5, 2015 Special
October 6, 2015 Regular

Recommendation – Approve as submitted.

11. PAYMENT OF BILLS

Warrant# 100915 Check No. 80995-81090 $ 747,148.11

Recommendation – Approve payment of the bills.

12. TREASURERS REPORTS

Recommendation – Motion to receive and file Treasurer's Report dated October 8, 2015 for the Month of August 2015

13. CITY INVESTMENT POLICY ANNUAL REVIEW

Recommendation - Motion to concur with the Finance Committee's recommendation to adopt the policy with no changes.

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14. ECONOMIC DEVELOPMENT AD HOC COMMITTEE - SCHEDULE

Council instructed Staff to set the first meeting of the Economic Development Ad Hoc Committee for November 5, 2015 at 4:00 pm as proposed.

At 7:04:15 PM the regular meeting was recessed to closed session.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – two (2) potential cases

B. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units.

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Case Number BCV-15-100357

- The City Council discussed in closed session those items which were agendized for closed session discussion and direction was given to staff and attorneys.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 8:38 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor

ACCOUNTS PAYABLE CASH DISBURSEMENTS
DISTRIBUTION BY FUND

ALLOWED BY CITY COUNCIL ON _____

$676,945.33 OUT OF FUNDS AS NOTED BELOW

10 GENERAL	$185,387.23
35 04-HOME-0759	$0.00
36 ASSET FORFEITURES	$0.00
38 LANDSCAPE ASSESSMENT DIST	$661.66
40 CDBG/ HOUSING RLF	$201.22
41 TARP/RLF	$0.00
43 CALHOMES	$0.00
48 HOME RLF/HOUSING	$0.00
50 CRIME PREVENTION	$2,698.82
51 CCF FACILITY	$368,751.71
53 CCF/INMATE WELFARE FUND	$1,095.91
54 INMATE TRUST ACCOUNT	$0.00
58 FEDERAL PRISON-WWTP	$8,825.35
59 CENTRAL GARAGE	$4,311.25
60 SEWER	$7,914.74
61 REFUSE	$42,570.95
62 TRANSIT	$19,847.30
65 TCDA	$0.00
67 TCDA / DEBT SRV FND	$4,269.11
70 WWTP	$13,664.48
71 WWTP/REPLACEMNT RESERV	$0.00
78 TRUST & AGENCY	$598.00
81 CAPITAL PROJECTS	$862.30
82 GRANT PROJECTS	$15,285.30
	$0.00
TOTAL	$676,945.33

MAYOR _____

CITY CLERK _____

ACCOUNT CLERK I _____

CHRISTINE BAMFORD

WARRANT NO. 102315 DATE: 10/23/15

CHECK NUMBER 81091- 81198

CITY COUNCIL

_____

_____

_____

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CITY OF TAFT, CA
ACCOUNTS PAYABLE CHECK REGISTER

Check Number	Check Date	Type	Vendor Number	Vendor Name	Check Amount
81091	3/2015 12:00:(	PRINTED	113	ADT SECURITY SYSTEMS	214.86
81092	3/2015 12:00:(	PRINTED	12670	ALL AUTOMATIC TRANSMISSION SERVICE	504.26
81093	3/2015 12:00:(	PRINTED	300	ARAMARK CORP.	21,120.22
81094	3/2015 12:00:(	PRINTED	370	AUSTINS PEST CONTROL	105.00
81095	3/2015 12:00:(	PRINTED	12651	AUTO ZONE	51.59
81096	3/2015 12:00:(	PRINTED	437	BC LABORATORIES, INC	285.00
81097	3/2015 12:00:(	PRINTED	646	BINKLEY, TERESA	134.00
81098	3/2015 12:00:(	PRINTED	669	BOB BARKER COMPANY, INC.	515.87
81099	3/2015 12:00:(	PRINTED	715	BRIGHT HOUSE NETWORKS	453.83
81100	3/2015 12:00:(	PRINTED	738	BROWN & REICH PETROLEUM INC.	1,677.39
81101	3/2015 12:00:(	PRINTED	853	CA BUILDING STANDARDS COMMISSION	150.00
81102	3/2015 12:00:(	PRINTED	13071	CAL STRIPE INC	18,252.40
81103	3/2015 12:00:(	PRINTED	915	CARQUEST AUTO PARTS	1,429.25
81104	3/2015 12:00:(	PRINTED	1053	CAVES & ASSOCIATES	1,915.20
81105	3/2015 12:00:(	PRINTED	862	CCACC	30.00
81106	3/2015 12:00:(	PRINTED	955	CENTRAL SAN JOAQUIN VALLEY RMA	250,113.00
81107	3/2015 12:00:(	PRINTED	1028	CLEROU TIRE COMPANY, INC.	1,113.56
81108	3/2015 12:00:(	PRINTED	1046	COMMUNICATION ENTERPRISE	1,443.68
81109	3/2015 12:00:(	PRINTED	1046	COMMUNICATION ENTERPRISE	576.16
81110	3/2015 12:00:(	PRINTED	1035	COOPER'S TRUE VALUE HOME CENTER	2,056.89
81111	3/2015 12:00:(	PRINTED	1113	COTA COLE LLP	220.69
81112	3/2015 12:00:(	PRINTED	1134	CREATIVE BUS SALES	230.96
81113	3/2015 12:00:(	PRINTED	1142	CREATIVE CONCEPTS	359.04
81114	3/2015 12:00:(	PRINTED	1225	DAILY MIDWAY DRILLER	296.77
81115	3/2015 12:00:(	PRINTED	1363	DEPARTMENT OF JUSTICE	943.00
81116	3/2015 12:00:(	PRINTED	1356	STATE OF CALIFORNIA	614.07
81117	3/2015 12:00:(	PRINTED	1416	DIVISION OF THE STATE ARCHITECT	23.70
81118	3/2015 12:00:(	PRINTED	1647	ECOLAB	1,602.60
81119	3/2015 12:00:(	PRINTED	1830	FASTENAL	4,106.50
81120	3/2015 12:00:(	PRINTED	1845	FEDERAL EXPRESS CORP	32.96
81121	3/2015 12:00:(	PRINTED	1856	FERGUSON ENTERPRISES, INC.	1,686.72

CITY OF TAFT, CA
ACCOUNTS PAYABLE CHECK REGISTER

Check Number	Check Date	Type	Vendor Number	Vendor Name	Check Amount
81122	3/2015 12:00:(	PRINTED	1821	FIA	407.04
81123	3/2015 12:00:(	PRINTED	1821	FIA	415.44
81124	3/2015 12:00:(	PRINTED	1821	FIA	555.00
81125	3/2015 12:00:(	PRINTED	1821	FIA	654.04
81126	3/2015 12:00:(	PRINTED	1821	FIA	712.50
81127	3/2015 12:00:(	PRINTED	1821	FIA	754.07
81128	3/2015 12:00:(	PRINTED	1821	FIA	1,003.76
81129	3/2015 12:00:(	PRINTED	1821	FIA	1,152.52
81130	3/2015 12:00:(	PRINTED	1821	FIA	1,220.32
81131	3/2015 12:00:(	PRINTED	1821	FIA	1,224.72
81132	3/2015 12:00:(	PRINTED	1821	FIA	1,754.54
81133	3/2015 12:00:(	PRINTED	1821	FIA	2,001.12
81134	3/2015 12:00:(	PRINTED	1821	FIA	3,946.73
81135	3/2015 12:00:(	PRINTED	1898	FIRST CHOICE SERVICE	335.12
81136	3/2015 12:00:(	PRINTED	2040	GENERAL OFFICE	349.86
81137	3/2015 12:00:(	PRINTED	1992	GIC TRANSPORT	11,571.70
81138	3/2015 12:00:(	PRINTED	2061	GOLDEN EMPIRE CONCRETE	1,144.31
81139	3/2015 12:00:(	PRINTED	12287	GOLLEHER, CAROLYN	118.00
81140	3/2015 12:00:(	PRINTED	2097	GONZALES, JUAN	685.00
81141	3/2015 12:00:(	PRINTED	2080	GOVERNMENT FINANCE OFFICERS ASSO	170.00
81142	3/2015 12:00:(	PRINTED	2118	GREAT PACIFIC EQUIPMENT, INC.	954.46
81143	3/2015 12:00:(	PRINTED	2309	HIGH DESERT WIRELESSS BROADBAND (	7,136.25
81144	3/2015 12:00:(	PRINTED	2267	HELT ENGINEERING, INC.	10,018.75
81145	3/2015 12:00:(	PRINTED	2310	HERTZ EQUIPMENT RENTAL CORP	2,614.27
81146	3/2015 12:00:(	PRINTED	2566	INVENTORY TRADING COMPANY	242.00
81147	3/2015 12:00:(	PRINTED	12001	BRIAN JAMESON	2,065.12
81148	3/2015 12:00:(	PRINTED	2678	JOHNSTONE SUPPLY	514.80
81149	3/2015 12:00:(	PRINTED	2813	KAISER FOUNDATION HEALTH PLAN INC.	42,021.35
81150	3/2015 12:00:(	PRINTED	1348	DENNEY,JACKIE	129.43
81151	3/2015 12:00:(	PRINTED	2921	COUNTY OF KERN	7,630.27
81152	3/2015 12:00:(	PRINTED	2914	KERN ELECTRIC DIST.	40.65

CITY OF TAFT, CA
ACCOUNTS PAYABLE CHECK REGISTER

Check Number	Check Date	Type	Vendor Number	Vendor Name	Check Amount
81153	3/2015 12:00:(	PRINTED	2946	KIWANIS CLUB OF TAFT	265.50
81154	3/2015 12:00:(	PRINTED	3154	LEXISNEXIS	173.00
81155	3/2015 12:00:(	PRINTED	3180	LOWE'S COMPANIES, INC.	3,964.98
81156	3/2015 12:00:(	PRINTED	3205	THE LYNN COMPANY	375.00
81157	3/2015 12:00:(	PRINTED	3220	MAINTENANCE U.S.A.	380.63
81158	3/2015 12:00:(	PRINTED	3359	MELO'S GAS & GEAR	38.16
81159	3/2015 12:00:(	PRINTED	3398	MISSION LINEN SUPPLY	1,092.49
81160	3/2015 12:00:(	PRINTED	12316	ANTONIO MORALES	15,285.30
81161	3/2015 12:00:(	PRINTED	3947	O'LEARYS OFFICE PRODUCTS	1,059.23
81162	3/2015 12:00:(	PRINTED	12320	OFFICE CONNECTION	85.32
81163	3/2015 12:00:(	PRINTED	3790	OFFICE DEPOT	276.26
81164	3/2015 12:00:(	PRINTED	4125	PACIFIC GAS & ELECTRIC	75.97
81165	3/2015 12:00:(	PRINTED	4117	PACIFIC TELEMANAGEMENT SERVICES	80.93
81166	3/2015 12:00:(	PRINTED	4276	DAVID PETERSEN	133.40
81167	3/2015 12:00:(	PRINTED	4427	POWERSTRIDE BATTERY CO. INC.	117.18
81168	3/2015 12:00:(	PRINTED	4436	DAVID A. GILL	100.00
81169	3/2015 12:00:(	PRINTED	4454	PUBLIC EMPLOYEES' RETIREMENT SYSTE	36,446.85
81170	3/2015 12:00:(	PRINTED	12685	RAY MORGAN COMPANY	957.73
81171	3/2015 12:00:(	PRINTED	12269	REED, CHARLOTTE	118.00
81172	3/2015 12:00:(	PRINTED	4845	RICHLAND CHEVROLET CO.	583.33
81173	3/2015 12:00:(	PRINTED	4913	S & S PRINTING	253.48
81174	3/2015 12:00:(	PRINTED	12321	BHUPENDRA SINGH	320.27
81175	3/2015 12:00:(	PRINTED	4918	SMS HOLDING COMPANY	3,000.00
81176	3/2015 12:00:(	PRINTED	5096	SOUTHERN CALIFORNIA GAS CO.	3,288.04
81177	3/2015 12:00:(	PRINTED	5142	SPARKLETTS & SIERRA SPRINGS	213.74
81178	3/2015 12:00:(	PRINTED	5229	STRADLING YOCCA CARLSON & RAUTH	3,810.00
81179	3/2015 12:00:(	PRINTED	5280	SUPPLYWORKS	1,393.90
81180	3/2015 12:00:(	PRINTED	5372	TAFT C.C.F. ITA	7,793.10
81181	3/2015 12:00:(	PRINTED	3179	THE TAFT INDEPENDENT	83.70
81182	3/2015 12:00:(	PRINTED	5560	GEORGE G. ROSS	151.21
81183	3/2015 12:00:(	PRINTED	1010	CITY OF TAFT	63.48

CITY OF TAFT, CA
ACCOUNTS PAYABLE CHECK REGISTER

Check Number	Check Date	Type	Vendor Number	Vendor Name	Check Amount
81184	3/2015 12:00:(	PRINTED	5576	TAG/AMS, INC.	24.50
81185	3/2015 12:00:(	PRINTED	12806	U-CART CEMENT, INC	180.00
81186	3/2015 12:00:(	PRINTED	12319	VENOCO, INC.	90.63
81187	3/2015 12:00:(	PRINTED	6104	VERIZON CALIFORNIA	2,251.62
81188	3/2015 12:00:(	PRINTED	6105	VERIZON WIRELES	35.11
81189	3/2015 12:00:(	PRINTED	5935	VULCAN	605.87
81190	3/2015 12:00:(	PRINTED	6211	WALDROPS AUTO PARTS	57.60
81191	3/2015 12:00:(	PRINTED	6226	WALLACE GROUP	2,979.52
81192	3/2015 12:00:(	PRINTED	6350	WEST KERN WATER DISTRICT	13,907.35
81193	3/2015 12:00:(	PRINTED	6400	WEST SIDE URGENT CARE	1,250.00
81194	3/2015 12:00:(	PRINTED	6400	WEST SIDE URGENT CARE	119,185.00
81195	3/2015 12:00:(	PRINTED	6390	WESTEC	770.00
81196	3/2015 12:00:(	PRINTED	6327	WESTERN STATE DESIGN	9,902.64
81197	3/2015 12:00:(	PRINTED	6399	WESTSIDE WASTE	27,883.00
81198	3/2015 12:00:(	PRINTED	6593	XLDENT	40.00
			108 Checks	**Cash Account Total:**	**676,945.33**

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
PAID INVOICE LIST

Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
113	ADT SECURITY SYSTEMS	565562384	INV	5 12:00:00AM	$214.86	81091	CVC-11/01/15-01/31/16 SECURITY SERVICE	10416 06730
12670	ALL AUTOMATIC TRANSMISSION SERVICE & REPAIR	27185	INV	5 12:00:00AM	$504.26	81092	C-2 TORQ CNVTR/FLTR KIT/SEAL KIT	10416 04200
300	ARAMARK CORP.	2003838-60	INV	5 12:00:00AM	$106.36	81093	PD-INMATE MLSx32 10/8-10/14/15	10421 09000
300	ARAMARK CORP.	200383800-57	INV	5 12:00:00AM	$126.31	81093	PD-INMATE MLSx38 10/1-10/7/15	10421 09000
300	ARAMARK CORP.	200383800-58	INV	5 12:00:00AM	$20,887.55	81093	MCCF-10/1-10/7/15 INMT MLS	51451 03020
370	AUSTINS PEST CONTROL	91715	INV	5 12:00:00AM	$13.33	81094	TRN,GAR,ST-8/17 MNTHLY PST CNTL	10433 05000
370	AUSTINS PEST CONTROL	91715	INV	5 12:00:00AM	$13.33	81094	TRN,GAR,ST-8/17 MNTHLY PST CNTL	59459 05000
370	AUSTINS PEST CONTROL	91715	INV	5 12:00:00AM	$13.34	81094	TRN,GAR,ST-8/17 MNTHLY PST CNTL	62462 05000
370	AUSTINS PEST CONTROL	101715CH	INV	5 12:00:00AM	$30.00	81094	CVC-MNTHLY PST CNTL	10416 05000
370	AUSTINS PEST CONTROL	101715CH	INV	5 12:00:00AM	$35.00	81094	CVC-MNTHLY PST CNTL	10416 06202
12651	AUTO ZONE	5943497404	INV	5 12:00:00AM	$209.24	81095	M-23 DURALAST BTTRY	10433 04200
12651	AUTO ZONE	5943498253	INV	5 12:00:00AM	$51.59	81095	P-45 THIRD BRAKE LIG	10421 04200
12651	AUTO ZONE	5943497403	CRM	5 12:00:00AM	-$209.24	81095	M-23 DURALAST BTTRY	10433 04200
437	BC LABORATORIES, INC	B214951	INV	5 12:00:00AM	$80.00	81096	FEDWWTP-COLIFORM	58458 03001
437	BC LABORATORIES, INC	B215523	INV	5 12:00:00AM	$95.00	81096	FEDWWTP-EC/SOLIDS/BOD	58458 03001
437	BC LABORATORIES, INC	B215302	INV	5 12:00:00AM	$110.00	81096	FEDWWTP-COLIFORM	58458 03001
646	BINKLEY, TERESA	100615	INV	5 12:00:00AM	$134.00	81097	FIN-PER DIEM-SAN DIEGO-11/30-12/4/15	10419 02000
669	BOB BARKER COMPANY, INC.	UT1000362520	INV	5 12:00:00AM	$515.87	81098	MCCF-JNS,BLU,DNM 36x34	51451 08000
715	BRIGHT HOUSE NETWORKS	063467501015	INV	5 12:00:00AM	$77.94	81099	ST,GAR,TRAN-10/15 INTERNT SRV	59459 08100
715	BRIGHT HOUSE NETWORKS	063467501015	INV	5 12:00:00AM	$77.94	81099	ST,GAR,TRAN-10/15 INTERNT SRV	62462 08100
715	BRIGHT HOUSE NETWORKS	063467501015	INV	5 12:00:00AM	$77.95	81099	ST,GAR,TRAN-10/15 INTERNT SRV	10433 08100
715	BRIGHT HOUSE NETWORKS	064050401015	INV	5 12:00:00AM	$220.00	81099	PD-INTRNT SRV 10/13-11/12/15	10421 02200
738	BROWN & REICH PETROLEUM INC.	10173503	INV	5 12:00:00AM	$1,677.39	81100	GAR-CLEAR BULK/DSL	59459 04250

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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
853	CA BUILDING STANDARDS COMMISSION	101215	INV	5 12:00:00AM	$150.00	81101	REV PLG-PERMIT FEES JULY-SEPT2015	10377 00010
13071	CAL STRIPE INC	15174-FINAL	INV	5 12:00:00AM	$18,252.40	81102	ST-2015 STRPNG PRJCT	10733 00005
915	CARQUEST AUTO PARTS	7305-186948	INV	5 12:00:00AM	$1.55	81103	CC-17 XTRACLEAR/HYBRID	51451 04200
915	CARQUEST AUTO PARTS	7305-186528	INV	5 12:00:00AM	$2.10	81103	M-31 MKR LAMP	10433 04200
915	CARQUEST AUTO PARTS	7305-186997	INV	5 12:00:00AM	$5.26	81103	GAR-AG BELT	59459 05000
915	CARQUEST AUTO PARTS	7305-186526	INV	5 12:00:00AM	$6.14	81103	ME-9 REFILL 40619STR	10433 04200
915	CARQUEST AUTO PARTS	7305-187000	INV	5 12:00:00AM	$6.69	81103	P-38 OIL/AIR FLTR	10421 04200
915	CARQUEST AUTO PARTS	7305-186527	INV	5 12:00:00AM	$9.66	81103	T-21 9006DW CAPSULE	62462 04200
915	CARQUEST AUTO PARTS	7305-186764	INV	5 12:00:00AM	$11.47	81103	M-37 OIL/AIR FLTR	10433 04200
915	CARQUEST AUTO PARTS	7305-187045	INV	5 12:00:00AM	$11.93	81103	T-15 OIL/AIR FLTR	62462 04200
915	CARQUEST AUTO PARTS	7305-187001	INV	5 12:00:00AM	$11.93	81103	T-22 OIL/AIR FLTR	62462 04200
915	CARQUEST AUTO PARTS	7305-186611	INV	5 12:00:00AM	$13.53	81103	M-23 RELAY ACCSSRY	10433 04200
915	CARQUEST AUTO PARTS	7305-186524	INV	5 12:00:00AM	$26.60	81103	M-23 OIL/AIR FLTR/HALOGEN	10433 04200
915	CARQUEST AUTO PARTS	7305-186943	INV	5 12:00:00AM	$27.84	81103	CC-17 BEAM XTRACLEAR	51451 04200
915	CARQUEST AUTO PARTS	7305-186676	INV	5 12:00:00AM	$28.15	81103	P-45 FRME BUSH/OIL/AIR FLTR	10421 04200
915	CARQUEST AUTO PARTS	7305-186596	INV	5 12:00:00AM	$37.75	81103	P-45 WIPER BLADE	10421 04200
915	CARQUEST AUTO PARTS	7305-RSVD	INV	5 12:00:00AM	$37.75	81103	T-21 WIPER BLADE	62462 04200
915	CARQUEST AUTO PARTS	7305-186870	INV	5 12:00:00AM	$45.31	81103	C-2 DEX/MERC QT	10416 04200
915	CARQUEST AUTO PARTS	7305-186897	INV	5 12:00:00AM	$74.57	81103	M-38 PIGTAIL/BULB	10433 04200
915	CARQUEST AUTO PARTS	7305-186525	INV	5 12:00:00AM	$93.84	81103	M-23 4WD ACTUATOR	10433 04200
915	CARQUEST AUTO PARTS	7305-186869	INV	5 12:00:00AM	$163.77	81103	M-38 RAILS	10433 04200
915	CARQUEST AUTO PARTS	7305-186629	INV	5 12:00:00AM	$168.24	81103	M-38 SEAT CVR	10433 04200
915	CARQUEST AUTO PARTS	7305-186893	INV	5 12:00:00AM	$172.63	81103	C-2 BRK BOOSTR	10416 04200

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915	CARQUEST AUTO PARTS	7305-186848	INV	5 12:00:00AM	$695.05	81103	P-62 MARINE ENHNCED	10421 04200
915	CARQUEST AUTO PARTS	7305-186961	CRM	5 12:00:00AM	-$129.00	81103	P-62 MAINE ENHANCED DP CYCLE	10421 04200
915	CARQUEST AUTO PARTS	7305-186896	CRM	5 12:00:00AM	-$76.33	81103	C-2 BRK BOOSTER	10416 04200
915	CARQUEST AUTO PARTS	7305-186557	CRM	5 12:00:00AM	-$17.18	81103	ME-32 AIR FLTR	10433 04200
1053	CAVES & ASSOCIATES	15-215	INV	5 12:00:00AM	$1,915.20	81104	CTY CLK-MTNG TPOA MILEAGE	10414 03001
862	CCACC	111215	INV	5 12:00:00AM	$30.00	81105	CTY CLRK-TRLCK STRGTC PLNN	10412 02000
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$10.24	81106	2015/2016 2ND QTR DEPOSITS	10427 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$55.90	81106	2015/2016 2ND QTR DEPOSITS	10411 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$66.00	81106	2015/2016 2ND QTR DEPOSITS	10420 07120
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$91.64	81106	2015/2016 2ND QTR DEPOSITS	38438 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$149.02	81106	2015/2016 2ND QTR DEPOSITS	10432 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$183.12	81106	2015/2016 2ND QTR DEPOSITS	10412 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$188.86	81106	2015/2016 2ND QTR DEPOSITS	67467 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$202.65	81106	2015/2016 2ND QTR DEPOSITS	10431 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$240.73	81106	2015/2016 2ND QTR DEPOSITS	67467 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$293.62	81106	2015/2016 2ND QTR DEPOSITS	10415 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$312.55	81106	2015/2016 2ND QTR DEPOSITS	58458 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$312.55	81106	2015/2016 2ND QTR DEPOSITS	70470 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$335.78	81106	2015/2016 2ND QTR DEPOSITS	60460 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$405.18	81106	2015/2016 2ND QTR DEPOSITS	10425 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$539.18	81106	2015/2016 2ND QTR DEPOSITS	10418 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$668.24	81106	2015/2016 2ND QTR DEPOSITS	53453 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$824.73	81106	2015/2016 2ND QTR DEPOSITS	10416 01440

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955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$842.14	81106	2015/2016 2ND QTR DEPOSITS	10420 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$983.02	81106	2015/2016 2ND QTR DEPOSITS	10413 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$1,066.00	81106	2015/2016 2ND QTR DEPOSITS	10420 07101
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$1,158.88	81106	2015/2016 2ND QTR DEPOSITS	10424 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$1,391.48	81106	2015/2016 2ND QTR DEPOSITS	59459 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$1,601.19	81106	2015/2016 2ND QTR DEPOSITS	10419 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$1,679.36	81106	2015/2016 2ND QTR DEPOSITS	50450 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$2,365.36	81106	2015/2016 2ND QTR DEPOSITS	61461 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,173.12	81106	2015/2016 2ND QTR DEPOSITS	10420 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,211.54	81106	2015/2016 2ND QTR DEPOSITS	70470 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,211.58	81106	2015/2016 2ND QTR DEPOSITS	58458 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,211.58	81106	2015/2016 2ND QTR DEPOSITS	60460 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,211.58	81106	2015/2016 2ND QTR DEPOSITS	61461 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$3,211.58	81106	2015/2016 2ND QTR DEPOSITS	62462 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$9,699.62	81106	2015/2016 2ND QTR DEPOSITS	10433 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$11,315.20	81106	2015/2016 2ND QTR DEPOSITS	62462 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$26,643.70	81106	2015/2016 2ND QTR DEPOSITS	10421 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$40,233.00	81106	2015/2016 2ND QTR DEPOSITS	51451 07100
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$47,002.08	81106	2015/2016 2ND QTR DEPOSITS	51451 01440
955	CENTRAL SAN JOAQUIN VALLEY RMA	RMA2016-0109	INV	5 12:00:00AM	$80,021.00	81106	2015/2016 2ND QTR DEPOSITS	51451 07101
1028	CLEROU TIRE COMPANY, INC.	T38200	INV	5 12:00:00AM	$1,113.56	81107	T-22 LT235/85R16	62462 04200
1046	COMMUNICATION ENTERPRISE	1085404	INV	5 12:00:00AM	$172.00	81108	MCCF-MOTOROLA BLT CLP	51451 06730
1046	COMMUNICATION ENTERPRISE	1085495	INV	5 12:00:00AM	$250.00	81108	PD-SITE RENTAL OCT 2015	10421 09850

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1046	COMMUNICATION ENTERPRISE	1085667	INV	5 12:00:00AM	$1,217.46	81108	PD-SPKR MIC/ANNTNA/BTTRY/SURV MIC	10421 04200
1046	COMMUNICATION ENTERPRISE	1084248	CRM	5 12:00:00AM	-$195.78	81108	MCCF-BTTRYS/CLIPS/BELT CLPS	51551 10019
1046	COMMUNICATION ENTERPRISE	1085462	INV	5 12:00:00AM	$576.16	81109	PD-MOBIBLE RADIO/WAVE ANT/CRIMP/CABLE	10521 10002
1035	COOPER'S TRUE VALUE HOME CENTER	340355	INV	5 12:00:00AM	$3.21	81110	P-38 PLASTIC HEAD KEY	10421 04200
1035	COOPER'S TRUE VALUE HOME CENTER	338149	INV	5 12:00:00AM	$4.70	81110	ST-CLOSE GALV. NIP	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339819	INV	5 12:00:00AM	$5.55	81110	ST-NUTS&BOLTS	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339635	INV	5 12:00:00AM	$6.98	81110	ST-BTTR BRUSH	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340294	INV	5 12:00:00AM	$7.05	81110	ST-PVC ELBOW/MALE COUPLE	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339831	INV	5 12:00:00AM	$8.36	81110	CVC-NAIL SMOOTH/TAPE	10416 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340447	INV	5 12:00:00AM	$8.46	81110	MS-3 PAIN/NUTS&BOLTS	61461 04200
1035	COOPER'S TRUE VALUE HOME CENTER	340682	INV	5 12:00:00AM	$8.59	81110	PD-SSS BIBB IMPORT	10421 05000
1035	COOPER'S TRUE VALUE HOME CENTER	338073	INV	5 12:00:00AM	$8.59	81110	ST-HAMM BIT	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339502	INV	5 12:00:00AM	$8.60	81110	CVC-NUTS&BOLTS	10416 05000
1035	COOPER'S TRUE VALUE HOME CENTER	338325	INV	5 12:00:00AM	$9.13	81110	ST-FLUORG REEL	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339604	INV	5 12:00:00AM	$9.85	81110	PD-HALP POPUP HEAD	10421 05000
1035	COOPER'S TRUE VALUE HOME CENTER	338957	INV	5 12:00:00AM	$10.74	81110	ST-PLSTC TRAY SET	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339715	INV	5 12:00:00AM	$11.81	81110	CVC-RNG REMVR	10416 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340261	INV	5 12:00:00AM	$11.81	81110	M-23 PWRLCK TAPE	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	338822	INV	5 12:00:00AM	$15.20	81110	ST-NO TRESSPSSNG	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339773	INV	5 12:00:00AM	$15.42	81110	CVC-MRKNG PAINT/FLAG	10416 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339948	INV	5 12:00:00AM	$15.67	81110	ST-GORILLA TAPE	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339954	INV	5 12:00:00AM	$18.67	81110	CVC-RING REMVR/ERASER BTH/SPRAY	10416 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339867	INV	5 12:00:00AM	$20.40	81110	WT-7 NYL CORD	10433 04200

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1035	COOPER'S TRUE VALUE HOME CENTER	337735	INV	5 12:00:00AM	$20.41	81110	AC-ELECBALLAST	10431 05000
1035	COOPER'S TRUE VALUE HOME CENTER	339922	INV	5 12:00:00AM	$21.48	81110	ST-BLU TAPE	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339793	INV	5 12:00:00AM	$21.48	81110	MCCF-SLV DCT TPE	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	339852	INV	5 12:00:00AM	$22.56	81110	ST-PLAS GAS CAN	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340641	INV	5 12:00:00AM	$23.40	81110	PD-JALR RNG/C-CLIP KY RING/WHT PWR CNTR	10421 06000
1035	COOPER'S TRUE VALUE HOME CENTER	338414	INV	5 12:00:00AM	$24.94	81110	ST-PLYWOOD	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339586	INV	5 12:00:00AM	$27.78	81110	MCCF-GRND CNNCTR/CLR MIN EPXY	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	339889	INV	5 12:00:00AM	$33.31	81110	MCCF-50 LB MRB GRNT MRTR	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	339549	INV	5 12:00:00AM	$40.79	81110	CVC-PIN/LNG SHK/CUT KEY	10416 05000
1035	COOPER'S TRUE VALUE HOME CENTER	338351	INV	5 12:00:00AM	$47.41	81110	ST-PINE PER FOOT	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	338495	INV	5 12:00:00AM	$49.89	81110	ST-PLYWOOD	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339584	INV	5 12:00:00AM	$50.77	81110	ST-BRUSH/WHT GLS/1 GAL	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339856	INV	5 12:00:00AM	$52.13	81110	ST-MSKNG PPER/SPONGE/TAPE/PAINT	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339994	INV	5 12:00:00AM	$58.03	81110	ST-CHALK REEL/RED CHLK	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339838	INV	5 12:00:00AM	$60.00	81110	MCCF-HMMR ELCTRC BRKR RNTL	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	340418	INV	5 12:00:00AM	$62.87	81110	ST-CVR/FIN HX/SCREW/PAINT/GAL/TAPE	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340040	INV	5 12:00:00AM	$77.67	81110	ST-TAPE/CBL TIE/BUNGEE CORD	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340151	INV	5 12:00:00AM	$83.72	81110	M-19 PROOF CHAIN	10433 04200
1035	COOPER'S TRUE VALUE HOME CENTER	340122	INV	5 12:00:00AM	$90.26	81110	MCCF-PK STCK/PROPNE TNK/TWST PLE	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	339925	INV	5 12:00:00AM	$113.93	81110	ST-LATH POINT	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	339812	INV	5 12:00:00AM	$120.67	81110	ST-PLYWOOD/CONST SCW/NUTS&BOLTS	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	340206	INV	5 12:00:00AM	$145.07	81110	MCCF-FULL PRT BLL/TXTR SPRY	51451 05000
1035	COOPER'S TRUE VALUE HOME CENTER	340307	INV	5 12:00:00AM	$170.89	81110	ST-EXT CORD	10433 06200

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1035	COOPER'S TRUE VALUE HOME CENTER	340257	INV	5 12:00:00AM	$179.43	81110	ST-PLYWOOD/KIT/PASTEL BASE/GAL	10433 06200
1035	COOPER'S TRUE VALUE HOME CENTER	338338	INV	5 12:00:00AM	$249.21	81110	MCCF-PSTL BSE/POLY BRSH/PLSTC TRY ST	51451 05000
1113	COTA COLE LLP	21009	INV	5 12:00:00AM	$60.00	81111	CTY ATT-CA DEPT OF CRRCTNS	10414 03004
1113	COTA COLE LLP	21072	INV	5 12:00:00AM	$160.69	81111	CTY ATT-MCHL WLLMS/CLLCTNS DEED OF TR	10414 10002
1134	CREATIVE BUS SALES	5078190	INV	5 12:00:00AM	$230.96	81112	T-14 BLW MTR/FREIGHT BND	62462 04200
1142	CREATIVE CONCEPTS	49882	INV	5 12:00:00AM	$359.04	81113	ST-SHIRTS/PATCHES	10433 01500
1225	DAILY MIDWAY DRILLER	092515A	INV	5 12:00:00AM	$296.77	81114	CTY CLK-LEGALS	10412 08600
1363	DEPARTMENT OF JUSTICE	123048	INV	5 12:00:00AM	$153.00	81115	CCF/PD-FINGR PRINT/PEACE OFFICR/CCW	51451 03070
1363	DEPARTMENT OF JUSTICE	123048	INV	5 12:00:00AM	$192.00	81115	CCF/PD-FINGR PRINT/PEACE OFFICR/CCW	10420 02500
1363	DEPARTMENT OF JUSTICE	123048	INV	5 12:00:00AM	$598.00	81115	CCF/PD-FINGR PRINT/PEACE OFFICR/CCW	78000 00330
1356	STATE OF CALIFORNIA	101215	INV	5 12:00:00AM	$614.07	81116	REV- PLG JULY-SEPT15 FEES	10377 00008
1416	DIVISION OF THE STATE ARCHITECT	100915	INV	5 12:00:00AM	$23.70	81117	07/15-09/15 DISABILITY ACC	10321 00003
1647	ECOLAB	9706373	INV	5 12:00:00AM	$275.89	81118	MCCF-DISF CLNR/TRI STR FRSH/LNDR DSTNR	51451 06700
1647	ECOLAB	9706373	INV	5 12:00:00AM	$344.73	81118	MCCF-DISF CLNR/TRI STR FRSH/LNDR DSTNR	51451 06600
1647	ECOLAB	9706372	INV	5 12:00:00AM	$981.98	81118	MCCF-LT DETRGNT	51451 06750
1830	FASTENAL	CATAF30445	INV	5 12:00:00AM	$4,106.50	81119	ST-OUTDOOR WASTE	10433 06200
1845	FEDERAL EXPRESS CORP	5-185-91355	INV	5 12:00:00AM	$10.28	81120	BLD/PSNL-POSTAGE	10420 06500
1845	FEDERAL EXPRESS CORP	5-185-91355	INV	5 12:00:00AM	$22.68	81120	BLD/PSNL-POSTAGE	10424 06500
1856	FERGUSON ENTERPRISES, INC.	1122194	INV	5 12:00:00AM	$1,686.72	81121	SWR-FRM ONLY/CVR/GRD RNG	60460 06200
1821	FIA	0061-OCT15	INV	5 12:00:00AM	$407.04	81122	MAYFIELD-LODGING	10412 02000
1821	FIA	7764-OCT15	INV	5 12:00:00AM	$49.92	81123	ARANDA-LOWES/FUEL/HOMEDEPOT	10421 04250
1821	FIA	7764-OCT15	INV	5 12:00:00AM	$365.52	81123	ARANDA-LOWES/FUEL/HOMEDEPOT	10421 06000
1821	FIA	4669-OCT15	INV	5 12:00:00AM	$555.00	81124	TELLIS-CAL BLDING	10424 02000

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
1821 - FIA		1611-OCT15	INV	5 12:00:00AM	$30.63	81125	COUNCIL-FOOD/ENTERPRISE	10420 04250
1821 - FIA		1611-OCT15	INV	5 12:00:00AM	$39.82	81125	COUNCIL-FOOD/ENTERPRISE	10419 02000
1821 - FIA		1611-OCT15	INV	5 12:00:00AM	$61.45	81125	COUNCIL-FOOD/ENTERPRISE	10420 02000
1821 - FIA		1611-OCT15	INV	5 12:00:00AM	$215.46	81125	COUNCIL-FOOD/ENTERPRISE	10411 02000
1821 - FIA		1611-OCT15	INV	5 12:00:00AM	$306.68	81125	COUNCIL-FOOD/ENTERPRISE	60460 06200
1821 - FIA		6509-OCT15	INV	5 12:00:00AM	$6.75	81126	BOYER-FOOD/IDCARDS/COLLEGE	10421 06000
1821 - FIA		6509-OCT15	INV	5 12:00:00AM	$65.00	81126	BOYER-FOOD/IDCARDS/COLLEGE	51451 06200
1821 - FIA		6509-OCT15	INV	5 12:00:00AM	$87.75	81126	BOYER-FOOD/IDCARDS/COLLEGE	51451 06000
1821 - FIA		6509-OCT15	INV	5 12:00:00AM	$553.00	81126	BOYER-FOOD/IDCARDS/COLLEGE	51451 08600
1821 - FIA		5748-OCT15	INV	5 12:00:00AM	$26.00	81127	STAPLES-LODGING/FOOD	40440 02000
1821 - FIA		5748-OCT15	INV	5 12:00:00AM	$53.20	81127	STAPLES-LODGING/FOOD	10415 04250
1821 - FIA		5748-OCT15	INV	5 12:00:00AM	$53.74	81127	STAPLES-LODGING/FOOD	40440 02100
1821 - FIA		5748-OCT15	INV	5 12:00:00AM	$621.13	81127	STAPLES-LODGING/FOOD	10415 02000
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$32.44	81128	LOWE-FOOD/PLANTS SUPPLY	60460 09550
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$68.96	81128	LOWE-FOOD/PLANTS SUPPLY	70470 09500
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$75.40	81128	LOWE-FOOD/PLANTS SUPPLY	10433 06201
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$212.91	81128	LOWE-FOOD/PLANTS SUPPLY	58458 06200
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$290.25	81128	LOWE-FOOD/PLANTS SUPPLY	10376 00007
1821 - FIA		2684-OCT15	INV	5 12:00:00AM	$323.80	81128	LOWE-FOOD/PLANTS SUPPLY	10416 06200
1821 - FIA		9525-OCT15	INV	5 12:00:00AM	$1,152.52	81129	COLE-LODGING	10411 02000
1821 - FIA		7117-OCT15	INV	5 12:00:00AM	$40.03	81130	JONES-FUEL/FOOD/LODGING	62462 09500
1821 - FIA		7117-OCT15	INV	5 12:00:00AM	$67.93	81130	JONES-FUEL/FOOD/LODGING	10413 04200
1821 - FIA		7117-OCT15	INV	5 12:00:00AM	$1,112.36	81130	JONES-FUEL/FOOD/LODGING	10411 02000

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1821 - FIA		1952-OCT15	INV	5 12:00:00AM	$40.00	81131	REED-KUMER/HOTEL/OIL	51451 04250
1821 - FIA		1952-OCT15	INV	5 12:00:00AM	$1,184.72	81131	REED-KUMER/HOTEL/OIL	51451 02000
1821 - FIA		3135-OCT15	INV	5 12:00:00AM	$117.44	81132	CITY-FOOD/STRAWSTRGHT/PPR	10411 09200
1821 - FIA		3135-OCT15	INV	5 12:00:00AM	$300.91	81132	CITY-FOOD/STRAWSTRGHT/PPR	10416 05000
1821 - FIA		3135-OCT15	INV	5 12:00:00AM	$404.47	81132	CITY-FOOD/STRAWSTRGHT/PPR	10411 09500
1821 - FIA		3135-OCT15	INV	5 12:00:00AM	$412.65	81132	CITY-FOOD/STRAWSTRGHT/PPR	10433 06200
1821 - FIA		3135-OCT15	INV	5 12:00:00AM	$519.07	81132	CITY-FOOD/STRAWSTRGHT/PPR	10416 06201
1821 - FIA		3895-OCT15	INV	5 12:00:00AM	$164.45	81133	WHITING-AMAZON/FIREARMS/LOWES	10421 06200
1821 - FIA		3895-OCT15	INV	5 12:00:00AM	$516.00	81133	WHITING-AMAZON/FIREARMS/LOWES	10421 02000
1821 - FIA		3895-OCT15	INV	5 12:00:00AM	$1,320.67	81133	WHITING-AMAZON/FIREARMS/LOWES	10421 06000
1821 - FIA		5175-1015	INV	5 12:00:00AM	$1,036.07	81134	5175-HOLT-FOOD/TV/INDSTRL FANS	51451 06731
1821 - FIA		5175-1015	INV	5 12:00:00AM	$2,910.66	81134	5175-HOLT-FOOD/TV/INDSTRL FANS	51451 06200
1898 - FIRST CHOICE SERVICE		967331	INV	5 12:00:00AM	$46.30	81135	TRN,GAR,ST-CFFEE SRVC	10433 06000
1898 - FIRST CHOICE SERVICE		967331	INV	5 12:00:00AM	$46.30	81135	TRN,GAR,ST-CFFEE SRVC	59459 06000
1898 - FIRST CHOICE SERVICE		967331	INV	5 12:00:00AM	$46.30	81135	TRN,GAR,ST-CFFEE SRVC	62462 06000
1898 - FIRST CHOICE SERVICE		967332	INV	5 12:00:00AM	$196.22	81135	PD-CFFEE SRVC	10421 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$0.64	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10412 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$2.44	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10432 06200
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$2.57	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10433 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$3.19	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	62462 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$3.86	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10415 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$4.66	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	58458 06000
2040 - GENERAL OFFICE		9518	INV	5 12:00:00AM	$4.66	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	60460 06000

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ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$4.66	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	70470 06000
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$4.90	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	61461 06000
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$8.92	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	67467 06000
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$24.91	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10420 06000
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$29.35	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10419 06000
2040	GENERAL OFFICE	9518	INV	5 12:00:00AM	$110.05	81136	CITY HALL-COLOR PRNTS 07/29-10/02/15	10413 06000
2040	GENERAL OFFICE	9544	INV	5 12:00:00AM	$145.05	81136	MCCF-COPIER MTR RDNG 8/26-10/6/15	51451 06000
1992	GIC TRANSPORT	85758	INV	5 12:00:00AM	$4,628.68	81137	WWTP,FEDWWTP-31 LOADS	58458 10003
1992	GIC TRANSPORT	85758	INV	5 12:00:00AM	$6,943.02	81137	WWTP,FEDWWTP-31 LOADS	70570 10003
2061	GOLDEN EMPIRE CONCRETE	88556	INV	5 12:00:00AM	-$20.42	81138	ST-5TH & MAIN-NK/EUCON FBR STND	10360 00300
2061	GOLDEN EMPIRE CONCRETE	88556	INV	5 12:00:00AM	$1,164.73	81138	ST-5TH & MAIN-NK/EUCON FBR STND	10433 06200
12287	GOLLEHER, CAROLYN	101215	INV	5 12:00:00AM	$118.00	81139	CCF-PER DIEM-SACRMNT CA-10/28-29/15	51451 02000
2097	GONZALES, JUAN	2015-12	INV	5 12:00:00AM	-$40.00	81140	PLG-GIS CONSULTANT SERVICE	10000 00278
2097	GONZALES, JUAN	2015-12	INV	5 12:00:00AM	$725.00	81140	PLG-GIS CONSULTANT SERVICE	10415 03013
2080	GOVERNMENT FINANCE OFFICERS ASSOC.	0123001-15	INV	5 12:00:00AM	$170.00	81141	FIN-BINKLEY ANNUAL MEMBERSHIP DUES	10419 02100
2118	GREAT PACIFIC EQUIPMENT, INC.	B33528	INV	5 12:00:00AM	$954.46	81142	M-29 CRTFICTN/MISC MATR/LABR	10433 04200
2309	HIGH DESERT WIRELESSS BROADBAND COMMUNICATIONS	40243	INV	5 12:00:00AM	$1,560.00	81143	CCF,FIN,PD-09/15 CONTRACT	51451 04150
2309	HIGH DESERT WIRELESSS BROADBAND COMMUNICATIONS	40243	INV	5 12:00:00AM	$2,120.00	81143	CCF,FIN,PD-09/15 CONTRACT	10421 04150
2309	HIGH DESERT WIRELESSS BROADBAND COMMUNICATIONS	40243	INV	5 12:00:00AM	$3,456.25	81143	CCF,FIN,PD-09/15 CONTRACT	10419 04150
2267	HELT ENGINEERING, INC.	15-395	INV	5 12:00:00AM	$595.00	81144	ST-CHRCH ST REHAB	10733 00023
2267	HELT ENGINEERING, INC.	15-396	INV	5 12:00:00AM	$845.00	81144	SUPPLY ROW-PARK & RIDE	81884 00005
2267	HELT ENGINEERING, INC.	15-394	INV	5 12:00:00AM	$8,578.75	81144	ST-CNTR ST RECON	10733 00021
2310	HERTZ EQUIPMENT RENTAL CORP	27897690-008	INV	5 12:00:00AM	$2,614.27	81145	ST-FCLTY FNC-BOOM 45'	10433 05000

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ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
2566	INVENTORY TRADING COMPANY	289312	INV	5 12:00:00AM	$242.00	81146	ST-POLO WRK SHRTS/JCKT	10433 01500
12001	BRIAN JAMESON	102015	INV	5 12:00:00AM	$2,065.12	81147	FIN-RFND SWR HOOKUP 1201 MIDOIL RD	60391 00005
2678	JOHNSTONE SUPPLY	S1493184.001	INV	5 12:00:00AM	$514.80	81148	MCCF-VLV NTR GS/OEM REF MTR	51451 05000
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$20.60	81149	11/15 HEALTH INSURANCE PREMIUMS	67467 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$82.42	81149	11/15 HEALTH INSURANCE PREMIUMS	10432 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$144.23	81149	11/15 HEALTH INSURANCE PREMIUMS	58458 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$144.23	81149	11/15 HEALTH INSURANCE PREMIUMS	70470 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$164.84	81149	11/15 HEALTH INSURANCE PREMIUMS	60460 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$206.05	81149	11/15 HEALTH INSURANCE PREMIUMS	10419 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$412.09	81149	11/15 HEALTH INSURANCE PREMIUMS	10000 00230
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$412.09	81149	11/15 HEALTH INSURANCE PREMIUMS	10431 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$427.67	81149	11/15 HEALTH INSURANCE PREMIUMS	53453 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$682.75	81149	11/15 HEALTH INSURANCE PREMIUMS	10413 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$1,019.46	81149	11/15 HEALTH INSURANCE PREMIUMS	50450 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$1,101.88	81149	11/15 HEALTH INSURANCE PREMIUMS	61461 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$1,448.86	81149	11/15 HEALTH INSURANCE PREMIUMS	10420 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$2,046.10	81149	11/15 HEALTH INSURANCE PREMIUMS	10415 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$2,149.12	81149	11/15 HEALTH INSURANCE PREMIUMS	62462 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$2,440.68	81149	11/15 HEALTH INSURANCE PREMIUMS	10421 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$2,527.01	81149	11/15 HEALTH INSURANCE PREMIUMS	10000 00227
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$6,082.25	81149	11/15 HEALTH INSURANCE PREMIUMS	10433 01445
2813	KAISER FOUNDATION HEALTH PLAN INC.	NOV-2015	INV	5 12:00:00AM	$20,509.02	81149	11/15 HEALTH INSURANCE PREMIUMS	51451 01445
1348	DENNEY,JACKIE	2015-1155199	INV	5 12:00:00AM	$7.95	81150	CVC-SECURED PROPERTY TAX	10416 07250

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1348	DENNEY,JACKIE	2014-4034923A	INV	5 12:00:00AM	$121.48	81150	LUCARD ST	40000 00233
2921	COUNTY OF KERN	SEP-2015	INV	5 12:00:00AM	$23.80	81151	AC,REF-09/15 GATE FEES	10431 09910
2921	COUNTY OF KERN	SEP-2015	INV	5 12:00:00AM	$7,606.47	81151	AC,REF-09/15 GATE FEES	61461 09930
2914	KERN ELECTRIC DIST.	541964	INV	5 12:00:00AM	$40.65	81152	CVC-JCB R50/G5.3-120V LAMP	10416 05000
2946	KIWANIS CLUB OF TAFT	15924	INV	5 12:00:00AM	$42.00	81153	PD-WHTNG-AUG LUNCHES/AUG CLUB AUCTIO	10421 02100
2946	KIWANIS CLUB OF TAFT	15962	INV	5 12:00:00AM	$74.50	81153	CTY CLK-MYFLD-SEP LUNCHES/QTRLY MMBR	10412 02100
2946	KIWANIS CLUB OF TAFT	15942	INV	5 12:00:00AM	$74.50	81153	PSNL-BOYER-SEP LUNCHES/QTR MMBRSHP DU	10420 02100
2946	KIWANIS CLUB OF TAFT	15981	INV	5 12:00:00AM	$74.50	81153	PD-WHITNG-SEP LUNCHES/QTRLY MMBRSHP I	10421 02100
3154	LEXISNEXIS	1509443270	INV	5 12:00:00AM	$173.00	81154	CCF-LEXINEXIS/RELATED CHARGES	51451 02100
3180	LOWE'S COMPANIES, INC.	7159910-0915	INV	5 12:00:00AM	$1,574.98	81155	CCF,ST-LUMBR/DRMX EXT FL/CMPT GRMMT	10433 06200
3180	LOWE'S COMPANIES, INC.	7159910-0915	INV	5 12:00:00AM	$2,390.00	81155	CCF,ST-LUMBR/DRMX EXT FL/CMPT GRMMT	51451 05000
3205	THE LYNN COMPANY	2193	INV	5 12:00:00AM	$375.00	81156	PSNL-MAXWELL HLTH SEPT-NOV 2015	10420 07600
3220	MAINTENANCE U.S.A.	12800706	INV	5 12:00:00AM	$380.63	81157	MCCF-FLTR, FLT, PNL, EZ	51451 05000
3359	MELO'S GAS & GEAR	10198019	INV	5 12:00:00AM	$38.16	81158	ST-BLU FIRE	10433 06200
3398	MISSION LINEN SUPPLY	501058702	INV	5 12:00:00AM	$25.00	81159	PD-MATS	10421 05000
3398	MISSION LINEN SUPPLY	501146641	INV	5 12:00:00AM	$25.00	81159	PD-MATS	10421 05000
3398	MISSION LINEN SUPPLY	501100410	INV	5 12:00:00AM	$76.51	81159	CVC-TWLS/DUST MOP/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501146645	INV	5 12:00:00AM	$76.51	81159	CVC-TWLS/DUST MOP/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501100408	INV	5 12:00:00AM	$79.04	81159	CVC-TWLS/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501146643	INV	5 12:00:00AM	$79.04	81159	CVC-TWLS/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501100409	INV	5 12:00:00AM	$89.58	81159	CVC-TWLS/DUST MOP/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501146644	INV	5 12:00:00AM	$89.58	81159	CVC-TWLS/DUST MOP/MATS	10416 06400
3398	MISSION LINEN SUPPLY	501156422	INV	5 12:00:00AM	$552.23	81159	CVC-CANLINERS	10416 06400

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12316	ANTONIO MORALES	0044	INV	5 12:00:00AM	$15,285.30	81160	LAONS REHB-14 CYPRESS LN-PRG PMNT#2-LA	82640 09631
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$8.59	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10424 06000
3947	O'LEARYS OFFICE PRODUCTS	391217-0	INV	5 12:00:00AM	$17.19	81161	ADM,PLG,FIN,PSNL-PLNR/PAPER	10420 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-2	INV	5 12:00:00AM	$23.64	81161	PSNL-PLANNER	10420 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$26.86	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10412 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$27.94	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10420 06000
3947	O'LEARYS OFFICE PRODUCTS	390989-1	INV	5 12:00:00AM	$31.61	81161	ADM-PAPER	10413 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$35.45	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10415 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-1	INV	5 12:00:00AM	$35.46	81161	CTY CLK,ST-PLANNERS	10412 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-1	INV	5 12:00:00AM	$35.47	81161	CTY CLK,ST-PLANNERS	10433 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$48.34	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10433 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$48.34	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	62462 06000
3947	O'LEARYS OFFICE PRODUCTS	391217-0	INV	5 12:00:00AM	$62.24	81161	ADM,PLG,FIN,PSNL-PLNR/PAPER	10415 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$72.35	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	59459 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$103.14	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10419 06000
3947	O'LEARYS OFFICE PRODUCTS	391134-0	INV	5 12:00:00AM	$111.75	81161	CTY CLK/ADM/FIN/BLD/ST/TRN-CLNDRS	10413 06000
3947	O'LEARYS OFFICE PRODUCTS	390989-0	INV	5 12:00:00AM	$121.89	81161	PLG-PAPER	10415 06000
3947	O'LEARYS OFFICE PRODUCTS	391217-0	INV	5 12:00:00AM	$124.48	81161	ADM,PLG,FIN,PSNL-PLNR/PAPER	10413 06000
3947	O'LEARYS OFFICE PRODUCTS	391217-0	INV	5 12:00:00AM	$124.49	81161	ADM,PLG,FIN,PSNL-PLNR/PAPER	10419 06000
12320	OFFICE CONNECTION	101315	INV	5 12:00:00AM	$85.32	81162	FIN-RFND S&R OFFICE CONNECTION	61000 00209
3790	OFFICE DEPOT	797559395001	INV	5 12:00:00AM	$124.55	81163	PD-KLNX/STENO/PENS/DSTR/PRTCTR/FLSH	10421 06000
3790	OFFICE DEPOT	798570308001	INV	5 12:00:00AM	$151.71	81163	PD-TRSHBGS/LNRS/TWLS/WNDX	10421 06200
4125	PACIFIC GAS & ELECTRIC	4897-1015	INV	5 12:00:00AM	$25.74	81164	FEDWWTP-09/02-10/01/15 ENERGY USAGE	58458 08100

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
4125	PACIFIC GAS & ELECTRIC	8565-1015	INV	5 12:00:00AM	$50.23	81164	6TH & SUPPLY ROW-09/04-10/05/15 ENERGY US	10416 08101
4117	PACIFIC TELEMANAGEMENT SERVICES	786531	INV	5 12:00:00AM	$80.93	81165	TRN-11/15 PAYPHONE @TRNS STATION	62462 02200
4276	DAVID PETERSEN	100615	INV	5 12:00:00AM	$133.40	81166	CCF-PTRSN-DELN TRNG REIMBRSMNT 9/28-10/	51451 02000
4427	POWERSTRIDE BATTERY CO. INC.	B85420	INV	5 12:00:00AM	$117.18	81167	M-38 DLECO 48	10433 04200
4436	DAVID A. GILL	028662	INV	5 12:00:00AM	$100.00	81168	T-23 TOW MRCPA POST TO YARD	62462 04200
4454	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	10-2015-3	INV	5 12:00:00AM	$36,446.85	81169	PERS FOR P/R 09/14-09/27/15	10000 00212
12685	RAY MORGAN COMPANY	1033292	INV	5 12:00:00AM	$957.73	81170	PD-07/01-09/30/15 COPIER CNTRCT	10421 04100
12269	REED, CHARLOTTE	100715	INV	5 12:00:00AM	$118.00	81171	CCF-PER DIEM SACRMNT CA-10/28-29/15	51451 02000
4845	RICHLAND CHEVROLET CO.	230994	INV	5 12:00:00AM	$24.28	81172	T-23 CABLE	62462 04200
4845	RICHLAND CHEVROLET CO.	231015	INV	5 12:00:00AM	$68.47	81172	M-35 SEAL	10433 04200
4845	RICHLAND CHEVROLET CO.	230971	INV	5 12:00:00AM	$245.29	81172	T-15 MOUNTS	62462 04200
4845	RICHLAND CHEVROLET CO.	230872	INV	5 12:00:00AM	$245.29	81172	T-21 MOUNTS	62462 04200
4913	S & S PRINTING	068456	INV	5 12:00:00AM	$253.48	81173	TRN-4000 BUS TCKTS	62462 06200
12321	BHUPENDRA SINGH	101315	INV	5 12:00:00AM	$106.92	81174	FIN-RFND HOT STONE PIZZA S&R	60000 00209
12321	BHUPENDRA SINGH	101315	INV	5 12:00:00AM	$213.35	81174	FIN-RFND HOT STONE PIZZA S&R	61000 00209
4918	SMS HOLDING COMPANY	NOV-2015	INV	5 12:00:00AM	$450.00	81175	TRN,ST,PD,GAR-11/15 LEASE AGRMNT	10421 09400
4918	SMS HOLDING COMPANY	NOV-2015	INV	5 12:00:00AM	$550.00	81175	TRN,ST,PD,GAR-11/15 LEASE AGRMNT	62462 09400
4918	SMS HOLDING COMPANY	NOV-2015	INV	5 12:00:00AM	$1,000.00	81175	TRN,ST,PD,GAR-11/15 LEASE AGRMNT	10433 09400
4918	SMS HOLDING COMPANY	NOV-2015	INV	5 12:00:00AM	$1,000.00	81175	TRN,ST,PD,GAR-11/15 LEASE AGRMNT	59459 09400
5096	SOUTHERN CALIFORNIA GAS CO.	1559001-1015	INV	5 12:00:00AM	$18.57	81176	PD-09/15-10/13/15 GAS USAGE	10421 08100
5096	SOUTHERN CALIFORNIA GAS CO.	1559007-1015	INV	5 12:00:00AM	$3,269.47	81176	CCF-09/15-10/13/15 GAS USAGE	51451 08100
5142	SPARKLETTS & SIERRA SPRINGS	100715	INV	5 12:00:00AM	$77.74	81177	CVC-BTTLD WTR/RNTL	10416 05000
5142	SPARKLETTS & SIERRA SPRINGS	100715MCCF	INV	5 12:00:00AM	$136.00	81177	MCCF- BTTLD WTR & RNTL	51451 06000

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
5229	STRADLING YOCCA CARLSON & RAUTH	1226	INV	5 12:00:00AM	$3,810.00	81178	PRF SRV-PASS THROU CLMS/SUCCSSR AGNCY	67467 03011
5280	SUPPLYWORKS	5150831-00	INV	5 12:00:00AM	$1,393.90	81179	MCCF-TSSUE/LNR LD/FNSH FLR	51451 06600
5372	TAFT C.C.F. ITA	093015	INV	5 12:00:00AM	$7,793.10	81180	MCCF- IM PAY 9/2015	51451 09020
3179	THE TAFT INDEPENDENT	796	INV	5 12:00:00AM	$83.70	81181	CC-10/6 MTNG NTC	10411 09200
5560	GEORGE G. ROSS	166649	INV	5 12:00:00AM	$151.21	81182	AC-SPAY/RBBIES	10431 09000
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$4.00	81183	PETTY CASH SEP/OCT 2015	10412 02000
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$4.50	81183	PETTY CASH SEP/OCT 2015	51451 06000
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$4.62	81183	PETTY CASH SEP/OCT 2015	10416 06000
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$5.60	81183	PETTY CASH SEP/OCT 2015	10425 06500
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$7.44	81183	PETTY CASH SEP/OCT 2015	10419 06500
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$15.32	81183	PETTY CASH SEP/OCT 2015	10433 06200
1010	CITY OF TAFT	102115	INV	5 12:00:00AM	$22.00	81183	PETTY CASH SEP/OCT 2015	10412 09500
5576	TAG/AMS, INC.	2694239	INV	5 12:00:00AM	$24.50	81184	PSNL-ERKCSN RND	10420 02500
12806	U-CART CEMENT, INC	2472	INV	5 12:00:00AM	$180.00	81185	ST-6TH&10TH-SANDBAGS	10433 06200
12319	VENOCO, INC.	101315	INV	5 12:00:00AM	$21.33	81186	FIN-RFND S&R VENOCO INC	61392 00010
12319	VENOCO, INC.	101315	INV	5 12:00:00AM	$69.30	81186	FIN-RFND S&R VENOCO INC	61000 00209
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$127.58	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	10415 02200
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$127.58	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	10433 02200
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$132.92	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	10419 02200
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$172.07	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	10413 02200
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$326.66	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	10421 02200
6104	VERIZON CALIFORNIA	OCT-2015-CDEN	INV	5 12:00:00AM	$349.14	81187	CDEN-09/28-10/27/15 PHONE USAGE	10425 02200
6104	VERIZON CALIFORNIA	OCT-2015	INV	5 12:00:00AM	$496.62	81187	CITY HALL-09/25-10/24/15 PHONE SRVC	51451 02200

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
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Vendor Number	Vendor Name	Invoice Number	Type	Warrant Date	Invoice Amount	Check Number	Expenditure Description	Account Number
6104	VERIZON CALIFORNIA	OCT-2015-PD	INV	5 12:00:00AM	$519.05	81187	PD-10/4-11/3/15 PHONES SRV	10425 02200
6105	VERIZON WIRELES	9753633331	INV	5 12:00:00AM	$35.11	81188	PD-09/10-10/09/15 WIRELESS SRV	10421 02200
5935	VULCAN	70914356	INV	5 12:00:00AM	$605.87	81189	ST-ASPHALT SC3000	10433 06200
6211	WALDROPS AUTO PARTS	38510	INV	5 12:00:00AM	$24.00	81190	ST-GLOVES	10433 06200
6211	WALDROPS AUTO PARTS	38560	INV	5 12:00:00AM	$33.60	81190	C-2 REAR MAIN BEARING	10416 04200
6226	WALLACE GROUP	40131	INV	5 12:00:00AM	$2,979.52	81191	WWTP-PR SRVC THRU SEPT 30,2015	70470 03000
6350	WEST KERN WATER DISTRICT	21010321015	INV	5 12:00:00AM	$17.30	81192	624 CENTER-08/04-10/02/15 WATER USAGE	10416 08102
6350	WEST KERN WATER DISTRICT	3104206-1015	INV	5 12:00:00AM	$17.30	81192	501 SUPPLLY-08/07-10/07/15 WATER USAGE	81999 08100
6350	WEST KERN WATER DISTRICT	2300880-1015	INV	5 12:00:00AM	$21.53	81192	WILLIAMS WAY-08/05-10/05/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	2307020-1015	INV	5 12:00:00AM	$27.20	81192	333 CMMRC-08/05-10/05/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	2307020-1015	INV	5 12:00:00AM	$27.20	81192	333 CMMRC-08/05-10/05/15 WATER USAGE	59459 08100
6350	WEST KERN WATER DISTRICT	2307020-1015	INV	5 12:00:00AM	$27.20	81192	333 CMMRC-08/05-10/05/15 WATER USAGE	62462 08100
6350	WEST KERN WATER DISTRICT	2101010-1015	INV	5 12:00:00AM	$36.33	81192	6TH&CENTER-08/04-10/02/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	3100020-1015	INV	5 12:00:00AM	$38.83	81192	E CNTR-08/07-10/07/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	3101330-1015	INV	5 12:00:00AM	$48.44	81192	309 CNTR-08/07-10/07/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	3506131-1015	INV	5 12:00:00AM	$61.32	81192	317 LD SUNSET-08/12-10/12/15 WATER USAGE	10416 08102
6350	WEST KERN WATER DISTRICT	3604941-1015	INV	5 12:00:00AM	$87.07	81192	SAGE & A-08/13-10/13/15 WATER USAGE	38438 08100
6350	WEST KERN WATER DISTRICT	3604951-1015	INV	5 12:00:00AM	$120.84	81192	TRRC & MLLRY-08/13-10/13/15 WATER USAGE	38438 08100
6350	WEST KERN WATER DISTRICT	2102310-1015	INV	5 12:00:00AM	$128.28	81192	412 CNTR-08/04-10/02/15 WATER USAGE	10433 08100
6350	WEST KERN WATER DISTRICT	3307001-1015	INV	5 12:00:00AM	$152.28	81192	AMBR & OAK-08/11-10/08/15 WATER USAGE	38438 08100
6350	WEST KERN WATER DISTRICT	2306010-1015	INV	5 12:00:00AM	$158.04	81192	320 CMMRC-08/05-10/05/15 WATER USAGE	10421 08100
6350	WEST KERN WATER DISTRICT	3602691-1015	INV	5 12:00:00AM	$170.44	81192	W OF HLLRD-08/13-10/13/15 WATER USAGE	10416 08102
6350	WEST KERN WATER DISTRICT	2500010-1015	INV	5 12:00:00AM	$178.32	81192	SAN EMIDIO & 10TH-08/07-10/07/15 WATER USA	10433 08100

CITY OF TAFT, CA
ACCOUNTS PAYABLE WARRANT REPORT
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6350	WEST KERN WATER DISTRICT	3604901-1015	INV	5 12:00:00AM	$209.83	81192	A & ARRYO ST-08/13-10/13/15 WATER USAGE	38438 08100
6350	WEST KERN WATER DISTRICT	2300850-1015	INV	5 12:00:00AM	$594.52	81192	2' WILLIAMS WAY-08/05-10/05/15 WATER USAG	10433 08100
6350	WEST KERN WATER DISTRICT	3600010-1015	INV	5 12:00:00AM	$962.80	81192	CHRCH & SUNSET-08/13-10/13/15 WATER USAG	10416 08102
6350	WEST KERN WATER DISTRICT	2306070-1015	INV	5 12:00:00AM	$1,019.68	81192	330 CMMRC-08/05-10/05/15 WATER USAGE	51451 08100
6350	WEST KERN WATER DISTRICT	3104350-1015	INV	5 12:00:00AM	$1,246.60	81192	6TH & SUPPLY-08/07-10/07/15 WATER USAGE	10416 08101
6350	WEST KERN WATER DISTRICT	2306050-1015	INV	5 12:00:00AM	$1,273.88	81192	330 CMMRC-08/05-10/05/15 WATER USAGE	51451 08100
6350	WEST KERN WATER DISTRICT	3103360-1015	INV	5 12:00:00AM	$1,462.52	81192	6TH ST-08/07-10/07/15 WATER USAGE	10416 08102
6350	WEST KERN WATER DISTRICT	2300550-1015	INV	5 12:00:00AM	$1,741.52	81192	CVC CNTR-08/05-10/05/15 WATER USAGE	10416 08100
6350	WEST KERN WATER DISTRICT	3104340-1015	INV	5 12:00:00AM	$2,034.00	81192	6TH & MAIN-08/07-10/07/15 WATER USAGE	10416 08100
6350	WEST KERN WATER DISTRICT	3600030-1015	INV	5 12:00:00AM	$2,044.08	81192	CHRCH ST-08/13-10/13/15 WATER USAGE	10416 08102
6400	WEST SIDE URGENT CARE	15098	INV	5 12:00:00AM	$250.00	81193	PD-AVILA PRE-EMP PHYSICAL	10420 02500
6400	WEST SIDE URGENT CARE	15442	INV	5 12:00:00AM	$250.00	81193	ST-CAVILLO PRE-EMP PYSICAL	10420 02500
6400	WEST SIDE URGENT CARE	15443	INV	5 12:00:00AM	$250.00	81193	ST-PHILLIPS PRE-EMP PHYSICAL	10420 02500
6400	WEST SIDE URGENT CARE	16186	INV	5 12:00:00AM	$250.00	81193	CCF-COLEMAN PRE-EMP PHYSICAL	51451 02500
6400	WEST SIDE URGENT CARE	16190	INV	5 12:00:00AM	$250.00	81193	CCF-EZELL PRE-EMP PHYSICAL	51451 02500
6400	WEST SIDE URGENT CARE	15-10	INV	5 12:00:00AM	$119,185.00	81194	MCCF- 10/2015 CNTRCT	51451 03010
6390	WESTEC	21706	INV	5 12:00:00AM	$210.00	81195	CCF-ADV RPRT WRTNG TRN 9/28/15	51451 02000
6390	WESTEC	21675	INV	5 12:00:00AM	$560.00	81195	MCCF-9/29,9/30,10/2/15 TRNG	51451 02000
6327	WESTERN STATE DESIGN	17750	INV	5 12:00:00AM	$9,146.00	81196	MCCF- GAS HEATED DRYER(2)	51551 10007
6327	WESTERN STATE DESIGN	0324315-IN	INV	5 12:00:00AM	$756.64	81196	MCCF-SCRN LNT/THRMOSTATS	51451 05000
6399	WESTSIDE WASTE	OCT 2015	INV	5 12:00:00AM	$27,883.00	81197	10/15 WSTE DISPOSAL FEES	61461 09999
6593	XLDENT	0490490-IN	INV	5 12:00:00AM	$40.00	81198	CCF-IMAGEXL SFTWR MNTNC	51451 06200

CITY OF TAFT, CA
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$676,945.33

City of Taft Agenda Report

DATE: **NOVEMBER 3, 2015**

TO: **MAYOR MILLER AND COUNCIL MEMBERS**

AGENDA MATTER:

CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CHFA PACE PROGRAM AND APPROVAL OF MEMBERSHIP IN THE JOINT POWERS AUTHORITY

SUMMARY STATEMENT:

The City has been asked to review and approve the resolutions below along with the required Joint Powers Agreement to allow property owners to participate in the PACE Program.

To participate in the PACE programs, the City must become an Associate Member of CHF (JPA Agreement attached). Associate membership requires no dues or other costs to the City, but permits participation in all CHF programs including the PACE program. The attached resolutions approve joining the JPA as an Associate Member.

The CHF PACE programs to be administered by Ygrene, provides more options for City property owners. It will not add to or require any additional responsibilities for the City.

The County has already joined the PACE Program making the program already available to the County areas surrounding Taft.

RECOMMENDED ACTION

Motion to confirm and approve resolutions entitled:

1. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO**
2. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO** and Authorize the Mayor to execute all documents.

IMPACT ON BUDGET (Y/N): None

ATTACHMENT (Y/N): Yes – Resolutions and JPA Agreement

PREPARED BY: City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

WHEREAS, the California Home Finance Authority ("Authority") is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California (Section 6500 and following) (the "Act") and the Joint Power Agreement entered into on July 1, 1993, as amended from time to time (the "Authority JPA"); and

WHEREAS, the Authority is in the process of amending the Authority JPA to formally change its name to the Golden State Finance Authority; and

WHEREAS, Authority has established a property-assessed clean energy ("PACE") Program (the "Authority PACE Program") to provide for the financing of renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure (the "Improvements") pursuant to Chapter 29 of the Improvement Bond Act of 1911, being Division 7 of the California Streets and Highways Code ("Chapter 29") within counties and cities throughout the State of California that elect to participate in such program; and

WHEREAS, City of Taft (the "City") is committed to development of renewable energy generation and energy and water efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in Chapter 29, the Legislature has authorized cities and counties to assist property owners in financing the cost of installing Improvements through a voluntary contractual assessment program; and

WHEREAS, installation of such Improvements by property owners within the jurisdictional boundaries of the counties and cities that are participating in the Authority PACE Program would promote the purposes cited above; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy and water efficiency, and in doing so cooperate with Authority in order to efficiently and economically assist property owners within the City in financing such Improvements; and

WHEREAS, Authority has established the Authority PACE Program, which is such a voluntary contractual assessment program, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and to assist property owners within the jurisdiction of the City in financing the cost of installing Improvements; and

WHEREAS, the City will not be responsible for the conduct of any assessment proceedings; the levy and collection of assessments or any required remedial action in the case of delinquencies in the payment of any assessments or the issuance, sale or administration of any bonds issued in connection with the Authority PACE Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority PACE Program to finance the installation of the Improvements.

2. This City Council consents to inclusion in the Authority PACE Program of all of the properties in the jurisdictional boundaries of the City and to the Improvements, upon the request by and voluntary agreement of owners of such properties, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority PACE Program and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Improvements, including the levying, collecting and enforcement of the contractual assessments to finance the Improvements and the issuance and enforcement of bonds to represent such contractual assessments.

4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority PACE Program within the City, and report back periodically to this City Council on the success of such program.

6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED, APPROVED AND ADOPTED on this 3rd day of November, 2015.

_____
Randy Miller, Mayor

ATTEST:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 3rd day of November 2015, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

_____
Yvette Mayfield
City Clerk

Exhibit A

JPA Agreement

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

Recitals

WHEREAS, the California Home Finance Authority, a California joint powers authority, (the "Authority") has established the Community Facilities District No. 2014-1(Clean Energy) in accordance with the Mello-Roos Community Facilities Act, set forth in sections 53311 through 53368.3 of the California Government Code (the "Act") and particularly in accordance with sections 53313.5(l) and 53328.1(a) (the "District"); and

WHEREAS, the purpose of the District is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy and electric vehicle charging infrastructure improvements permanently affixed to private or publicly-owned real property (the "Authorized Improvements"); and

WHEREAS, the Authority is in the process of amending the Authority Joint Powers Agreement (the "Authority JPA") to formally change its name to the Golden State Finance Authority; and

WHEREAS, the City of Taft is committed to development of renewable energy generation and energy efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in the Act, the Legislature has authorized a parcel within the territory of the District to annex to the District and be subject to the special tax levy of the District only (i) if the city or county within which the parcel is located has consented, by the adoption of a resolution by the applicable city council or county board of supervisors, to the inclusion of parcels within its boundaries in the District and (ii) with the unanimous written approval of the owner or owners of the parcel when it is annexed (the "Unanimous Approval Agreement"), which, as provided in section 53329.6 of the Act, shall constitute the election required by the California Constitution; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy efficiency and water conservation and in doing so cooperate with Authority in order to efficiently and economically assist property owners the City in financing such Authorized Improvements; and

WHEREAS, the Authority has established the District, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and, to

assist property owners within the incorporated area of the City in financing the cost of installing Authorized Improvements; and

WHEREAS, the City will not be responsible for the conduct of any special tax proceedings; the levy and collection of special taxes or any required remedial action in the case of delinquencies in the payment of any special taxes in connection with the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority CFD No. 2014-1 (Clean Energy) to finance the installation of the Authorized Improvements.

2. This City Council consents to inclusion in the Authority CFD No. 2014-1 (Clean Energy) of all of the properties in the incorporated area within the City and to the Authorized Improvements, upon the request of and execution of the Unanimous Approval Agreement by the owners of such properties when such properties are annexed, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority CFD No. 2014-1 (Clean Energy) and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Authorized Improvements.

4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority CFD No. 2014-1 (Clean Energy) within the City, and report back periodically to this City Council on the success of such program.

6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED, APPROVED AND ADOPTED on this 3rd day of November, 2015.

_____
Randy Miller, Mayor

ATTEST:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 3rd day of November 2015, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

_____
Yvette Mayfield
City Clerk

Exhibit A

JPA Agreement

CALIFORNIA HOME FINANCE AUTHORITY

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT

(Original date July 1, 1993 and as last amended and restated December 10, 2014)

THIS AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT ("Agreement") is entered into by and among the counties listed on Attachment 1 hereof and incorporated herein by reference. All such counties are referred to herein as "Members" with the respective powers, privileges and restrictions provided herein.

RECITALS

A. WHEREAS, the California Rural Home Mortgage Finance Authority ("CRHMFA") was created by a Joint Exercise of Powers Agreement dated July 1, 1993 pursuant to the Joint Exercise of Powers Act (commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Act"). By Resolution 2003-02, adopted on January 15, 2003, the name of the authority was changed to CRHMFA Homebuyers Fund. The most recent amendment to the Joint Exercise of Powers Agreement was on January 28, 2004.

B. WHEREAS, the Members of CRHMFA Homebuyers Fund desire to update, reaffirm, clarify and revise certain provisions of the joint powers agreement, including the renaming of the joint powers authority, as set forth herein.

C. WHEREAS, the Members are each empowered by law to finance the construction, acquisition, improvement and rehabilitation of real property.

D. WHEREAS, by this Agreement, the Members desire to create and establish a joint powers authority to exercise their respective powers for the purpose of financing the construction, acquisition, improvement and rehabilitation of real property within the jurisdiction of the Authority as authorized by the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Members individually and collectively agree as follows:

1. Definitions

Unless the context otherwise requires, the following terms shall for purposes of this Agreement have the meanings specified below:

"Act" means the Joint Exercise of Powers Act, commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, including the Marks-Roos Local Bond Pooling Act of 1985, as amended.

"Agreement" means this Joint Exercise of Powers Agreement, as the same now exists or as it may from time to time be amended as provided herein.

"Associate Member" means a county, city or other public agency which is not a voting member of the Rural County Representatives of California, a California nonprofit corporation ("RCRC"), with legal power and authority similar to that of the Members, admitted pursuant to paragraph 4.d. below to associate membership herein by vote of the Board.

"Audit Committee" means a committee made up of the nine-member Executive Committee.

"Authority" means California Home Finance Authority ("CHF"), formerly known as CRHMFA Homebuyers Fund or California Rural Home Mortgage Finance Authority.

"Board" means the governing board of the Authority as described in Section 7 below.

"Bonds" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other obligation within the meaning of the term "Bonds" under the Act.

"Delegate" means the Supervisor designated by the governing board of each Member to serve on the Board of the Authority.

"Executive Committee" means the nine-member Executive Committee of the Board established pursuant to Section 10 hereof.

"Member" means any county which is a member of RCRC, has executed this Agreement and has become a member of the Authority.

"Obligations" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other financial or legal obligation of the Authority under the Act.

"Program" or "Project" means any work, improvement, program, project or service undertaken by the Authority.

"Rural County Representatives of California" or **"RCRC"** means the nonprofit entity incorporated under that name in the State of California.

"Supervisor" means an elected County Supervisor from an RCRC member county.

2. Purpose

The purpose of the Authority is to provide financing for the acquisition, construction, , improvement and rehabilitation of real property in accordance with applicable provisions of law for the benefit of residents and communities. In pursuit of this purpose, this Agreement provides for the joint exercise of powers common to any of its Members and Associate Members as provided herein, or otherwise authorized by the Act and other applicable laws, including assisting

in financing as authorized herein, jointly exercised in the manner set forth herein.

3. Principal Place of Business

The principal office of the Authority shall be 1215 K Street, Suite 1650, Sacramento, California 95814.

4. Creation of Authority; Addition of Members or Associate Members

a. The Authority is hereby created pursuant to the Act. As provided in the Act, the Authority shall be a public entity separate and distinct from the Members or Associate Members.

b. The Authority will cause a notice of this Agreement or any amendment hereto to be prepared and filed with the office of the Secretary of State of California in a timely fashion in the manner set forth in Section 6503.3 of the Act.

c. A county that is a member of RCRC may petition to become a member of the Authority by submitting to the Board a resolution or evidence of other formal action taken by its governing body adopting this Agreement. The Board shall review the petition for membership and shall vote to approve or disapprove the petition. If the petition is approved by a majority of the Board, such county shall immediately become a Member of the Authority.

d. An Associate Member may be added to the Authority upon the affirmative approval of its respective governing board and pursuant to action by the Authority Board upon such terms and conditions, and with such rights, privileges and responsibilities, as may be established from time to time by the Board. Such terms and conditions, and rights, privileges and responsibilities may vary among the Associate Members. Associate Members shall be entitled to participate in one or more programs of the Authority as determined by the Board, but shall not be voting members of the Board. The Executive Director of the Authority shall enforce the terms and conditions for prospective Associate Members to the Authority as provided by resolution of the Board and as amended from time to time by the Board. Changes in the terms and conditions for Associate Membership by the Board will not constitute an amendment of this Agreement.

5. Term and Termination of Powers

This Agreement shall become effective from the date hereof until the earlier of the time when all Bonds and any interest thereon shall have been paid in full, or provision for such payment shall have been made, or when the Authority shall no longer own or hold any interest in a public capital improvement or program. The Authority shall continue to exercise the powers herein conferred upon it until termination of this Agreement, except that if any Bonds are issued and delivered, in no event shall the exercise of the powers herein granted be terminated until all Bonds so issued and delivered and the interest thereon shall have been paid or provision for such payment shall have been made and any other debt incurred with respect to any other financing program established or administered by the Authority has been repaid in full and is no longer outstanding.

6. Powers; Restriction upon Exercise

a. To effectuate its purpose, the Authority shall have the power to exercise any and all powers of the Members or of a joint powers authority under the Act and other applicable provisions of law, subject, however, to the conditions and restrictions herein contained. Each Member or Associate Member may also separately exercise any and all such powers. The powers of the Authority are limited to those of a general law county.

b. The Authority may adopt, from time to time, such resolutions, guidelines, rules and regulations for the conduct of its meetings and the activities of the Authority as it deems necessary or desirable to accomplish its purpose.

c. The Authority shall have the power to finance the construction, acquisition, improvement and rehabilitation of real property, including the power to purchase, with the amounts received or to be received by it pursuant to a bond purchase agreement, bonds issued by any of its Members or Associate Members and other local agencies at public or negotiated sale, for the purpose set forth herein and in accordance with the Act. All or any part of such bonds so purchased may be held by the Authority or resold to public or private purchasers at public or negotiated sale. The Authority shall set any other terms and conditions of any purchase or sale contemplated herein as it deems necessary or convenient and in furtherance of the Act. The Authority may issue or cause to be issued Bonds or other indebtedness, and pledge any of its property or revenues as security to the extent permitted by resolution of the Board under any applicable provision of law. The Authority may issue Bonds in accordance with the Act in order to raise funds necessary to effectuate its purpose hereunder and may enter into agreements to secure such Bonds. The Authority may issue other forms of indebtedness authorized by the Act, and to secure such debt, to further such purpose. The Authority may utilize other forms of capital, including, but not limited to, the Authority's internal resources, capital markets and other forms of private capital investment authorized by the Act..

d. The Authority is hereby authorized to do all acts necessary for the exercise of its powers, including, but not limited to:

(1) executing contracts,
(2) employing agents, consultants and employees,
(3) acquiring, constructing or providing for maintenance and operation of any building, work or improvement,
(4) acquiring, holding or disposing of real or personal property wherever located, including property subject to mortgage,
(5) incurring debts, liabilities or obligations,
(6) receiving gifts, contributions and donations of property, funds, services and any other forms of assistance from persons, firms, corporations or governmental entities,
(7) suing and being sued in its own name, and litigating or settling any suits or claims,
(8) doing any and all things necessary or convenient to the exercise of its specific powers and to accomplishing its purpose
(9) establishing and/or administering districts to finance and refinance the acquisition, installation and improvement of energy efficiency, water

conservation and renewable energy improvements to or on real property and in buildings. The Authority may enter into one or more agreements, including without limitation, participation agreements and implementation agreements to implement such programs.

e. Subject to the applicable provisions of any indenture or resolution providing for the investment of monies held thereunder, the Authority shall have the power to invest any of its funds as the Board deems advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code of the State of California.

f. All property, equipment, supplies, funds and records of the Authority shall be owned by the Authority, except as may be provided otherwise herein or by resolution of the Board.

g. Pursuant to the provisions of Section 6508.1 of the Act, the debts, liabilities and obligations of the Authority shall not be debts, liabilities and obligations of the Members or Associate Members. Any Bonds, together with any interest and premium thereon, shall not constitute debts, liabilities or obligations of any Member. The Members or Associate Members hereby agree that any such Bonds issued by the Authority shall not constitute general obligations of the Authority but shall be payable solely from the moneys pledged to the repayment of principal or interest on such Bonds under the terms of the resolution, indenture, trust, agreement or other instrument pursuant to which such Bonds are issued. Neither the Members or Associate Members nor the Authority shall be obligated to pay the principal of or 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 or Associate Members or the Authority shall be pledged to the payment of the principal of or premium, if any, or interest on the Bonds, nor shall the Members or Associate Members of the Authority be obligated in any manner to make any appropriation for such payment. No covenant or agreement contained in any Bond shall be deemed to be a covenant or agreement of any Delegate, or any officer, agent or employee of the Authority in an individual capacity, and neither the Board nor any officer thereof executing the Bonds or any document related thereto shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

7. Governing Board

a. The Board shall consist of the number of Delegates equal to one representative from each Member.

b. The governing body of each Member shall appoint one of its Supervisors to serve as a Delegate on the Board. A Member's appointment of its Delegate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until he or she is replaced by such governing body or no longer a Supervisor; any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph b..

c. The governing body of each Member of the Board shall appoint a Supervisor as an alternate to serve on the Board in the absence of the Delegate; the alternate may exercise all the

rights and privileges of the Delegate, including the right to be counted in constituting a quorum, to participate in the proceedings of the Board, and to vote upon any and all matters. No alternate may have more than one vote at any meeting of the Board, and any Member's designation of an alternate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until such alternate is replaced by his or her governing body or is no longer a Supervisor, unless otherwise specified in such appointment. Any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph c..

d. Any person who is not a member of the governing body of a Member and who attends a meeting on behalf of such Member may not vote or be counted toward a quorum but may, at the discretion of the Chair, participate in open meetings he or she attends.

e. Each Associate Member may designate a non-voting representative to the Board who may not be counted toward a quorum but who may attend open meetings, propose agenda items and otherwise participate in Board Meetings.

f. Delegates shall not receive compensation for serving as Delegates, but may claim and receive reimbursement for expenses actually incurred in connection with such service pursuant to rules approved by the Board and subject to the availability of funds.

g. The Board shall have the power, by resolution, to the extent permitted by the Act or any other applicable law, to exercise any powers of the Authority and to delegate any of its functions to the Executive Committee or one or more Delegates, officers or agents of the Authority, and to cause any authorized Delegate, officer or agent to take any actions and execute any documents for and in the name and on behalf of the Board or the Authority.

h. The Board may establish such committees as it deems necessary for any lawful purpose; such committees are advisory only and may not act or purport to act on behalf of the Board or the Authority.

i. The Board shall develop, or cause to be developed, and review, modify as necessary, and adopt each Program.

8. Meetings of the Board

a. The Board shall meet at least once annually, but may meet more frequently upon call of any officer or as provided by resolution of the Board.

b. Meetings of the Board shall be called, noticed, held and conducted pursuant to the provisions of the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part I of Division 2 of Title 5 of the Government Code of the State of California.

c. The Secretary of the Authority shall cause minutes of all meetings of the Board to be taken and distributed to each Member as soon as possible after each meeting.

d. The lesser of twelve (12) Delegates or a majority of the number of current Delegates shall constitute a quorum for transacting business at any meeting of the Board, except

that less than a quorum may act to adjourn a meeting. Each Delegate shall have one vote.

e. Meetings may be held at any location designated in notice properly given for a meeting and may be conducted by telephonic or similar means in any manner otherwise allowed by law.

9. Officers; Duties; Official Bonds

a. The Board shall elect a chair and vice chair from among the Delegates at the Board's annual meeting who shall serve a term of one (1) year or until their respective successor is elected. The chair shall conduct the meetings of the Board and perform such other duties as may be specified by resolution of the Board. The vice chair shall perform such duties in the absence or in the event of the unavailability of the chair.

b. The Board shall contract annually with RCRC to administer the Agreement and to provide administrative services to the Authority, and the President and Chief Executive Officer of RCRC shall serve *ex officio* as Executive Director, Secretary, Treasurer, and Auditor of the Authority. As chief executive of the Authority, the Executive Director is authorized to execute contracts and other obligations of the Authority, unless prior Board approval is required by a third party, by law or by Board specification, and to perform other duties specified by the Board. The Executive Director may appoint such other officers as may be required for the orderly conduct of the Authority's business and affairs who shall serve at the pleasure of the Executive Director. Subject to the applicable provisions of any indenture or resolution providing for a trustee or other fiscal agent, the Executive Director, as Treasurer, is designated as the custodian of the Authority's funds, from whatever source, and, as such, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act. The Executive Director, as Auditor, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act.

c. The Legislative Advocate for the Authority shall be the Rural County Representatives of California.

d. The Treasurer and Auditor are public officers who have charge of, handle, or have access to all property of the Authority, and a bond for such officer in the amount of at least one hundred thousand dollars ($100,000.00) shall be obtained at the expense of the Authority and filed with the Executive Director. Such bond may secure the faithful performance of such officer's duties with respect to another public office if such bond in at least the same amount specifically mentions the office of the Authority as required herein. The Treasurer and Auditor shall cause periodic independent audits to be made of the Authority's books by a certified public accountant, or public accountant, in compliance with Section 6505 of the Act.

e. The business of the Authority shall be conducted under the supervision of the Executive Director by RCRC personnel.

10. Executive Committee of the Authority

a. <u>Composition</u>

The Authority shall appoint nine (9) members of its Board to serve on an Executive Committee.

b. Powers and Limitations

The Executive Committee shall act in an advisory capacity and make recommendations to the Authority Board. Duties will include, but not be limited to, review of the quarterly and annual budgets, service as the Audit Committee for the Authority, periodically review this Agreement; and complete any other tasks as may be assigned by the Board. The Executive Committee shall be subject to all limitations imposed by this Agreement, other applicable law, and resolutions of the Board.

c. Quorum

A majority of the Executive Committee shall constitute a quorum for transacting business of the Executive Committee.

11. Disposition of Assets

Upon termination of this Agreement, all remaining assets and liabilities of the Authority shall be distributed to the respective Members in such manner as shall be determined by the Board and in accordance with the law.

12. Agreement Not Exclusive; Operation in Jurisdiction of Member

This Agreement shall not be exclusive, and each Member expressly reserves its rights to carry out other public capital improvements and programs as provided for by law and to issue other obligations for those purposes. This Agreement shall not be deemed to amend or alter the terms of other agreements among the Members or Associate Members.

13. Conflict of Interest Code

The Authority shall by resolution adopt a Conflict of Interest Code as required by law.

14. Contributions and Advances

Contributions or advances of public funds and of personnel, equipment or property may be made to the Authority by any Member, Associate Member or any other public agency to further the purpose of this Agreement. Payment of public funds may be made to defray the cost of any contribution. Any advance may be made subject to repayment, and in that case shall be repaid in the manner agreed upon by the advancing Member, Associate Member or other public agency and the Authority at the time of making the advance.

15. Fiscal Year; Accounts; Reports; Annual Budget; Administrative Expenses

a. The fiscal year of the Authority shall be the period from January 1 of each year to and including the following December 31, except for any partial fiscal year resulting from a change

in accounting based on a different fiscal year previously.

b. Prior to the beginning of each fiscal year, the Board shall adopt a budget for the succeeding fiscal year.

c. The Authority shall establish and maintain such funds and accounts as may be required by generally accepted accounting principles. The books and records of the Authority are public records and shall be open to inspection at all reasonable times by each Member and its representatives.

d. The Auditor shall either make, or contract with a certified public accountant or public accountant to make, an annual audit of the accounts and records of the Authority. 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 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 auditor of Sacramento County as the county in which the Authority's office is located) within 12 months after the end of the fiscal year.

e. In any year in which the annual budget of the Authority does not exceed five thousand dollars ($5,000.00), the Board may, upon unanimous approval of the Board, replace the annual audit with an ensuing one-year period, but in no event for a period longer than two fiscal years.

16. Duties of Members or Associate Members; Breach

If any Member or Associate Member shall default in performing any covenant contained herein, such default shall not excuse that Member or Associate Member from fulfilling its other obligations hereunder, and such defaulting Member or Associate Member shall remain liable for the performance of all covenants hereof. Each Member or Associate Member hereby declares that this Agreement is entered into for the benefit of the Authority created hereby, and each Member or Associate Member hereby grants to the Authority the right to enforce, by whatever lawful means the Authority deems appropriate, all of the obligations of each of the parties hereunder. Each and all of the remedies given to the Authority hereunder or by any law now or hereafter enacted are cumulative, and the exercise of one right or remedy shall not impair the right of the Authority to any or all other remedies.

17. Indemnification

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Board Delegate, alternate, officer, consultant, employee or 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 Delegate, alternate, officer, consultant, employee or other agent of the Authority. Such indemnification may be made against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and 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 his or her conduct 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.

18. Immunities

All of the privileges and immunities from liabilities, exemptions from law, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activity of officers, agents or employees of any of the Members or Associate Members when performing their respective functions, shall apply to them to the same degree and extent while engaged as Delegates or otherwise as an officer, agent or other representative of the Authority or while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

19. Amendment

This Agreement may be amended by the adoption of the amendment by the governing bodies of a majority of the Members. The amendment shall become effective on the first day of the month following the last required member agency approval. An amendment may be initiated by the Board, upon approval by a majority of the Board. Any proposed amendment, including the text of the proposed change, shall be given by the Board to each Member's Delegate for presentation and action by each Member's board within 60 days, which time may be extended by the Board.

The list of Members, Attachment 1, may be updated to reflect new and/or withdrawn Members without requiring formal amendment of the Agreement by the Authority Board of Directors.

20. Withdrawal of Member or Associate Member

If a Member withdraws as member of RCRC, its membership in the Authority shall automatically terminate. A Member or Associate 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 as long as any Bonds or other obligations of the Authority remain outstanding. Any such withdrawal shall become effective thirty (30) days after a resolution adopted by the Member's governing body which authorizes withdrawal is received by the Authority. Notwithstanding the foregoing, any termination of membership or withdrawal from the Authority shall not operate to relieve any terminated or withdrawing Member or Associate Member from Obligations incurred by such terminated or withdrawing Member or Associate Member prior to the time of its termination or withdrawal.

20. Miscellaneous

a. **Counterparts.** 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.

b. **Construction.** 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.

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

d. **Jurisdiction; Venue**. This Agreement is made in the State of California, under the Constitution and laws of such State and is to be so construed; any action to enforce or interpret its terms shall be brought in Sacramento County, California.

e. **Integration.** This Agreement is the complete and exclusive statement of the agreement among the parties hereto, and it supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the parties relating to the subject matter of this Agreement.

f. **Successors; Assignment**. 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 Board.

g. **Severability.** Should any part, term or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

The parties hereto have caused this Agreement to be executed and attested by their properly authorized officers.

AS ADOPTED BY THE MEMBERS:

Originally dated July 1, 1993
Amended and restated December 10, 1998
Amended and restated February 18, 1999
Amended and restated September 18, 2002
Amended and restated January 28, 2004
Amended and restated December 10, 2014

[*SIGNATURES ON FOLLOWING PAGES*]

SIGNATURE PAGE FOR NEW ASSOCIATE MEMBERS

NAME OF COUNTY OR CITY:

_____ Dated:_____

By:_____

Name:_____

Title:_____

Attest:

By _____
[Clerk of the Board Supervisors or City Clerk]

AFTER EXECUTION, PLEASE SEND TO:

Golden State Finance Authority
(formerly California Home Finance Authority)
1215 K Street, Suite 1650
Sacramento, CA 95814

ATTACHMENT 1
CALIFORNIA HOME FINANCE AUTHORITY MEMBERS

As of December 10, 2014

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County
Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County

City of Taft Agenda Report

DATE: **NOVEMBER 3, 2015**

TO: **MAYOR MILLER AND COUNCIL MEMBERS**

AGENDA MATTER:

CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CMFA PACE PROGRAM

SUMMARY STATEMENT:

The PACE Program 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.

The City is not obligated to repay the bonds issued by the 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. The CMFA and its Program Administrator handle all assessment administration, bond issuance and bond administration functions.

The County has already joined the PACE Program making the program already available to the County areas surrounding Taft.

RECOMMENDED ACTION

Motion to confirm and approve a resolution entitled a **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CMFA PACE PROGRAM; 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** and Authorize the Mayor to execute all documents.

IMPACT ON BUDGET (Y/N): None

ATTACHMENT (Y/N): Yes – Resolution and JPA Agreement

PREPARED BY: City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CMFA PACE PROGRAM; 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, including the City of Taft (the "City); and

WHEREAS, the Authority has established its CMFA PACE Program (the "Program") 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 Program and the issuance of bonds from time to time; 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 Program 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 Program 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 Program and issue any bonds issued in connection with the Program; 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 Program;

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

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

Section 2. This City Council hereby finds and declares that properties in the territory of the City will benefit from the availability of the Program 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 3. In connection with the Program, 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 Program.

Section 4. The appropriate officials and staff of the City are hereby authorized and directed to make applications for the Program 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 Program: Municipal Records / Grant Administrator.

Section 5. 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 Program.

Section 6. 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 7. 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 of the Authority at: California Municipal Finance Authority, 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011, Attn: Anthony Stubbs.

PASSED, APPROVED AND ADOPTED on this 3rd day of November, 2015.

_____
Randy Miller, Mayor

ATTEST:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 3rd day of November 2015, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

_____
Yvette Mayfield
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. <u>Purpose</u>.

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. <u>Term</u>.

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 obligastions.

Section 3. <u>Authority</u>.

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 depositary 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. <u>Accounts and Reports</u>.

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 Taft has caused this Agreement to be executed and attested by its duly authorized representatives as of the _____ day of _____, 2015.

Member:

CITY OF TAFT

By _____
Name:
Title:

ATTEST:

_____
Clerk

City of Taft Agenda Report

DATE: **NOVEMBER 3, 2015**

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

AGENDA MATTER:

PROFFESSIONAL SERVICES AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES

SUMMARY STATEMENT:

There was money appropriated in the City Clerk's budget to pay for needed training and improvements in the Records Administrators/City Clerk's Office. To start this process the City will be entering in to an agreement with Gladwell Governmental Services Inc. to provide a Records Management Needs Assessment at a cost of $1,500. This assessment will be the tool used going forward to plan for needed policies, procedures and possible upgrades and training within the Records Administration Department.

RECOMMENDED ACTION:

Motion to approve a professional services agreement with Gladwell Governmental Services Inc. for the purposes of funding a Records Management Needs Assessment.

IMPACT ON BUDGET (Y/N): YES – $1500 from City Clerk Budget

ATTACHMENT (Y/N): YES - Agreement

PREPARED BY: Records Administrator/City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement made and entered into this 20th day of October, 2015, by and between the CITY OF TAFT, a municipal corporation existing under the laws of the State of California, hereinafter referred to as "CITY", and Gladwell Governmental Services, Inc., hereinafter referred to as "CONSULTANT."

RECITALS

A. CITY desires certain professional consulting services hereinafter described.

B CITY desires to engage CONSULTANT to provide these services by reason of its qualifications and experience for performing such services and CONSULTANT has offered to provide the required services on the terms and in the manner set forth herein.

NOW, THEREFORE, IT IS AGREED as follows:

SECTION 1 – SCOPE OF SERVICES.

The scope of services to be performed by CONSULTANT under this Agreement is as described in Consultant's proposal, attached hereto as Exhibit "A" and made a part hereof. Specifically, CITY engages CONSULTANT for preparation of a Records Management Needs Assessment with a cost including the Report of One Thousand Five Hundred Dollars ($1,500.00), hereinafter referred to as "the Project" as described in Exhibit "A."

SECTION 2 – DUTIES OF CONSULTANT.

CONSULTANT shall be responsible for the professional quality, technical accuracy and coordination of all work furnished by CONSULTANT under this Agreement. CONSULTANT shall, without additional compensation, correct or revise any errors or deficiencies in its work.

CONSULTANT represents that it is qualified to furnish the services described under this Agreement.

CONSULTANT shall be responsible for employing or engaging all persons necessary to perform the services of CONSULTANT. CONSULTANT shall not engage any outside services to be charged to and paid for by the CITY without CITY'S advance written approval.

It is understood that Diane Gladwell will be the designated representatives providing services to the CITY, and the designated representative shall not be replaced without the CITY's written approval.

SECTION 3 – DUTIES OF CITY.

CITY shall provide pertinent information regarding its requirements for the Project.

CITY shall examine documents submitted by CONSULTANT and shall render decisions pertaining thereto promptly, to avoid unreasonable delay in the progress of CONSULTANT'S work.

SECTION 4 – TERM.

The services to be performed under this Agreement shall commence on or about _____, 2015, and be completed by _____, 2015.

SECTION 5 – PAYMENT.

Payment shall be made by CITY after CITY's approval of the work performed. Payment shall be made only for services actually rendered and upon submission by CONSULTANT of a professional itemized statement, identifying the work performed and the time spent stated in tenths of an hour for each entry. Reimbursement for expenses incurred by CONSULTANT shall be made only for expenses documented to CITY's satisfaction identifying the business nature of the expense on CITY's behalf. The CITY shall pay CONSULTANT within thirty (30) days of receipt of each monthly statement at the rates and for the hours actually performed by the CONSULTANT in accordance with the rates set forth in Exhibit "A" not to exceed $20,000.00.

SECTION 6 – TERMINATION.

Without limitation to such rights or remedies as CITY shall otherwise have by law, CITY shall have the right to terminate this Agreement or suspend work on the Project for any reason upon five (5) days' written notice to CONSULTANT. CONSULTANT agrees to cease all work under this Agreement upon receipt of said written notice.

CITY may request inspection and/or possession of all documents created, prepared, or otherwise utilized for this Project at any time during the term of the Agreement without additional compensation. If CITY has not requested said documents prior to termination of the Agreement, upon termination of the Agreement, all documents created, prepared or in any way utilized for this Project shall be transferred by CONSULTANT to CITY upon request without additional compensation. Upon termination or expiration of this Agreement, the obligations of the parties shall cease, save and except from those provided under Sections 7, 8, 10, 11, 12, 14, 15, and 16.

SECTION 7 – OWNERSHIP OF DOCUMENTS.

All documents prepared by CONSULTANT in the performance of this Agreement, although instruments of professional service, are and shall be the property of CITY, whether the Project for which they are made is executed or not. Use of the instruments of professional service by CITY for other than the Project, is at CITY's sole risk without legal liability or exposure to CONSULTANT.

SECTION 8 - CONFIDENTIALITY.

All reports and documents prepared by CONSULTANT in connection with the performance of this Agreement are confidential until released by CITY to the public.

CONSULTANT shall not make any such documents or information available to any individual or organization not employed by CONSULTANT or CITY without the written consent of CITY before any such release.

SECTION 9 – INTEREST OF CONSULTANT.

CONSULTANT covenants that it presently has no interest, and shall not acquire any interest, direct or indirect, financial or otherwise, which would conflict in any manner or degree with the performance of the services under this Agreement.

SECTION 10 – CONSULTANT'S STATUS.

It is expressly agreed that in the performance of the professional services required under this Agreement, CONSULTANT shall at all times be considered an independent contractor as defined in Labor Code Section 3353, under control of the CITY as to the result of the work but not the means by which the result is accomplished. Nothing herein shall be construed to make CONSULTANT an agent or employee of CITY while providing services under this Agreement.

SECTION 11 – INDEMNITY.

CONSULTANT, in the performance of professional services, under this Agreement shall indemnify, defend, and hold harmless CITY, its directors, officers, employees and agents from any claim, loss, injury, damage, and expense and liability to the extent arising out of the negligence, errors, omissions, or wrongful acts of CONSULTANT, its employees, subcontractors, or agents. For other liability arising out of professional services, CONSULTANT shall indemnify, defend, and hold harmless, CITY, its directors, officers, employees, and agents from any loss, injury, damage, and expense and liability resulting from injury to or death of any person and loss of or damage to property, or claim of such injury, death, loss or damage, caused by an act or omission in their performance under this Agreement by CONSULTANT, its employees, subcontractors, or agents, except for any loss, injury, or damage caused by the active negligence or willful misconduct of personnel employed by CITY.

CITY, under this Agreement shall indemnify, defend, and hold harmless CONSULTANT, its directors, officer, employees and agents from any claim, loss, injury, damage, and expense and liability to the extent arising out of the negligence, errors, omissions, or wrongful acts of CITY, its employees, subcontractors, or agents.

SECTION 12 – INSURANCE.

The CONSULTANT shall provide and maintain:

A. Automobile Liability Insurance, occurrence form, with a limit of not less than $1,000,000.00 each occurrence. Such insurance shall include coverage for owned, hired, and non-owned automobiles.

B. Errors and omissions insurance in the minimum amount of $500,000.00 each occurrence.

C. Officers and Directors liability insurance in the minimum amount of $1,000,000.00 per claim.

All insurance shall:

1. Be primary with respect to any insurance or self-insurance programs of CITY, its officers, employees, and volunteers.

2. Be evidenced, prior to commencement of services, by properly executed policy endorsements.

3. No changes in insurance may be made without the written approval of the CITY.

SECTION 13 - NONASSIGNABILITY.

Personal Services of Consultant: Both parties hereto recognize that this Agreement is for the personal services of CONSULTANT and cannot be transferred, assigned, or subcontracted by CONSULTANT without the prior written consent of CITY.

SECTION 14 - RELIANCE UPON PROFESSIONAL SKILL OF CONSULTANT.

It is mutually understood and agreed by and between the parties hereto that CONSULTANT is skilled in the professional calling necessary to perform the work and will perform the work agreed to be done under this Agreement utilizing a specialist standard of care and that CITY relies upon the skill of CONSULTANT to do and perform the work in the most skillful manner, and CONSULTANT agrees to thus perform the work. The acceptance of CONSULTANT'S work by CITY does not operate as a release of consultant from said obligation.

SECTION 15 - WAIVERS.

The waiver by either party of any breach or violation of any term, covenant, or condition of this Agreement or of any provisions of any ordinance or law shall not be deemed to be a waiver of such term, covenant, condition, ordinance or law or of any subsequent breach or violation of same or of any other term, covenant, condition, ordinance or law or of any subsequent breach or violation of the same or of any other term, condition, ordinance, or law. The subsequent acceptance by either party of any fee or other money which may become due hereunder shall not be deeded to be a waiver of any preceding breach or violation by the other party of any term, covenant, or condition of this Agreement of any applicable law or ordinance.

SECTION 16 - COSTS AND ATTORNEYS FEES.

Reasonable attorney fees shall be recoverable as costs by the prevailing party in any action or actions arising out of this Agreement.

SECTION 17 - NON-DISCRIMINATION.

CONSULTANT warrants that it is an Equal Opportunity Employer and shall comply with applicable regulations governing equal employment opportunity. Neither CONSULTANT nor any of its subcontractors shall discriminate in the employment of any person because of race, color, national origin, ancestry, physical handicap, medical condition, marital status, sex, or age, unless based upon a bona fide occupational qualification pursuant to the California Fair Employment and Housing Act.

SECTION 18 - MEDIATION.

Should any dispute arise out of this Agreement, any party may request that it be submitted to mediation within the City of Taft, California. The parties shall meet in mediation within 30 days of a request. The mediator shall be agreed to by the mediating parties; in the absence of an agreement, the parties shall each be entitled to strike one name from a list of mediators prepared by either the American Arbitration Association, the California State Board of Mediation and Conciliation, or other agreed-upon service.

The cost of mediation shall be borne equally by the parties. Neither party shall be deemed the prevailing party. No party shall be permitted to file a legal action without first meeting in mediation and making a good faith attempt to reach a mediated settlement. The mediation process, once commenced by a meeting with the mediator shall last until agreement is reached by the parties but not more than 60 days, unless the maximum time is extended by the parties.

SECTION 19 – ASSISTANCE WITH THIRD PARTY LITIGATION.

CONSULTANT shall testify at CITY'S request if litigation is brought against CITY in connection with CONSULTANT'S services under this Agreement. Unless the action is brought by CONSULTANT, or is based upon CONSULTANT'S wrongdoing, CITY shall compensate CONSULTANT for preparation for testimony, testimony, and travel at CONSULTANT'S standard hourly rates at the time of actual testimony.

SECTION 20 - NOTICES.

All notices hereunder shall be given in writing and mailed, postage prepaid, addressed as follows:

To CITY:	CITY MANAGER CITY OF TAFT 209 E. Kern Street Taft, California 93268
To CONSULTANT:	GLADWELL GOVERNMENTAL SERVICES, INC DIANE GLADWELL P.O. Box 62 Lake Arrowhead, CA 92352-006

SECTION 21 – AGREEMENT CONTAINS ALL UNDERSTANDINGS; AMENDMENT.

This document represents the entire and integrated agreement between CITY and CONSULTANT and supersedes all prior negotiations, representations, and agreements, either written or oral.

This document may be amended only by written instrument, signed by both CITY and CONSULTANT

SECTION 22 – GOVERNING LAW.

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

SECTION 23-- NEUTRALITY OF DRAFTING.

CONSULTANT has read this document and has been fully advised by its attorney of its effect and freely and voluntarily executes the document. CONSULTANT acknowledges that its attorney has reviewed and had an opportunity to approve this document. Accordingly, the CONSULTANT agrees that the normal rule of interpretation that any ambiguity in the document is to be construed against the party drafting the document shall not apply to this document.

SECTION 24 -- SEVERABILITY.

If any provision of this document is for any reason held to be invalid, unenforceable, or contrary to public policy, law, statute, or ordinance, then the remainder of this document shall not be affected and shall remain valid and enforceable.

IN WITNESS WHEREOF, CITY and CONSULTANT have executed this Agreement the day and year first above written.

CITY OF TAFT:

By:_____
Randy Miller, Mayor

Attest:

_____
City Clerk

APPROVED AS TO FORM:

_____
Jason Epperson, City Attorney

CONSULTANT:

By:_____

PROPOSAL FOR TAFT
EXECUTIVE SUMMARY

A recent Coopers & Lybrand study showed that records and information systems often represent 50% of the total cost of doing business, and the average office makes 19 copies of each document.
Average Costs:

• $20 to file each document
• $1.50 to retrieve each document
($20 x 19 copies = $380 to file)

The average office loses 1 out of 20 office documents. It then costs:

• $120 to search for the document
• $250 to recreate it, if lost
(1 lost document = $370)

This proposal will result in the following benefits to Taft:

1. Provide a long-range plan
2. Improve efficiency and consistency; clarify and/or establish procedures.
3. Ensure the future document imaging system is implemented efficiently.
4. Eliminate some duplication of effort.
5. Provide Business Process Reengineering (BPR) to some procedures in the organization.
6. Provide employee education regarding legal requirements and "Best Practices" of like departments in other agencies
7. Improve response times and customer service levels.
8. Provide an efficient "base" for operations in future years.

The President of Gladwell Governmental Services, Inc., Diane R. Gladwell, is a Master Municipal Clerk that has developed records management programs, for numerous municipal governments. Ms Gladwell was a City Clerk for six years, and has an excellent knowledge of government operations and document imaging. She is recognized as a leading expert in records management and has an excellent knowledge of the industry, products and vendors as well as hands-on user and administration experience with many systems. Ms. Gladwell is the author of several publications on records management, business process reengineering (BPR), and document imaging, and is a noted speaker (including AIIM, ARMA, and COMDEX). In addition, Ms. Gladwell has received multiple awards for document imaging / records management and administration.

RECORDS MANAGEMENT NEEDS ASSESSMENT

Outcome: Prioritized, budgeted plan for improving Records Management, based upon the City's current status.

The President of Gladwell Governmental Services, Inc. (GGS), Diane R. Gladwell, MMC, will provide on-site analysis of all departments records management programs.

A report, including Findings, Recommendations and Action Plan, with budget estimates, will be provided to the Agency in draft and final formats.

All Findings and Recommendations will be based upon legal compliance and standards.

Deliverables:

- One on-site day of analysis of records management programs
- Report, including Findings, Recommendations and Action Plan, with budget estimates

Cost, Including Report: $1,500

METHODOLOGY

To ensure the highest quality work, all services are provided by the President of Gladwell Governmental Services, Inc, Diane R. Gladwell, CMC. Assignments are not delegated to less skilled personnel or subcontractors, assuring the project is well-coordinated without communication problems or scheduling conflicts among various consultants and their other projects.

The consultant proposes to build on the progress already made in the organization, ensuring consistency and high levels of development for the project.

The project will be structured to increase participation, expedite results, minimize costs and ensure the successful implementation of an excellent program by temporarily employing the skills and knowledge of the contractor as needed.

This approach is customized for Taft to ensure the program:

- Provides a "one-time fix";
- Is interactive, producing a high level of participation and ownership;
- Matches the organization's values and structure;
- Provides appropriate solutions;
- Can be implemented quickly;
- Will achieve long-term viability; and
- Has the highest cost/benefit ratio and return on investment.

Drafts of all work will be released to Agency during the course of the project. Taft will have an opportunity to edit and comment on these drafts, assuring that (1) the Agency will maintain control of the project, and (2) the current work of the organization supports the final program. In addition, on-site visits, e-mail, and telephone communications will keep Agency apprised of the work progress.

The consultant will provide the computer facilities, forms and equipment necessary to complete the work in this proposal. A resident workspace will be necessary when the consultant is on-site with access to computer systems, a photocopier, and Agency staff for information.

"...a records management program is actually a money saver - a protection against ineffective operations. It is even more significant as a safeguard against disaster and lawsuits"

-ICMA (International City/County Management Association)

RESUME

SUMMARY

Diane R. Gladwell is a Master Municipal Clerk with over twenty years experience managing in public and private sectors. Recipient of multiple awards recognizing excellence in municipal clerk administration. Facilitator, author and instructor for document imaging, best practices and reengineering in over 150 organizations, including AIIM, ARMA and COMDEX.

PROFESSIONAL BACKGROUND

Gladwell Governmental Services, Inc. **1989 to present**
President

Clients have included over 150 California Special Districts, Cities and Counties, Projects have included:

1. Organization-wide and Department-level Records Management Programs:
   Retention Schedules, Procedures, Manuals and Training
2. EDMS / Document Imaging / Optical Disk System Acquisition or Remediation
3. Educational Programs and Publications in Technology, Business Process Reengineering,
   Best Practices, Records Management and other subjects.
4. Facilitation of Business Process Reengineering.
5. Elections Management.

City of San Luis Obispo **1992 to 1995**
City Clerk

As a member of the management team, responsible for records management, election administration, municipal code maintenance, FPPC disclosures, special event permits, City Council support, and coordination of over 20 boards and commissions for the City of San Luis Obispo. Administration of the agenda process and all public notification and advertisement.

Received the Presidents Award of Distinction for Excellence in Organization and Administration from the California Clerks Association (1994). Reduced expenses by 22% while increasing services to the public; developed "InfoSLO" computerized information kiosk, electronic advertising and electronic agendas; reengineered all programs and processes in the Division.

City of Glendale **1989 to 1992**
Assistant City Clerk

As a member of management, responsible for records management, election administration, municipal code maintenance, FPPC disclosures, business licensing, film permits and special events for Glendale (population 187,000). Supervised Council and Redevelopment Agency agendas, packets and minutes preparation as required; administrated publication and mailing of legal notices, bids, and process claims for the City. Develop, presented and administrated City Clerk annual budget of $800,000. Acted as Public Information Officer for the City during emergencies (Glendale fire, storm damage). Supervised a staff of nine who serve a culturally diverse community.

Developed, implemented, and administrated a Citywide records management program based on optical disk technology which has received international, national and state awards for exceptional records management programs.

Food 4 Less / Market Basket / Viva / Boys Markets **1980-1989**
Credit Management Services Supervisor

Administered payment systems and collections for a chain of 50 grocery stores (over five million transactions annually.) Records management for payment transactions, criminal and civil incidents for chain. A key member of the management team that developed and implemented computerized Electronic Funds Transfer for checks and credit cards as well as several custom applications to track returned items and issue check cashing cards. Budget development and administration for four Divisions representing expenditures of over $8,000,000.

EDUCATION

Pacific Southern University, Los Angeles: Bachelor of Science, Business Administration
California Polytechnic University, Pomona: Business administration courses
Citrus College, Azusa: Associate of Science, Business Administration
UCLA: Business management courses
Institution de Technologico, Yucatan, Mexico: Attended institute as a foreign exchange student
ESRI Geographic Information Systems (GIS) training

HONORS

Olsten Award for Excellence in Records Management Programs;
Association of Records Management Administrators (ARMA)
President's Award of Distinction for Excellence in Organization and Administration;
City Clerks Association of California (CCAC)
Records Management Award for Exceptional Municipal Programs Utilizing Alternative Technologies;
International Institute of Municipal Clerks (IIMC)
President's Award for Excellence in Public Presentations and Published Articles;
City Clerks Association of California (CCAC);
Rotary, International, Lake Arrowhead Chapter: Special Service Award ("Old Fire" Project which raised over $20,000 for fire victims)
(3) Honorary Service Awards (California PTA for Outstanding Service to Youth and Community)
Life Member: Delta Mu Delta, Alpha Gama Sigma, and California Scholarship Federation
Listed in Who's Who of Professionals

PRESENTATIONS AND PUBLICATIONS

University of Riverside, Extension / Technical Track for Clerks: Records Management, Elections
AIIM (Association for Information and Image Management)
ARMA (Association of Records Mangers and Administrators)
IIMC (International Institute of Municipal Clerks)
CCAC (City Clerks Association of California)
Government Technology Conference
Co-Author: Ballot Counting Procedures and Guidelines (various voting systems)
Author: Document Imaging
Efficient Filing
Funding Records Management Projects
Elections Management and Performance Measurement
Various articles published by ARMA, ICMA, IIMC and NAGARA

PROFESSIONAL MEMBERSHIPS

AIIM Professional Level Member
Association of Records Managers and Administrators
California Association of Clerks and Elections Officials
City Clerks Association of California *(Past First Vice President, Past Second Vice President)*
International Institute of Municipal Clerks *(Past Chair, Resource Committee, Membership Task Force, Past Chair, Records Management Committee)*
National Association of Government Archives and Records Administrators (NAGARA)
Rotary, International

City of Taft
Agenda Report

DATE: **November 3, 2015**

TO: **MAYOR MILLER AND COUNCIL MEMBERS**

AGENDA MATTER:

APPROVAL OF AMENDED COMPENSATION PLANS FOR THE TAFT POLICE MANAGEMENT GROUP

SUMMARY STATEMENT:

It is recommended to approve the Memorandum of Agreement between the City of Taft and the Taft Police Management Group. The agreement provides for the following supplemental pay:

Employees covered by these plans who have been continuously employed with the City of Taft since prior to September 1, 2012 will receive a supplemental pay in the amount of seven percent (7%) of their annual base salary to be paid on October 16, 2015 and again on July 1, 2016.

Employees covered by these plans who were hired on or after September 1, 2012 and have been continuously employed with the City of Taft for at least one (1) year (prior to October 6, 2015) will receive a supplemental pay in the amount of three percent (3%) of their annual base salary to be paid on October 16, 2015 and again on July 1, 2016.

Current employees covered by this plan who are not eligible for the supplemental pay will receive a one-time supplemental pay in the amount of 1% of their annual base salary upon completion of one (1) year of service.

RECOMMENDED ACTION:

(1) Motion to approve the Memorandum of Agreement and adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES**

IMPACT ON BUDGET (Y/N): Yes.

ATTACHMENT (Y/N): Yes, Resolution, Agreement

PREPARED BY: Lonn Boyer, Director of Human Resources/Assistant City Manager

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES

WHEREAS, pursuant to Section 1-10-5, Taft Municipal Code, the City Council may adopt rules and regulations for the administration of the personnel system, including establishing position classifications and range changes; and

WHEREAS, the City Council wishes to amend the Position Classification Plan and establish corresponding compensation rules pursuant thereto.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Taft that the following is approved:

Memorandum of Agreement between the City of Taft and the Taft Police Management Group, Specifically Article 20 – Supplemental Pay

PASSED, APPROVED AND ADOPTED this 3rd day of November 2015.

_____
Randy Miller, Mayor

ATTEST:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 3rd day of November, 2015.

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

_____
Yvette Mayfield, City Clerk

MEMORANDUM OF AGREEMENT
CITY OF TAFT
AND
TAFT POLICE MANAGEMENT GROUP

Article 1 - Introduction

This Agreement, made and entered into at Taft, California by and between the City of Taft (hereinafter City) and the Taft Police Management Group (TPMG) (hereinafter Group), is intended to define wages, hours and working conditions of those employees of the City of Taft represented by the Association in accordance with provisions of the Meyers-Milias-Brown Act of the State of California and the Personnel Policies and Procedures of the City of Taft.

Article 2 – Salaries

Attached as "Attachment 1" to this Agreement is the salary schedule applicable to Police Management employees during the term of this Agreement.

Article 3 – Section 125 Program

The City shall continue to offer a Premium Only Section 125 Program whereby employee contributions toward health and dental insurance premiums will be paid not subject to Federal Income Tax, State Income Tax, or FICA. Employee participation in the program will be voluntary.

Article 4 – Health Insurance

During the term of this MOU, the City agrees to assume the cost of employee and dependent health insurance as follows:

The City will pay 100% toward health coverage for employees and dependents covered with the HMO or Kaiser Plan.

Employees who are covered under a spouse's plan and wish to waive coverage under the City's plan will receive a $200 a month "opt-out" option.

Article 5 – Life Insurance

Employees included in the Plan shall be entitled to participate in the City's group life insurance program upon completion of thirty (30) days continuous service. Should an employee elect to participate in group life insurance program, the City shall bear the total cost of such insurance for the individual employee. Employees, however, may not secure group life insurance benefits for dependents under this program.

Group life insurance benefits shall be $25,000.00 for each participating employee. The City's group life insurance program also provides employee benefits in the event of accidental death or dismemberment subject to conditions outlined in the City's group life insurance policy.

Article 6 - Retirement Benefits

Employees in this plan will be responsible for paying the employee contribution required to be paid by employees to CalPERS in accordance with the Public Employees Pension Reform Act (PEPRA)
All such payments of the City shall be reported as normal contributions and shall be credited to said employees' accounts pursuant to Government Code Section 20691. This PERS pick-up is done in accordance with Section 414H(2) of the Internal Revenue Code.

Current employees shall maintain their existing retirement formula as contracted with the Public Employees' Retirement System. All new employees shall be enrolled in the Public Employees Retirement System in accordance with the provision of the Public Employees Pension Reform Act (PEPRA)

Article 7 – Worker's Compensation Benefits

The City acknowledges that all sworn officers of the Taft Police Department are protected by the requirements of Section 4850 of the California Labor Code. (Police officers, firefighters, sheriff's officers, and other personnel; leave of absence with salary in lieu of temporary disability or maintenance payments).

Article 8 – Special Leave

Effective July 1 of each fiscal year, employees in this unit shall be granted fifty-six (56) hours, Special Leave with pay which may be requested to be used at any time during the fiscal year upon approval of their department head. This leave must be used during the fiscal year in which it is received. Special Leave may not be carried over to a subsequent fiscal year. Any unused Special Leave at the end of the fiscal year or at time of termination will be forfeited and has no cash value.

Employees who commence employment after July 1 shall receive upon hire a pro-rata amount based on the months remaining in the fiscal year.

Article 9 – Overtime Compensation

Those employees included in the Plan who are classified as non-exempt employees, as defined in the Federal Fair Labor Standards Act shall be entitled to overtime compensation or compensatory time-off (ATO) in accordance with applicable provisions of the Personnel Policies Procedures of the City of Taft.

Those employees included in the Plan who are classified as exempt employees, as defined in the Federal Fair Labor Standards Act, shall not be eligible for overtime compensation or for compensatory time-off (ATO) regardless of the number of hours worked.

Article 10 – Premium Pay

Those employees included in the Plan who are classified as non-exempt employees, as defined in the Federal Fair Labor Standards Act shall be entitled to receive premium pay in accordance with applicable provisions of the Personnel Policies Procedures of the City of Taft.

Those employees included in the Plan who are classified as exempt employees, as defined in the Federal Fair Labor Standards Act, shall not be eligible receive premium pay other than that specifically authorized by the City Council or by this Plan.

Article 11 – Higher Classification Pay

In the event a non-exempt employee is assigned to perform duties of a job classification higher than the classification to which the employee is normally assigned for a cumulative total in excess of forty (40) hours in a fourteen (14) consecutive day payroll period, such employee shall be paid at the A step of the higher classification for all hours worked in such classification.

Should such an employee's current salary exceed the A step of the higher classification, he/she shall be paid at that step which represents a five percent (5%) increase over his/her current base salary.

No employee shall perform work in a higher job classification unless specifically directed to do so by the head of the department to which the employee is normally assigned or by the formally designated representative of such department head.

Under normal circumstances, exempt employees shall not be eligible for Higher Classification Pay unless such pay is approved in advance by the City Manager or a designated representative hereof.

Article 12 – Holiday Pay

Employees covered by this MOU who are in classifications designated as FLSA non-exempt and are assigned to a rotating shift schedule shall be compensated monthly at the employee's normal hourly rate equal to one holiday (8 hours) per month. This compensation shall be in lieu of holiday pay at one and one-half his/her base rate of pay for all time worked.

Employees in this unit in positions designated as FLSA exempt are not entitled to additional holiday pay.

Holidays recognized by the City of Taft include:

New Year's Day
Lincoln's Birthday
Washington's Birthday (President's Day)
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving Day
Day of Thanksgiving
Christmas Eve Day
Christmas Day
New Year's Eve Day

Article 13 – Uniform Allowance

The uniform allowance for employees covered by this MOU shall be $1,100.00 per year. Uniform allowance is paid by the City once per year in the month of July. **The uniform allowance is provided only to sworn personnel in the Unit.**

Article 14 – Other Benefits

All provisions of the City of Taft Municipal Code and all Personnel Policies and Procedures, Rules, and Regulations of the City as they now exist or as they may be hereafter amended shall apply to those employees covered in this MOU in addition to terms and benefits as may be specifically enumerated or modified herein.

Article 15 – No Concerted Action

Employees covered by this MOU will not engage in any work slowdown, speedup, picketing, or refusal or failure to fully and faithfully perform their job functions and responsibilities. Further, employees covered by this MOU will not interfere with the operation of the City Administration, Community Correctional Facility, Police Department, Public Works Department or any other department or operation of the City of Taft.

If, during the term of this MOU, Management, Supervisory, or Confidential employees of the City engage in informational picketing, such picketing shall be restricted to sidewalks directly adjacent to City Hall, Taft Police Department, the CCF, and the City Corporation Yard.

Article 16 – Non-Discrimination

The City of Taft shall provide equal opportunity for all qualified persons. The City shall prohibit discrimination because of race, color, religion, sex, age, or national origin and shall promote the full realization of equal opportunity. No person shall be interfered with, intimidated, restrained, coerced, or discriminated against by the City because the employee has elected to exercise representation rights specified in Section 32500 et. seq., of the California Government Code.

Article 17 – Savings Clause

It is agreed that in the event that any particular Article of this MOU be declared null and void by a Court or Agency so empowered, the ruling shall only negate that section or Article and the remaining portions of the MOU shall remain in full force and effect.

Article 18 – Interpretation Under California Law

This MOU shall be interpreted under the laws of the State of California.

Article 19 Vacation Accrual

Employees covered by this agreement who were laid off from the CCF due to the closure of the facility in 2011 and returned to re-open the facility will accrue vacation leave at the same rate that they were accruing at the time of layoff based on service with the City of Taft. This accrual rate shall become effective moving forward from the date of ratification of this agreement and not be retroactive.

Article 20 – Supplemental Pay

The City agrees to make a supplemental pay in the amount of seven percent (7%) of the employees annual base salary at the time the payment is made as reflected on the City-wide salary schedule to all regular employees covered by this MOU who have been continuously employed with the City of Taft prior to September 2012. Payment in the aforementioned amount will be made to employees on Friday, October 16, 2015 and again on Friday, July 1, 2016.

The City agrees to make a supplemental pay in the amount of three percent (3%) of the employees annual base salary at the time payment is made as reflected on the City-wide salary schedule to all Regular employees covered by this MOU who have been continuously employed with the City of Taft for a least one (1) year prior and have completed probation (as of the date of ratification of this agreement). Payment in the aforementioned amount will be made to employees on Friday, October 16, 2015 and again on Friday, July 1, 2016.

Current employees covered under this agreement who do not meet the eligibility requirements listed above as of the date of ratification of this agreement will receive a one-time supplemental pay in the amount of one percent (1%) of the employees annual base salary at the time payment is made as reflected on the City-wide salary schedule upon completion of one (1) year of service and successfully passing probation.

This above payments will be issued as a separate check. Deductions will be made for any mandated withholdings.

Article 21 – Term

This Memorandum of Understanding shall become effective upon ratification of the parties and shall remain in full force and effect through **June 30, 2017** and from year to year thereafter unless changed through the meet and confer process.

This agreement is entered into this _____day of _____, 2015.

Signatures:

For the City of Taft:	**For the TPMG:**
_____	_____
_____	_____
_____	_____
_____	_____

ATTACHMENT 1

POLICE MANAGEMENT SALARY PLAN

The following Classifications are included in this plan as exempt under the FLSA and are not eligible to receive overtime or any premium pay other than that specifically authorized by the City Council or by this Plan.

Classification	Salary Range	Bi Weekly
Facility Manager (MCCF)	63.9	$3077.91 - $3741.22
Police Lieutenant	61.3	$2884.44 - $3506.06

The following Classifications are included in this plan as Management, Supervisory or Confidential and are designated as non-exempt under the FLSA.

Classification	Salary Range	Bi Weekly
Correctional Captain	51.4	$2252.72 - $2738.20
Administrative Assistant (Assigned to Police Chief)	36.6	$1556.75 - $1892.24
Correctional Lieutenant (Administrative)	42.5	$1803.84 - $2192.58

Education Incentives

Lieutenant $100.00 / biweekly pay period

City of Taft Agenda Report

DATE: **November 3, 2015**

TO: Mayor Miller and Councilmembers

AGENDA MATTER:

PART TIME ACCOUNTING INTERN POSITION

SUMMARY STATEMENT:

The Finance Department has been utilizing the services of an extra help Student Intern from Taft College. This position has been temporary, working less than 30 hours per week with a maximum of 960 hours. Based on the Auditors report stating the minimal staff levels and indicating the need for checks and balances in the department as well as the continued workload in the Finance Department it is recommended to allocate this position on a part-time basis. Staff is not recommending any changes to compensation as the current pay range is from $12.00-$16.00 per hour depending on the qualifications, experience and work performance of the individual.

RECOMMENDED ACTION:

Motion to approve one part time Accounting Intern for the Finance Department and **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES**

IMPACT ON BUDGET (Y/N):

The additional costs for this position are related to employee benefits which are estimated to be approximately $5,000 annually.

ATTACHMENT (Y/N): Yes, Resolution

PREPARED BY:
Lonn Boyer, Director of Human Resources/Assistant City Manager

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES

WHEREAS, pursuant to Section 1-10-5, Taft Municipal Code, the City Council may adopt rules and regulations for the administration of the personnel system, including establishing position classifications and range changes; and

WHEREAS, the City Council wishes to amend the Position Classification Plan and establish corresponding compensation rules pursuant thereto.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Taft that:

Section 1. The Position Classification Plan is hereby amended as follows:

Position Title	Salary Range
Part Time Accounting Intern (Finance Department)	$12.00 - $16.00 per hour

PASSED, APPROVED AND ADOPTED this 3rd day of November 2015.

_____
Randy Miller, Mayor

ATTEST:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 3rd day of November, 2015.

AYES: COUNCIL MEMBERS:
NAYS: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

_____
Yvette Mayfield, City Clerk

City of Taft Agenda Report

DATE: **NOVEMBER 3, 2015**

TO: **MAYOR MILLER AND COUNCIL MEMBERS**

AGENDA MATTER:

ACCEPTING A DONATION OF BOOKS FROM THE LAW FIRM OF HOBSON, BERNARDINO AND DAVIS LLP FOR THE MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

SUMMARY STATEMENT:

The Law Firm of Hobson, Bernardino and Davis LLP has contacted the MCCF and would like to donate 350 to 400 California law books, in various fields of study, all in very good to new condition, with an approximate value of $30,000, to the Taft Modified Community Correctional Facility to enrich the Library's inmate book collection.

RECOMMENDED ACTION:

Motion to adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF CALIFORNIA LAW BOOKS IN VARIOUS FIELDS OF STUDY (APPROXIMATE VALUE $30,000) FOR USE AT THE CITY MODIFIED COMMUNITY CORRECTIONAL FACILITY.**

IMPACT ON BUDGET (Y/N): No

ATTACHMENT (Y/N): Yes, Letter and Resolution

PREPARED BY: City Manager's Office

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF CALIFORNIA LAW BOOKS IN VARIOUS FIELDS OF STUDY (APPROXIMATE VALUE $30,000) FOR USE AT THE CITY MODIFIED COMMUNITY CORRECTIONAL FACILITY

WHEREAS, the Law Firm of Hobson, Bernardino and Davis LLP has offered to donate 350 to 400 California Law Books, in various fields of study, all in very good to new condition, with an approximate value of $30,000, for use at the Taft Modified Community Correctional Facility to enrich the Library's inmate book collection; and

WHEREAS, the City Council has determined to accept the donation of these items;

NOW THEREFORE, the City Council does hereby resolve as follows:

SECTION 1. Donation Acceptance

(a) The City Council has voted to accept the donation by majority vote, and has specified that the donation is to be placed at and utilized by the Taft Modified Community Correctional Facility.

(b) No promises have been made, nor will there be any expectation of favoritism, or donor-directed changes in the vision, policies, services, goals, objectives or priorities of the City of Taft as a result of a donation. No City Council member has agreed to a specific vote on any matter in exchange for a donation to the City of Taft.

(c) The donation does not violate any federal, state or local laws.

(d) The donors and the amount of the donation will be public information subject to disclosure pursuant to the California Public Records Act.

SECTION 2. Procedure After Acceptance

After the vote of the City Council to accept a donation, the City Council has memorialized the donation in the meeting minutes, indicating the following:

(1) The identity of the donor and nature and amount of the donation.

(2) The City is receiving the items for use by inmates at the Modified Community Correctional Facility.

(3) The City Clerk shall obtain documentation concerning the donation within 30 days of the receipt of the items by the agency and shall retain such records for the period proscribed by law for such records retention.

SECTION 3. Certification

The City Clerk shall certify the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED on this 3rd day of November 2015.

_____
Randy Miller, Mayor

Attest:

_____
Yvette Mayfield
City Clerk

STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, California, do hereby certify that the foregoing Resolution was duly and regularly introduced and adopted at a regular meeting thereof held on the 3rd day of November, 2015, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

_____
Yvette Mayfield
City Clerk

HOBSON, BERNARDINO & DAVIS, LLP
725 SOUTH FIGUEROA STREET, SUITE 3230
LOS ANGELES, CALIFORNIA 90017
TELEPHONE: (213) 235-9190
FACSIMILE: (888) 308-9087

DIRECT LINE: (213) 235-9197
RBERNARDINO@HBDLEGAL.COM

October 28, 2015

Via email only
Bcole@cityoftaft.org

Belinda Cole
City of Taft

Re: Donation of Law Books from Rafael Bernardino, Jr. of Hobson, Bernardino & Davis, LLP.

Dear Ms. Cole:

This letter shall confirm your kind acceptance of approximately 350 to 400 used, but in good condition, law books from my library. The books cover both Federal and California State Law, and many practical treatises are also in the collection. You have been in communication with Ms. Cassandra Drotar, our Press and Public Relations Director, she is being copies with this correspondence, and you should feel free to contact her at your convenience regarding the logistics of this donation.

We will deliver the books, in bankers boxes, at your convenience and to a location you request. We are doing so at no cost to the City of Taft. As Ms. Drotar may have previously informed you, our office has switched over to nearly exclusive computer and cloud based storage of our files and law books and as such, we no longer use the "hard copy" law books for our legal research. We are making this donation in the hopes that they may be utilized by persons in the City of Taft, or to persons who will use such facilities in the future.

For your further information and file, I am a partner with the law firm of Hobson, Bernardino & Davis, LLP. I am a 1984 graduate of the University of Southern California, Gould School of Law, where I was on the Law Review. Thereafter, I was Law Clerk to the Honorable Manuel L. Real, who at the time was the Chief Judge of the United States District Court for the Central District of California. Thereafter, I was employed by the United States Department of Justice, in Washington D.C. My last position was as Attorney-Advisor to Attorney General Edwin Meese, and then Attorney General Richard Thornburgh. Subsequently I have been employed as an attorney, mostly as a partner, with law firm's headquartered in Los Angeles, California. **In addition to various civic and charitable activities I have served as Police**

Commissioner for the City of Los Angeles' Board of Police Commissioners. I was previously Pension Commissioner with the Los Angeles Fire and Police Pension Fund, and am currently Commissioner of the Los Angeles Citizen Proposition Q Oversight Committee. Accordingly, I am well aware of the fiscal realities facing municipalities in general and hope that this donation will spare the City the cost of purchasing such books in the future.

Please feel free to call me, at your convenience, if you have any questions, or require any additional information.

Best Regards,

Rafael Bernardino, Jr.
of Hobson, Bernardino & Davis, LLP

RXB:mam