ABAG

## Metropolitan Transportation Commission

375 Beale Street, Suite 800 San Francisco, CA 94105

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Title: Adoption of Resolution No. 2020-002 Approval of Transfer of Board Duties from ABAG Finance

Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related

**Matters Thereto** 

Sponsors:

Indexes:

Code sections:

Attachments: 1. Item 08a 1 Summary Sheet Adoption Resolution No 2020-002 Transfer ABAG FAN to ACFA v2.pdf,

2. Item 08a 2 Attachment A Resolution 2020 002.pdf, 3. Item 08a 3 Attachment B Memo - Phase I Update on Successor Agency Review 4835-3527-4911 v.3.pdf, 4. Item 08a 4 Attachment C Memo -

Phase II Summary and Update - Successor Agency 4836-8952-9515 v.3.pdf, 5. Item 08a 5

Attachment D FORM OF NOTICES - ABAG FAN.pdf

Date Ver. Action By Action Result

4/2/2020 1 ABAG FAN Executive Committee

Adoption of Resolution No. 2020-002 Approval of Transfer of Board Duties from ABAG Finance Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related Matters Thereto

**Brian Mayhew** 

Approval