



NOTICE AND CALL OF SPECIAL MEETING

**CITY OF MERCED
CITY COUNCIL**

TO THE MEMBERS OF THE CITY COUNCIL/PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY/PARKING AUTHORITY OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced is hereby called to be held on August 30, 2017 at 5:00 p.m. in the Civic Center, Third Floor Conference Room, 678 West 18th Street, Merced, California.

Said special meeting shall be for the purpose of conducting a Closed Session.

1 SUBJECT: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; California Department of Finance v. City of Merced, et al.; Sacramento County Superior Court Case No.34-2016-80002485; AUTHORITY: Government Code Section 54956.9(d)(1)

8/28/2017
Date

Mike Murphy
Mayor/Chairperson

CERTIFICATE OF POSTING

I, John Tresidder, Assistant City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on August 30, 2017 at the hour of 5:00 p.m. commencing at Civic Center, Third Floor Conference Room, 678 West 18th Street, Merced, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Mike Murphy
Mayor Pro Tempore Kevin Blake
Council Member Michael Belluomini
Council Member Anthony Martinez
Council Member Jill McLeod
Council Member Joshua Pedrozo

Council Member Matthew Serratto
Interim City Attorney Jolie Houston
Chief Deputy City Attorney Kelly Fincher
Merced Sun-Star
City of Merced Website

I declare under penalty of perjury that the foregoing is true and correct.

Date: August 28, 2017

John Tresidder
Assistant City Clerk

