


A RESOLUTION OF THE REDEVELOPMENT  
AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA,  
APPOINTING AN EXECUTIVE DIRECTOR AND AN  
ASSISTANT EXECUTIVE DIRECTOR

The Redevelopment Agency of the City of Long Beach, California,  
resolves as follows:

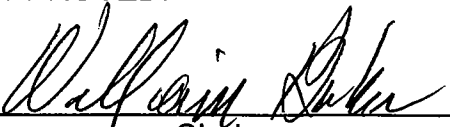
Section 1. Amy J. Bodek is designated as the Redevelopment Agency's Executive Director effective upon adoption of this resolution. Ms. Bodek shall hold the office of Executive Director until such time as she resigns, ceases to be a City employee, or the Redevelopment Agency designates her successor.

Section 2. Lisa A. Fall is designated as the Redevelopment Agency's Assistant Executive Director until such time as she resigns, ceases to be a City employee, or the Redevelopment Agency designates her successor.

APPROVED AND ADOPTED by the Redevelopment Agency of the City of Long Beach, California, on this 4th day of January, 2010.

  
\_\_\_\_\_  
Executive Director/Secretary

APPROVED:

  
\_\_\_\_\_  
Chairman