

RESOLUTION NO.

FALB 2016-01

A RESOLUTION OF THE FINANCE AUTHORITY OF
LONG BEACH ESTABLISHING A REGULAR MEETING
DATE FOR 2016

WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with section 6500) of the California Government Code (the "JPA Act"), the City of Long Beach, California (the "City), and the Housing Authority of the City of Long Beach entered into a joint exercise of powers agreement (the "Agreement") pursuant to which the Finance Authority of Long Beach (the "Authority") was created;

WHEREAS, the Board of Directors of the Authority (the "Board") desires to establish a regular meeting date for the Authority in calendar year 2016;

NOW, THEREFORE, the Board of Directors of the Authority hereby resolves as follows:

Section 1. Regular Meeting Date for 2016. The Board hereby determines that July 11, 2016 shall be established as a regular meeting date of the Authority for calendar year 2016. On that date, the meeting shall commence at 11:00 a.m. and shall be held in the City Council Chambers of the Long Beach City Hall located at 333 West Ocean Boulevard, Long Beach, California.

Section 2. Effective Date. This Resolution shall take effect from and after its adoption.

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I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the Finance Authority of Long Beach at a special meeting of the Board of Directors held on June 27, 2016, by the following vote

Ayes: Boardmembers: John Gross

David Nakamoto

Noes: Boardmembers: None

Absent: Boardmembers: Patrick H. West

Maria del L. Garcia
Secretary