

OFFICE OF THE CITY ATTORNEY
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Long Beach, CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE FINANCE AUTHORITY OF
LONG BEACH ESTABLISHING REGULAR MEETING
DATES

WHEREAS, the Finance Authority of Long Beach (the "Authority") is a joint powers authority duly organized and existing pursuant to a Joint Exercise of Powers Agreement, dated _____, by and between the City of Long Beach (the "City") and the Housing Authority of the City of Long Beach; and

WHEREAS, in order for the Board to provide approval of the issuance of future bonds and amendments to existing bonds, it is necessary to set regular meeting dates for the Authority;

NOW, THEREFORE, the Board of Directors of the Long Beach Bond Finance Authority resolves as follows:

Section 1. Regular Meeting Dates. The Authority hereby establishes the second Monday of October of each year as regular meeting dates of the Authority, with each such meeting to be held at 11:00 a.m. in the Council Chambers, in the Long Beach City Hall, 333 West Ocean Street, Long Beach, California. Notwithstanding the foregoing, if there are no matters for the Board to consider at any such regular meeting, such regular meeting may be cancelled. The foregoing establishment of regular meeting dates shall not preclude the calling by the Board of special meetings of the Authority, or preclude the Board from adopting additional regular meeting dates of the Authority.

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 meeting of the Board of Directors held on December 5, 2016, by the following vote:

Ayes: Boardmembers: _____

Noes: Boardmembers: _____

Absent: Boardmembers: _____

Secretary