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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 (No. 34115) ("JPA Agreement"), dated December 8, 2015, 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 a regular meeting date for the Authority as required by California Government Code Section 6592.1;

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

Section 1. Regular Meeting Dates. The Authority hereby affirms the second Monday of October as the regular meeting date of the Authority, as provided in the JPA Agreement. In addition to the aforementioned regular meeting date, the Authority hereby establishes February 25, 2019, as a regular meeting date of the Authority, with such meeting to be held at 9:00 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.

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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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 February 11, 2019, by the following vote:

Ayes: Boardmembers: _____

Noes: Boardmembers: _____

Absent: Boardmembers: _____

Secretary