

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 F.A.L.B 2019-04

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3 A RESOLUTION OF THE FINANCE AUTHORITY OF
4 LONG BEACH ESTABLISHING REGULAR MEETING
5 DATES
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7 WHEREAS, the Finance Authority of Long Beach (the "Authority") is a joint
8 powers authority duly organized and existing pursuant to a Joint Exercise of Powers
9 Agreement (No. 34115) ("JPA Agreement"), dated December 8, 2015, by and between
10 the City of Long Beach (the "City") and the Housing Authority of the City of Long Beach;
11 and

12 WHEREAS, in order for the Board to provide approval of the issuance of
13 future bonds and amendments to existing bonds, it is necessary to set a regular meeting
14 date for the Authority as required by California Government Code Section 6592.1;

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

17 Section 1. Regular Meeting Dates. The Authority hereby establishes the
18 second Friday of October as the regular meeting date of the Authority, as provided in the
19 JPA Agreement. Such regular meetings shall be held at 9:00 a.m. in the Civic
20 Chambers, Long Beach City Hall, 411 West Ocean Boulevard, Long Beach, California.
21 Notwithstanding the foregoing, if there are no matters for the Board to consider at any
22 such regular meeting, such regular meeting may be cancelled. The foregoing
23 establishment of regular meeting dates shall not preclude the calling by the Board of
24 special meetings of the Authority, or preclude the Board from adopting additional regular
25 meeting dates of the Authority.

26 Section 2. Effective Date. This resolution shall take effect from and after
27 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 October 24, 2019, by the following vote:

Ayes: Boardmembers: David Nakamoto
John Gross

Noes: Boardmembers: _____

Absent: Boardmembers: Thomas Modica


Secretary