

RESOLUTION NO. F.AL.B.

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FINANCE AUTHORITY OF LONG BEACH
ESTABLISHING A REGULAR MEETING DATE FOR 2019

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 June 26, 1997, as amended, by and between the City of Long Beach (the "City") and the Redevelopment Agency of the City of Long Beach; and

WHEREAS, section 6592.1 of the Government Code requires that the approval by the Board of Directors of the Authority (the "Board") of the issuance of refunding bonds occur at a regular meeting of the Board; and

WHEREAS, the Authority desires to establish a regular meeting date for the calendar year 2019;

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

Section 1. Regular Meeting Date for 2019. The Authority hereby determines that October 7, 2019 shall be established as a regular meeting date of the Authority for calendar year 2019. On that date, the meeting shall commence at 9:00 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 90802.

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

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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 special meeting of the Board of Directors held on _____, 2018, by the following vote:

Ayes: Boardmembers: _____

Noes: Boardmembers: _____

Absent: Boardmembers: _____

Secretary

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