

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

1 RESOLUTION NO. F.A.L.B. 2018-01

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3 A RESOLUTION OF THE BOARD OF DIRECTORS
4 OF THE FINANCE AUTHORITY OF LONG BEACH
5 ESTABLISHING A REGULAR MEETING DATE FOR 2019
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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, dated June 26, 1997, as amended, by and between the City of Long Beach
10 (the "City") and the Redevelopment Agency of the City of Long Beach; and

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

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

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

18 Section 1. Regular Meeting Date for 2019. The Authority hereby
19 determines that October 7, 2019 shall be established as a regular meeting date of the
20 Authority for calendar year 2019. On that date, the meeting shall commence at 9:00 a.m.
21 and shall be held in the City Council Chambers of the Long Beach City Hall located at
22 411 West Ocean Boulevard, Long Beach, California 90802.

23 Section 2. Effective Date. This Resolution shall take effect from and after
24 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 October 8, 2018, by the following vote:

Ayes: Boardmembers: David Nakamoto

John Gross

Noes: Boardmembers: _____

Absent: Boardmembers: Patrick H. West


Secretary

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