

## **RESOLUTION NO. 2013-0003**

Adopted by the Sacramento City Financing Authority

December 17, 2013

### **ESTABLISHING THE DATE, HOUR AND PLACE OF THE HOLDING OF REGULAR MEETINGS OF THE GOVERNING BOARD OF THE SACRAMENTO CITY FINANCING AUTHORITY**

#### **BACKGROUND**

- A. The Sacramento City Financing Authority (the "Authority") is a joint exercise of powers authority duly organized and existing under and by virtue of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the "Act") and a Joint Exercise of Powers Agreement, dated as of October 1, 1989, as amended and supplemented (the "Agreement"), by and between the City of Sacramento (the "City") and the City's former redevelopment agency.
- B. As set forth in the Agreement, the Authority is administered by a governing board (the "Board") consisting of the members of the City Council of the City *ex officio*.
- C. The Agreement provides that the Board shall hold at least one regular meeting each year, and, by resolution, may provide for the holding of regular meetings at more frequent intervals.
- D. The Agreement requires the Board to fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Board shall be held.
- E. The Board has determined to fix the date upon which, and the hour and place at which, regular meetings of the Board shall be held as set forth below.
- F. The 2014 Meeting Calendar establishing the Date, Hours and Place of the Holding of Regular Meetings of the Governing Board of the Sacramento City Financing Authority was adopted on October 29, 2013 by Resolution 2013-

0002. However, the June 3, 2014 Election Day was inadvertently left off the 2014 Meeting Calendar.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE  
SACRAMENTO CITY FINANCING AUTHORITY RESOLVES AS FOLLOWS:**

- Section 1. Financing Authority Resolution 2013-0002 is repealed.
- Section 2. The Authority hereby finds and determines that the statements in paragraphs A through E of the Background are true.
- Section 3. The Board hereby fixes the date upon which, and the hour and place at which, regular meetings of the Board shall be held as follows: regular meetings of the Board shall be held on each date and at the same hour and place as regular meetings of the City Council of the City; provided, that, with respect to any such regular meeting, if the Secretary of the Authority has not received a request from an officer of the Authority for any item of business to be considered and therefore no agenda is posted for such regular meeting, as required by Section 54954.2 of the California Government Code, then such regular meeting shall be deemed cancelled.
- Section 4. All actions heretofore taken by any member of the Board or by any officer of the Authority and other appropriate officers and agents of the Authority with respect to the matters herein set forth are hereby ratified, confirmed and approved.

**Table of Contents:**

Exhibit A-2014 Financing Authority Meeting Calendar

Adopted by the Financing Authority of the City of Sacramento on December 17, 2013 by the following vote:

Ayes: Members Ashby, Cohn, Fong, Hansen, Pannell, and Warren


Noes: None

Abstain: None

Absent: Members McCarty, Schenirer and Mayor Johnson

Attest:

Digitally signed by Shirley A. Concolino  
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City Clerk, email=sconcolino@cityofsacramento.org, c=US  
Date: 2014.01.13 10:23:42 -08'00'



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Shirley Concolino, Secretary

# MEETING CALENDAR

# City of SACRAMENTO 2014

	Tuesday Meetings
	Thursday Meetings
	Recess
	Holiday

JANUARY 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JULY 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER 2014						
Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**Reasons for Thursday Meetings:**  
 \*April 15: Passover  
 \*May 2-7: Cap to Cap  
 \*June 3: Election Day  
 \*August 5: National Night Out  
 \*November 4: Election Day  
 \*November 11: Veteran's Day

Financing Authority - Concurrent with Council  
 Housing Authority - Concurrent with Council  
 Law and Legislation Committee - 1st and 3rd Tuesdays  
 Personnel and Public Employees Committee - 1st and 3rd Tuesday  
 Audit Committee - twice annually and otherwise as needed

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