

Adopted by the Redevelopment Agency of the City of Sacramento

ADOPTING BY-LAWS OF THE REDEVELOPMENT AGENCY

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

SECTION 1.

(a) Resolution No. 68, adopted May 5, 1954, and amended thereafter from time to time, is hereby repealed.

(b) Notwithstanding any number placed on any resolution prior to this date, resolutions shall, from this date forward, be numbered consecutively from the number one (1).

SECTION 2.

BY-LAWS OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SACRAMENTO

ARTICLE I - GENERAL PROVISIONS

Section 1.1. Name of Agency.

The name of the Agency shall be the "Redevelopment Agency of the City of Sacramento, California," in accordance with Resolution No. 190 of the Sacramento City Council dated September 27, 1950.

Section 1.2. Governing Body.

The governing body of the Agency shall be the Council of the City of Sacramento, and each member of said Council shall, by virtue of his office, be a member of the governing body, in accordance with Ordinance No. 3220, Fourth Series, passed by the said Council on December 27, 1972.

Section 1.3. Main Office.

The main office of the Agency shall be City Hall, 915 J Street, Sacramento, California 95814.

Section 1.4. Seal.

The seal of the Agency shall be in the form of a circle and shall bear the name of the Agency and the year of its organization.

ARTICLE II - OFFICERS

Section 2.1. Officers.

The officers of the Agency shall be:

- (a) a Chairman, who is the Mayor of the City of Sacramento;
- (b) a Vice Chairman, who is the Vice-Mayor of the City of Sacramento;

- (c) a Secretary, who shall be the Executive Director of the Agency, appointed by the governing body;
- (d) an Assistant Secretary, who shall be appointed by the Secretary and approved by the governing body.

Section 2.2. Chairman.

The Chairman shall have the following duties:

- (a) to preside at all meetings of the Agency.
- (b) to sign all contracts, deeds and other documents of the Agency as may be required, unless, by resolution, the governing body appoints another to execute such items as may be permitted by law.
- (c) to submit to the governing body such recommendations and information as he may consider proper concerning the business, affairs, and policies of the Agency.
- (d) to perform such other and further duties as the governing body may, from time to time, prescribe.

Section 2.3. Vice Chairman.

The Vice Chairman shall perform all the duties of the Chairman in his absence or during his incapacity.

Section 2.4. Secretary.

The duties of the Secretary shall be as follows:

- (a) to administer all the affairs of the Agency in his capacity as Executive Director, doing such things as may be required, subject to the direction of the governing body.
- (b) to maintain a record of all proceedings of the Agency.
- (c) to keep and affix the seal of the Agency to all pertinent documents.
- (d) to act as Treasurer, performing such duties in that capacity as the governing body may prescribe.
- (e) to perform such other and further duties as the governing body may, from time to time, prescribe.

Section 2.5. Assistant Secretary.

The Assistant Secretary shall perform all the duties of the Secretary in his absence or incapacity, except his duties as Executive Director.

Section 2.6. Additional Personnel.

To assist the officers and governing body in the discharge of their duties, the Agency may employ such personnel as it deems necessary.

ARTICLE III - MEETINGS

Section 3.1. Regular Meetings.

Regular meetings of the Agency shall be held each Thursday of the year in the Sacramento City Council Chamber at or after 7:30 p.m.

Section 3.2. Special Meetings.

Special meetings of the Agency may be called from time to time as may be required, subject to the provisions of Government Code §§54950 et seq. (Brown Act) as the same now reads or as it may hereafter be amended.

Section 3.3. Quorum: Majority Vote -

Section 3.6. Robert's Rules.

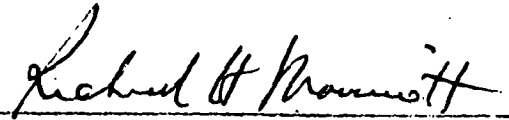
All rules of order not herein provided shall be determined in accordance with "Robert's Rules of Order Revised."

ARTICLE IV - AMENDMENTS

Section 4.1. Amendments to By-Laws.


These By-Laws may be amended by unanimous vote of the entire membership of the governing body at any regular or special meeting, without prior notice, or by majority vote of all the members of the governing body after seven (7) days notice has first been given to each member.

DATED:



CHAIRMAN

ATTEST:


SECRETARY