
NOTICE OF RESCISSION

RESCINDED: RESOLUTIONS (FA) 2017-0003

Adopted by the Finance Authority

October 24, 2017

Establishing the Date, Hour and Place of the Holding of the 2018 Regular Meeting of the Governing Board of the Sacramento City Financing Authority

SUPERSEDED BY: RESOLUTION (FA) 2018-0002

Adopted by the Finance Authority

September 4, 2018

Establishing the Date, Hour and Place of the Holding of the 2018 Regular Meeting of the Governing Board of the Sacramento City Financing Authority

Reference Table of Historic Legislative Document(s) *(if applicable)*:

Leg Doc Type/Gov Body	Document Number	Date of Adoption	Date Rescinded	Superseding Doc
Resolution/Finance Auth	2017-0003	10/24/2017	9/14/2018	2018-0003
Finance Authority Minutes				9/14/2018

RESOLUTION NO. 2017-0003

Adopted by the Sacramento City Financing Authority

October 24, 2017

Establishing the Date, Hour and Place of the Holding of the 2018 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.

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

- Section 1. The Authority hereby finds and determines that the statements in paragraphs A through E of the Background are true.
- Section 2. 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