

RESOLUTION NO. 87-090

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

November 4, 1987

MAKING DETERMINATION UNDER GOVERNMENT CODE SECTION 54954.2

WHEREAS, the Agency is currently the defendant in a lawsuit with C.R. Fedrick, Inc., the plaintiff;

WHEREAS, on November 2, 1987, Agency's attorney, Brenton Bleier, received a letter from C.R. Fedrick, Inc.'s attorney offering to settle the suit;

WHEREAS, the governing board of the Agency needs to consider such offer at its November 4, 1987 meeting as a closed session item pursuant to Government Code Section 54956.9;


WHEREAS, the consideration of this matter was not listed on the posted notice for such meeting; and

WHEREAS, under Government Code Section 54954.2, the Agency may take action on this matter if the governing board determines by a two-thirds vote that the need for such action arose after the 72 hour notice for the agenda.

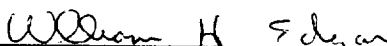
BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The Agency governing board does hereby determine that the need to take action on the lawsuit settlement offer related to C.R. Fedrick, Inc vs. the Agency arose subsequent to the posting of the agenda for this meeting of the Agency governing board.

Section 2: Such settlement offer shall be added to the agenda for the meeting this day of November 4, 1987 as a closed session item under Government Code Section 54956.9.


CHAIR

ATTEST:


SECRETARY

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