

RESOLUTION NO. 92-088

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

SEP 29 1992

ON DATE OF _____

**APPROVAL OF THE OAK PARK PROJECT AREA COMMITTEE (PAC)
AMENDED BY-LAWS**

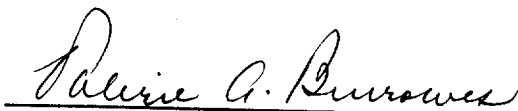
BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO:

Section 1: The Oak Park Project Area Committee (PAC) By-laws adopted on September 20, 1988, as last amended on September 2, 1992, are approved as set forth in Attachment I attached to this resolution.



CHAIR

ATTEST:



SECRETARY

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FOR CITY CLERK USE ONLY

RESOLUTION NO.: 92-088
SEP 29 1992
DATE ADOPTED: _____

Article IV.E. currently reads:

Elections. Elections of the Board of Directors shall be by secret ballot of the members on the day of the annual meeting of the members of the corporation. Members may cast their ballots at designated polling places from 7:00 am until 8:00 pm.; whereupon the election Officials shall count votes and announce the results. The Board of Directors shall designate the polling place(s) selected to assure accessibility to all members. Notice of the election shall be in the form of a public notice in the form of a public notice to the members, publicly posted and advertised at least once in a newspaper of general circulation in the project area.

Article IV.E. shall now read as follows:

Elections. Elections of the Board of Directors shall be by secret ballot of the members on the second Wednesday of December of even-numbered years. Members may cast their ballots at designated polling places from 7:00 am until 8:00 pm.; whereupon the election Officials shall count votes and announce the results. The Board of Directors shall designate the polling place(s) selected to assure accessibility to all members. Notice of the election shall be in the form of a public notice in the form of a public notice to the members, publicly posted and advertised at least once in a newspaper of general circulation in the project area.

Article IV.F currently reads:

Nominations: Nominations for prospective Elected Directors shall be accepted by the Board of Directors prior to and at the regular Board of Directors meeting in December at which time nominations will be closed. Nominees will provide the secretary with a written notice of their acceptance of nomination within one week after the Board of Directors' acceptance of nominations. Notice of the nominations meeting for the Board of Directors shall be in the form of a public notice to the members, publicly posted and advertised at least once in a newspaper of general circulation in the Project Area.

Article IV.F shall now read as follows:

Nominations: Nominations for prospective Elected Directors shall be accepted by the Board of Directors prior to and at the regular Board of Directors meeting in November at which time nominations

will be closed. Nominees will provide the secretary with a written notice of their acceptance of nomination within one week after the Board of Directors' acceptance of nominations. Notice of the nominations meeting for the Board of Directors shall be in the form of a public notice to the members, publicly posted and advertised at least once in a newspaper of general circulation in the Project Area.

Article IV.G.2. currently reads:

Duties: Election Officials shall verify that the nominees are members and will, if elected, qualify under these By-laws to serve as directors. Election Officials shall design and print ballots for the elections. The names of candidates shall be placed on the ballot in a random order. Election Officials shall oversee the voting, verify membership of voters at the time of voting, maintain ballot security and tabulate the results of the election. Membership shall be proved in the same manner as for qualification of directors. An alternate list shall be established listing no more than ten (10) persons who were eligible but unsuccessful in the election for the Board of Directors. Names on the alternate list shall be placed in declining order based on the number of votes cast for each candidate.

Article IV.G.2 shall now read as follows:

Duties: Election Officials shall verify that the nominees are members and will, if elected, qualify under these By-laws to serve as directors. Election Officials shall design and print ballots for the elections. The names of candidates shall be placed on the ballot in a random order. Election Officials shall oversee the voting, verify membership of voters at the time of voting, maintain ballot security and tabulate the results of the election. Voters shall prove their eligibility by presenting one piece of identification stating property, business or residential address within the Project Area. In lieu of such proof, an individual must sign an affidavit or deposition declaring eligible residency in the Project Area. An alternate list shall be established listing no more than ten (10) persons who were eligible but unsuccessful in the election for the Board of Directors. Names on the alternate list shall be placed in declining order based on the number of votes cast for each candidate.