

RESOLUTION NO. 2012-001

Adopted by the Financing Authority
of the City of Sacramento

October 23, 2012

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.

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 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.

CITY OF SACRAMENTO



2013

	Tuesday Meetings
	Thursday Meeting
	Recess
	HOLIDAY

JANUARY 2013

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

FEBRUARY 2013

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

MARCH 2013

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

APRIL 2013

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

MAY 2013

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

JUNE 2013

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

JULY 2013

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

AUGUST 2013

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

SEPTEMBER 2013

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

OCTOBER 2013

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

NOVEMBER 2013

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

DECEMBER 2013

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

Other Committees

Reasons for Thursday Meetings
 January 1- Holiday
 April 13-April 17 Cap to Cap
 August 6-National Night Out

- Financing Authority-Concurrent with Council
- Housing Authority-Concurrent with Council
- Redevelopment Agency Successor Agency- Concurrent with Council
- Audit Committee-2nd Tuesday in February, April, June, August, October & December
- Law and Legislation- 1st and 3rd Tuesdays
- Personnel and Public Employee-1st and 3rd Tuesday

Section 3. 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.

Adopted by the Sacramento City Financing Authority on October 23, 2012 by the following vote:

Ayes: Councilmembers Ashby, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: Councilmember Cohn.

Attest:


Shirley Concolino, City Clerk


Vice Mayor Angelique Ashby