



City of Sacramento City Council

915 I Street, Sacramento, CA, 95814
www.CityofSacramento.org

Meeting Date: 11/8/2012

Report Type: Consent

Title: (Financing Authority) 2012 Financing Authority Calendar

Report ID: 2012-00909

Location: Citywide

Recommendation: Pass a Resolution confirming the 2012 regular meeting calendar for the Financing Authority.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

Presenter: None.

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
 - 2-Financing Authority.
 - 3-Exhibit A- Calendar 2012 Council.
-

City Attorney Review

Approved as to Form
 Joseph Cerullo
 10/30/2012 3:56:24 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 10/29/2012 9:54:36 AM



Description/Analysis

Issue: The Sacramento City Financing Authority (the “Authority”) is administered by a governing board (the “Board”) consisting of the members of the City Council sitting *ex officio*.

The Ralph M. Brown Act and the Marks-Roos Local Bond Pooling Act require the Board to fix the time and place of the Board’s regular meetings.

The proposed resolution confirms that the Board’s regular meetings are held on each date and at the same hour and place as regular meetings of the City Council are held, subject to the following: a regular meeting of the Board will be automatically cancelled if no agenda is posted as required by section 54954.2 of the California Government Code.

Policy Considerations: Confirmation of the 2012 Financing Authority Board Regular meeting schedule meets the City of Sacramento’s commitment to transparency.

Economic Impacts: None

Environmental Considerations: Not applicable

Sustainability: Not applicable

Commission/Committee Action: Not applicable

Rationale for Recommendation: Confirmation of the 2012 Financing Authority Board’s regular meeting schedule by Resolution meets legal requirements and ensures transparency.

Financial Considerations: Not applicable.

Emerging Small Business Development (ESBD): Not applicable.



RESOLUTION NO. FA2012-

Adopted by the Sacramento City Financing Authority

CONFIRMING THE DATE, HOUR, AND PLACE OF THE 2012 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 agency duly organized and existing under the Joint Exercise of Powers Act (Gov. Code, §§ 6500-6599.3) (the “**Act**”) and a Joint Exercise of Powers Agreement dated as of October 1, 1989, as amended and supplemented, between the City of Sacramento and the City’s former redevelopment agency (the “**Agreement**”).
- B. As set forth in the Agreement, the Authority is administered by a governing board (the “**Board**”) consisting of the members of the Sacramento City Council sitting *ex officio*.
- C. The Agreement requires the Board to hold at least one regular meeting each year, and it authorizes the Board to adopt a resolution providing for 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 will be held.
- E. The Board has determined to fix the dates upon which, and the hour and place at which, regular meetings of the Board will 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 that the statements in paragraphs A through E of the Background are true.
- Section 2.** The Board shall hold a regular meeting on each date and at the same hour and place as regular meetings of the Sacramento City Council are held, subject to the following: a regular meeting of the Board will be automatically cancelled if no agenda is posted for the regular meeting as required by section 54954.2 of the California Government Code.
- Section 3.** The Board hereby ratifies, confirms, and approves all actions previously taken by the Board, by any member of the Board, or by any officer or agent of the Authority with respect to the matters set forth in this resolution.
- Section 4.** A copy of the Board’s meeting calendar for 2012 is attached to this resolution as exhibit A.

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

Ayes:

Noes:

Abstain:

Absent:

Kevin Johnson, Chair

Attest:

Shirley Concolino, Secretary

CITY OF SACRAMENTO-Council Meeting Calendar



2012

6pm Mtg
 Thursday Mtg
 Holiday 1/2 Day Holiday
 Recess

JANUARY 2012

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

FEBRUARY 2012

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

MARCH 2012

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

APRIL 2012

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

MAY 2012

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

JUNE 2012

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

JULY 2012

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

AUGUST 2012

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

SEPTEMBER 2012

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

OCTOBER 2012

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

NOVEMBER 2012

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

DECEMBER 2012

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

Reasons for Thursday Meetings
 First Meeting after Recess-January 3 and July 17
 Cap to Cap-April 21 to 25
 Election Dates-June 5 and November 6
 Yom Kippur- September 25
 National Night Out-August 7

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Resolution-2012