

RESOLUTION NO. RA 88-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
EL PASO DE ROBLES AMENDING THE BYLAWS OF SAID AGENCY

WHEREAS, the Community Redevelopment Law authorizes the Redevelopment Agency of the City of El Paso de Robles to make, amend, and repeal Bylaws and regulations to carry into effect the powers and purposes of said law; and

WHEREAS, the Redevelopment Agency of the City of El Paso de Robles adopted Resolution No. RA 86-03 on August 13, 1986 approving amended Bylaws and regulations for the Redevelopment Agency, and which now require certain amendments.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES, AS FOLLOWS:

Section 1. The amended Bylaws, Article V Section 501, Annual Meetings, attached hereto as Attachment "A", be amended to read: "The annual meeting of the Agency for election of Chairman and Vice Chairman shall be held at 7:00 p.m. on the second Wednesday following the first Tuesday of July of each year in the Council Chambers of the City. The Agencymembers may establish another meeting place or postpone the time of the meeting."

Section 2. The amended Bylaws, Article V, Section 502, Regular Meetings, attached hereto as Attachment "A", be amended to read: "Regular meetings shall be held without notice in the Council Chambers of the City (or another place established by members of the Agency) on the second Wednesday following the first Tuesday of each month at 7:00 p.m., or as soon thereafter as practical, unless the same shall be a legal holiday, in which event such regular meeting shall be held on the next succeeding business day at the same hour and location.

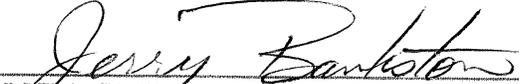
Section 3. This Resolution shall become effective on April 1, 1988 and commence with the meeting of April 13, 1988.

PASSED AND ADOPTED THIS 16th day of February, 1988 by the following roll call vote:

AYES: Agencymember Dolan, Martin and Russell
NOES: None
ABSENT: Agencymember Cousins and Ovitt


MAYOR NICK RUSSELL

ATTEST:


CITY CLERK, JERRY BANKSTON

" A "

Section 402. Contracts, Deeds, and Other Documents

A designee of the Agency Members or the Executive Director, shall execute on behalf of the Agency all contracts, deeds, and other documents and instruments as authorized by the Agency Members. Nothing herein contained shall prohibit, or be construed to prohibit, the Agency Members or the Executive Director from authorizing any officer or employee of the Agency to so execute such instruments and documents.

Section 403. Payment of Money, Notes, or Other Indebtedness

All checks, drafts, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of or payable to the Agency shall be signed or endorsed by such person or persons and in such a manner as from time to time shall be determined by the Members of the Agency.

Section 404. Fund Advance Agreements

The Agency may: 1) advance funds and/or loan moneys of the Agency to the City of El Paso de Robles; and/or 2) receive funds and/or loan moneys of the City of El Paso de Robles to the Agency to effectuate the redevelopment program. Any and all fund advances and/or loans shall be formalized by the approval and adoption of a Fund Advance Agreement between the City and the Agency. The Fund Advance Agreement shall contain terms and conditions agreed upon by the Agency and the City, as appropriate, to indicate the purpose of the advance and/or loan and repayment requirements, if necessary, to effectuate the redevelopment program.

The Agency may enter into other Fund Advance Agreements with appropriate entities consistent with the provision of the California Community Redevelopment Law and after approval and adoption by the Agency.

ARTICLE V.

SECTION 500. MEETINGS

Section 501. Annual Meetings

The annual meeting of the Agency for election of Chairman and Vice Chairman shall be held at 7:00 p.m. on the first Tuesday of July of each year in the Council Chambers of the City. The Agency Members may establish another meeting place or postpone the time of the meeting.

Section 502. Regular Meetings

Regular meetings shall be held without notice in the Council Chambers of the City (or another place established by Members of the Agency) on the first and third Tuesday of each month at 7:00 p.m., or as soon thereafter as practical, unless the same shall be a legal holiday, in which event such regular meeting shall be held on the next succeeding business day at the same hour and location.

Section 503. Special Meetings

A special meeting may be called at any time pursuant to, and in accordance with, the provisions of the Ralph M. Brown Act (Government Code Section 54950 et. seq.).

Section 504. Closed Sessions

Nothing contained in these Bylaws shall be construed to prevent the Agency Members from holding Closed Sessions during a regular or special meeting concerning any matter permitted by law to be considered in a Closed Session.

Section 505. Public Hearings

All public hearings held by the Agency Members shall be held during regular or special meetings of the Agency Members.

Section 506. Adjourning and Continuing Meetings and Public Hearings to Other Times and Places.

The Agency Members may continue or adjourn any meeting to a time and place specified in the order of adjournment. Less than a quorum may so continue to adjourn from time to time. If all Members are absent from any regular meeting, or adjourned regular meeting, the Secretary or Acting Secretary of the Agency may declare the meeting continued or adjourned to a stated time and place and shall cause a written notice of the continuance or adjournment to be given in the same manner as provided for special meetings. A copy of the order or notice of continuance or adjournment shall be conspicuously posted on or near the door of the place where the meeting was held within 24 hours after the time of the continuance or adjournment. When a regular, continued, or adjourned regular meeting is continued or adjourned as provided in this Section, the resulting continued or adjourned regular meeting is a regular meeting for all purposes. When an order of continuance or adjournment of any meeting fails to state the hour at which the continued or adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.

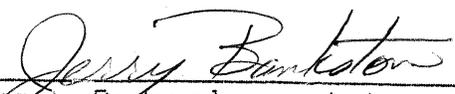
STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO)SS.
CITY OF EL PASO DE ROBLES)

I, Jerry Bankston , Secretary of the
Redevelopment Agency of the City of El Paso de Robles,
California, do hereby certify that the foregoing
..... Resolution No. RA 88-01

was duly and regularly adopted, passed and approved by the
Redevelopment Agency of the City of El Paso de Robles,
California, at a ..regular..... meeting of said City Council
held at the regular meeting place thereof, on the
..... 16th day of February, 19....., by the
following vote:

- AYES: Agencymember Dolan, Martin and Russell
- NOES: None
- ABSENT: Agencymember Cousins and Ovitt
- ABSTAINED: None

Dated this 16th day of February, 19..... 88


Secretary, Redevelopment Agency
City of El Paso de Robles