

RESOLUTION NO. RA 89-10

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF EL PASO DE ROBLES AMENDING THE BYLAWS
OF SAID AGENCY RELATIVE TO ELECTION OF CHAIR AND VICE
CHAIR AND REPEAL OF SECTION 2 OF
RESOLUTION NO. RA 88-05

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 of said law;

WHEREAS, the Redevelopment Agency of the City of El Paso de Robles adopted Resolution No. RA 86-03 on August 13, 1986 establishing Agency Bylaws and amended said Bylaws with adoption of Resolution No. RA 88-05 on December 20, 1988, establishing annual election of Chairperson and Vice Chairperson, and which now requires certain amendment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED, by the Redevelopment Agency of the City of El Paso de Robles, as follows:

Section 1: Section 2 of Resolution No. RA 88-05 is hereby repealed.

Section 2: The amended Bylaws, Article V. Section 501, Annual Meetings, be amended to read:

"For purposes of election of Chairperson and Vice Chairperson, the Agency shall meet at 7:00 p.m. on the second Monday of August of each even numbered year in the Council Chambers of the City. The Agency members may establish another meeting place or postpone the time of said meeting."

Section 3: This Resolution shall become effective on August 13, 1990 and will commence with the meeting of same date.

PASSED AND ADOPTED THIS 11th day of September, 1989 by
the following roll call vote:

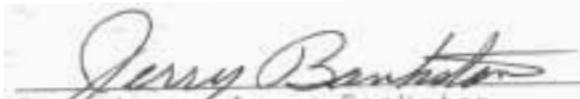
AYES: Martin, Russell, Conway and Dolan

NOES: None

ABSENT: None


Chairman, Kevin Dolan

ATTEST:


Secretary, Jerry Bankston

Resolution No. RA 89-11

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 89-10
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
11th day of September, 1989, by the
following vote:

AYES: Martin, Russell, Conway and Dolan
NOES: None
ABSENT: None
ABSTAINED: None

Dated this 11th day of September, 1989

Jerry Bankston
Secretary, Redevelopment Agency
City of El Paso de Robles