

RESOLUTION NO. 2471

RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF EL PASO DE ROBLES, CALIFORNIA,
APPROVING AND ADOPTING BY-LAWS FOR CONDITIONS
AND OPERATIONS OF SAID REDEVELOPMENT AGENCY

WHEREAS, the City of El Paso de Robles, California, has now, by Ordinance, established a Redevelopment Agency, all pursuant to the terms and provisions of the "California Community Redevelopment Law" (commencing with Section 33000 of the Health and Safety Code of the State of California); and

WHEREAS, pursuant to said Ordinance No. 449 N.S. the members of the City Council have been appointed the members of the Redevelopment Agency; and

WHEREAS, at this time the members of the said Redevelopment Agency are desirous and determine it to be necessary to establish and approve the By-Laws in order to allow said Redevelopment Agency to carry into effect its powers, and in order to enable said Agency to function in the manner and form as prescribed by law;

NOW, THEREFORE, the Redevelopment Agency of the City of El Paso de Robles does hereby RESOLVE, DETERMINE AND ORDER as follows:

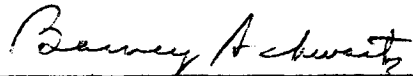
Section 1. That the above recitals are all true and correct.

Section 2. That the By-Laws of this Redevelopment Agency, a copy of which are attached hereto and marked Exhibit "A", are hereby approved and adopted.

Section 3. A certified copy of said By-Laws shall at all times be on file in the office of the Secretary of said Redevelopment Agency, and pursuant to said By-Laws, said Secretary shall

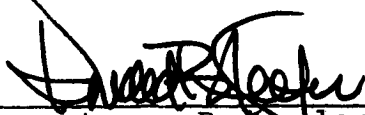
be the City Clerk of said City.

APPROVED and ADOPTED this 27th day of August, 1980.



Chairman, Redevelopment Agency
CITY OF EL PASO DE ROBLES
STATE OF CALIFORNIA

ATTEST:



Secretary, Redevelopment Agency
CITY OF EL PASO DE ROBLES
STATE OF CALIFORNIA

(SEAL)

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

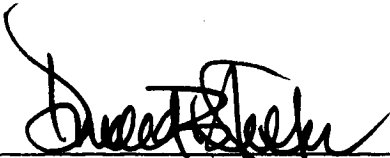
I, Donald B. Keefer, Secretary of the
Redevelopment Agency of the City of El Paso de Robles, California,
do hereby certify that the foregoing resolution was duly and
regularly adopted, passed and approved by the Redevelopment
Agency of the City of El Paso de Robles, California, at a
adjourned meeting of said Redevelopment Agency
held at the regular meeting place thereof, on the 27th day
of August, 1980, by the following vote:

AYES: MEMBERS: Minshull, Parish, Stemper and Schwartz

NOES: MEMBERS: None

ABSENT: MEMBERS: Monroe

DATED this 27th day of August, 1980.


Secretary, Redevelopment Agency
CITY OF EL PASO DE ROBLES

(SEAL)

BY-LAWS
FOR
REDEVELOPMENT AGENCY
OF THE
CITY OF EL PASO DE ROBLES

ADOPTED
RESOLUTION NO. 2471

EXHIBIT "A"

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CITY OF EL PASO DE ROBLES REDEVELOPMENT AGENCY

CALIFORNIA

BY-LAWS

ARTICLE I

SECTION 1. THE AGENCY

Section 1A. Name of the Agency.

The name of the Agency shall be the

Section 1B. Agency Members.

The City Council of said City has by Ordinance No. 449N.S. declared itself to be the Agency. The members of the Agency shall be the members of the City Council as that body is constituted and then shall remain Agency Members only so long as said members remain on the Council. New members of the City Council shall automatically become members of the Agency.

Section 1C. Agency Seal.

The Agency shall have a seal and the seal of the Agency shall be in the form of a circle and shall bear the name of the Agency and the year of its organization.

Section 1D. Business Offices of the Agency.

The business office of the Redevelopment Agency shall be:

Said business office may, as determined necessary by said Agency, be changed at any time by resolution or motion of the Agency Members.

ARTICLE II

SECTION 2. OFFICERS OF THE AGENCY

Section 2A. Designation of Officers.

The officers of the Agency shall be the Chairman, the Vice Chairman, the Secretary and the Treasurer.

The Chairman and the Vice Chairman shall be elected from among the members of the Agency. The City Clerk of said City shall be the Secretary of the Redevelopment Agency. The City Treasurer shall be the Treasurer of the Agency.

The Agency Members may appoint such other officers (permanent, acting or temporary) as may be appropriate. The Agency Members may fix and determine the qualifications, duties and compensation of Agency officers.

Section 2B. Terms of Officers.

The Agency officers shall hold such offices only as long as they hold the appropriate City office.

Section 2C. Duties of Officers

The Chairman shall preside at the Agency meetings and perform such other duties as are appropriate.

The Vice Chairman, in the absence or incapacity of the Chairman, shall perform the duties of the Chairman. Should the office of the Chairman become vacant, the Vice Chairman shall perform the duties of the Chairman until the Agency members elect a new Chairman.

The Secretary shall keep and maintain records of the Agency and minutes of the Agency meetings. The Secretary shall also keep in safe custody the seal of the Agency. The Secretary shall be authorized to affix the seal to all documents and instruments to be executed for the Agency by vote of the members. The Secretary shall also perform all other duties incident to the office of Secretary.

The Treasurer shall supervise the fiscal affairs of the Agency and shall also supervise the care and custody of all moneys of the Agency. The Treasurer shall cause adequate, correct and regular accounts of the properties, moneys and transactions of the Agency to be kept and maintained. The Treasurer shall render to the Agency and/or to the members of the Agency, whenever requested, a Treasurer's report of the Agency's transactions and financial condition. The Treasurer shall submit to the members of the Agency significant information and recommendations concerning the fiscal affairs of the Agency. The Treasurer shall also perform all other duties incidental to the office of Treasurer.

Section 2D. Compensation of Officers

Members may receive their actual and necessary expenses, including traveling expenses incurred in the discharge of their duties. Members of the Agency may receive such other compensation consistent with State and local law.

Other Agency Officers shall receive no compensation as Agency officers,

other than compensation received for their City employment.

ARTICLE III

SECTION 3. EMPLOYEES, AGENTS AND CONSULTANTS

Section 3A. Appointment of Employees, Agents and Consultants

The City Manager shall be the Executive Director of the Agency pursuant to a contract between the Agency and the City. The Executive Director is charged with the administration, management and general supervision of the business and affairs of the Agency. Services to be rendered to the Agency are to be supplied by City employees pursuant to contract between the Agency and the City.

The members of the Agency may from time to time establish such position and select and appoint such agents and consultants, permanent and temporary, as it may require, and determine their qualifications, duties and compensation. The Executive Director is authorized to appoint other employees in positions established by the Agency.

Section 3B. Compensation of Employees, Agents and Consultants

The Agency members may fix and determine the compensation of all Agency employees, agents, and consultants. City full time employees who perform services for the Agency shall receive no compensation for Agency services, other than compensation received for their City employment.

ARTICLE IV

SECTION 4. GENERAL

Section 4A. Authority to Bind Agency

No member, officer, agent or employee of the Agency, without prior authority by a vote of the Agency Members, shall have any power or authority to bind the Agency by any contract, to pledge its credits, or to render it liable for any purpose in any amount.

Section 4B. 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 other officer or employee of the Agency to so execute such instruments and documents.

Section 4C. 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.

ARTICLE V

SECTION 5. MEETINGS

Section 5A. Annual Meetings

The annual meeting of the Agency for election of Chairman and Vice Chairman shall be held at 9:00 P.M., on the first Wednesday of December of each year in the Council Chamber of the City. The Agency members may establish another meeting place or postpone the time of the meeting. For the portion of the first year, the Agency shall elect the Chairman and Vice Chairman immediately before the approval and adoption of these By-Laws, and their term shall be effective until the following first Wednesday of December as set forth above.

Section 5B. 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 Wednesdays of each month at 9:00 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 5C. Special Meetings

A special meeting may be called at any time by the Chairman or upon the written request of two of the members of the Agency by delivering, personally or by mail, written notice to each member and to each person or entity entitled by law to receive such notices. Such notice must be delivered personally or by mail at least 24 hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings by the Agency members. Such written notice may be dispensed with as to any member who (at or prior to the time the meeting convenes) files with the Secretary of the Agency a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the time it convenes.

Section 5D. Executive Sessions

Nothing contained in these By-Laws shall be construed to prevent the Agency Members from holding executive sessions during a regular or special meeting concerning any matter permitted by law to be considered in an executive session.

Section 5E. Public Hearings

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

Section 5F. Adjourning and Continuing Meetings and Public Hearings to Other Times or 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 or 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.

Any hearing being held, or any hearing noticed or ordered to be held at any meeting may by order or notice of continuance or adjournment be continued, recontinued, adjourned, or readjourned to any subsequent meeting in the same manner and to the same extent set forth for the continuance or adjournment of meetings.

If any meeting or hearing is continued or adjourned to a time less than 24 hours after the time specified in these By-Laws or in the order or notice of meeting or hearing, a copy of the order or notice of continuance or adjournment, shall be posted immediately following the meeting at which the order or declaration or continuance or adjournment was adopted or made.

Section 5G. Meetings to be Open and Public

All meetings of a majority or more Agency Members to take action or to deliberate concerning Agency business and its conduct shall be open and public to the extent required by law. All persons shall be permitted to attend any such meetings except as otherwise permitted by law.

Section 5H. Quorum

A majority of the members of the Agency shall constitute a quorum for the purpose of conducting its business, exercising its powers, and for all other purposes. A smaller number of Agency members may adjourn a meeting from time to time until a quorum is present.

If a quorum is present action may be taken by the Agency only upon a favorable vote of the majority of the total number of Agency members present.

Section 5I. Order of Business.

The following shall be the general order of business at Agency meetings:

1. Roll Call
2. Approval of Minutes
3. Approval of Bills
4. Projects
5. General
6. Adjournment

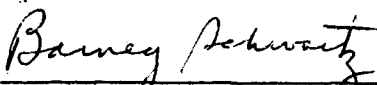
At any meeting, the Agency members, by a vote of a majority of the members, may change the order of business.

ARTICLE VI

SECTION 6. AMENDMENT OF THE BY-LAWS

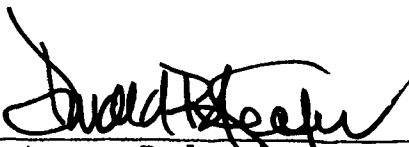
The By-Laws shall be amended only with the approval of at least a majority of the members of the Agency at an Agency meeting, but no amendment shall be adopted unless at least seven days written notice of the general nature thereof has been sent previously to all members of the Agency.

APPROVED and ADOPTED this 27th day of August, 1980.



 Chairman, Redevelopment Agency
 CITY OF EL PASO DE ROBLES
 STATE OF CALIFORNIA

ATTEST:



 Secretary, Redevelopment Agency
 CITY OF EL PASO DE ROBLES
 STATE OF CALIFORNIA

(SEAL)