

STAFF REPORT
Lancaster Power Authority

NB 1
04/26/11
MVB

Date: April 26, 2011

To: Chairman Parris and Power Authority Members

From: Robert C. Neal, Director of Public Works

Subject: Resolution Establishing the Order of Business and Rules for the Lancaster Power Authority Proceedings

Redevelopment:

Adopt **Resolution No. PA 01-11**, a resolution of the Lancaster Power Authority fixing time and place for regular meetings and providing the manner in which special meetings of the Authority may be called, directing the filing of a notice of formation with the Secretary of State, designating an official meeting address and establishing the order of business and rules for its proceedings.

Fiscal Impact:

None

Background:

On March 8, 2011, resolutions were adopted by the City Council; the Redevelopment Agency and the Lancaster Housing Authority approving a Joint Powers Agreement to establish the Lancaster Power Authority.

The item before you this evening is a recommendation to adopt Resolution No. PA 01-11, establishing the order of business and rules for its proceedings.

CJL:lcs

Attachment:

Resolution No. PA 01-11