

RESOLUTION NO. 01-09

A RESOLUTION OF THE LANCASTER REDEVELOPMENT
AGENCY ESTABLISHING THE MEETING TIME OF THE
REDEVELOPMENT AGENCY

WHEREAS, the Community Redevelopment Law provides that the legislative body of a local agency shall provide, by resolution, bylaws or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings; and

WHEREAS, the Lancaster Redevelopment Agency desires to establish the date and time for holding regular meetings of the Agency.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE LANCASTER REDEVELOPMENT AGENCY OF THE CITY OF LANCASTER, CALIFORNIA:

Section 1. That the foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Redevelopment Agency shall hold regular meetings on the second and fourth Tuesday of each month at the hour of 6:00 p.m. Beginning with the first meeting following the meeting at which the Comprehensive General Plan Updates are adopted and continuing for each meeting thereafter, the Redevelopment Agency shall hold regular meetings on the second and fourth Tuesday of each month at the hour of 5:00 p.m.

Section 3. That the provisions of this Resolution shall become effective upon adoption.

Section 4. That the Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Agency Secretary
Redevelopment Agency

R. REX PARRIS
Chairman
Redevelopment Agency

STATE OF CALIFORNIA }
CITY OF LANCASTER } ss
COUNTY OF LOS ANGELES }

CERTIFICATION OF RESOLUTION
REDEVELOPMENT AGENCY

I, _____, _____ City of Lancaster, California, do hereby certify that this is a true and correct copy of the original Agency Resolution No. 01-09, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
