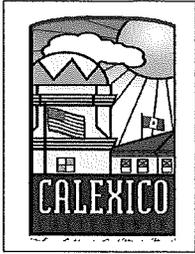


**AGENDA
ITEM**

15



AGENDA STAFF REPORT

DATE: November 7, 2018

TO: Chair and Agency Members of the Calexico Finance Authority

APPROVED BY: David B. Dale, General Manager *DN*

PREPARED BY: Best Best & Krieger, General Counsel

SUBJECT: Consideration of a Resolution of the Calexico Financing Authority
Setting the Time and Place of Its Regular Meetings

=====

Recommendation:

Staff recommends that the Agency Members of the Calexico Finance Authority approve the attached Resolution setting the time and place of its regular meetings.

Background/Discussion:

The regular meetings of the City Council of the City of Calexico are set by Section 2.04.040 of the Calexico Municipal Code as being the first and third Wednesdays of each month, unless otherwise set by resolution. The Calexico Financing Authority has also customarily met the same date as the Calexico City Council and the attached resolution would codify this.

Specifically, Resolution No. 2018 - ____ establishes that the regular meetings of the Calexico Financing Authority shall be the same as the regular meetings of the Calexico City Council. Since the meetings of the City Council are currently set as being the first and third Wednesdays of each month, the regular meetings of the Calexico Finance Authority would also be the first and third Wednesdays of each month. Additionally, Resolution No. 2018-__ provides that the second meeting of the Calexico Finance Authority in November 2018, shall be held on November 28, 2018, rather than November 21, 2018, to coincide with the regular meeting of the Calexico City Council.

Conclusion:

Staff recommends that the Agency Members of the Calexico Finance Authority approve the attached Resolution setting the time and place of its regular meetings.

AGENDA ITEM 15

Fiscal Impact:

None.

Attachment:

Resolution No. 2018-____ - A Resolution of the Calexico Financing Authority Setting the Time and Place of Its Regular Meetings.

RESOLUTION NO. 2018-_____

**A RESOLUTION OF THE CALEXICO FINANCING AUTHORITY SETTING THE
TIME AND PLACE OF ITS REGULATE MEETING**

WHEREAS, the regular meetings of the City Council of the City of Calexico are set by Section 2.04.040 of the Calexico Municipal Code as being the first and third Wednesdays of each month, unless otherwise set by resolution; and

WHEREAS, the Calexico Financing Authority has customarily met the same date as the Calexico City Council.

NOW, THEREFORE, BE IT RESOLVED by the Agency Members of the Calexico Financing Authority of Calexico, California:

Section 1. The regular meetings of the Calexico Financing Authority shall be the same as the regular meetings of the Calexico City Council; and

Section 2. Specifically, the second meeting in November, 2018, shall be held on November 28, 2018, rather than November 21, 2018, to coincide with the regular meeting of the Calexico City Council.

PASSED, APPROVED AND ADOPTED this 7th day of November, 2018 by the Agency Members of the Calexico Finance Authority.

Lewis Pacheco, Chair

ATTEST:

Gabriela Garcia, Secretary

APPROVED AS TO FORM:

Best Best & Krieger LLP, General Counsel