

RESOLUTION NO. 2004- 1

A RESOLUTION OF THE ORANGE LINE DEVELOPMENT AUTHORITY CHANGING THE REGULAR MEETING DATE OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE VI PARAGRAPH B OF THE BYLAWS

WHEREAS, the Board of Directors of the Orange Line Development Authority adopted bylaws which provide that its regular meetings shall be held in the City of Cerritos on the first Thursday of the month;

WHEREAS, the Board of Directors of the Orange Line Development Authority desires to change its regular meetings so that such meetings occur at 6:30 p.m. on the second Wednesday of the month at the City of Cerritos Civic Center complex in a meeting room designated when the agenda is posted;

WHEREAS, Article VI, Paragraph B of the bylaws permits the Board of Directors of the Orange Line Development Authority to change its regular meeting time and place by amendment of the bylaws or by separate resolution;

NOW THEREFORE, THE ORANGE LINE DEVELOPMENT AUTHORITY DOES HEREBY FIND, RESOLVE AND ORDER AS FOLLOWS:

Section 1. As authorized by Article VI, Paragraph B of the bylaws of the Orange Line Development Authority, the Board of Directors does hereby establish the time and place of regular meetings of the Board of Directors of the Orange Line Development Authority as 6:30 p.m. on the second Wednesday of every month at the City of Cerritos Civic Center complex in a meeting room designated when the agenda is posted.

Section 2. The Secretary shall see that this Resolution is executed, preserved in the records of the Authority, and that a copy is provided to every member of the Board of Directors and the City Clerk of each City represented on the Board of Directors.

PASSED, APPROVED and ADOPTED this 19th day of February 2004.


AYES: Board Members:
NOES: Board Members:
ABSTAIN: Board Members:



Hector De La Torre, Chairman

ATTEST:


Art Gallucci, Secretary

APPROVED AS TO FORM:


2/19/04
Michael G. Colantuono, General Counsel