

RESOLUTION NO. RA-1

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2 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
3 REDEVELOPMENT AGENCY OF THE CITY OF VERNON  
4 ADOPTING OPERATING PROCEDURES, ESTABLISHING A  
5 SCHEDULE OF MEETINGS, AND APPOINTING THE EX-  
6 ECUTIVE DIRECTOR/SECRETARY AND THE LEGAL  
7 COUNSEL

8 WHEREAS, the City Council of the City of Vernon  
9 directed the Redevelopment Agency of the City of Vernon  
10 ("Agency") to determine its requirements in regard to its  
11 staffing needs, office space and other expenditures by the  
12 City Council's Resolution No. 5493, dated March 15, 1988; and

13 WHEREAS, the Agency has determined that it needs to  
14 appoint an administrator and secretary who can formulate  
15 plans, select administrative staff, and locate office space,  
16 either from the City of Vernon, or independently and to ap-  
17 point legal counsel to perform services requested by the  
18 Board; and

19 WHEREAS, the Agency needs to establish a regular  
20 schedule of meetings and adopt operating procedures for the  
21 Agency.

22 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
23 DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF VERNON AS  
24 FOLLOWS:

25 SECTION 1: The Board of Directors hereby finds and  
26 determines that the recitals contained hereinabove are true  
27 and correct.

28 SECTION 2: The Board of Directors hereby estab-  
lishes a regular schedule of meetings which shall take place  
on the same day as the regular scheduled meetings of the City

1 Council of the City of Vernon, to be called to order by the  
2 Chairman following the City Council meetings. If a regularly  
3 scheduled meeting of the City Council is adjourned to another  
4 date and/or time, the meeting of the Board of Directors shall  
5 be deemed continued by the same action.

6           SECTION 3: Bruce V. Malkenhorst is hereby appointed  
7 as the Executive Director and Secretary of the Agency and is  
8 directed to employ staff and to rent facilities, either from  
9 the City of Vernon or independently, and is authorized to  
10 recommend survey areas and to otherwise exercise all of the  
11 duties granted by the Community Redevelopment Act, all subject  
12 to the approval of the Board of Directors.

13           SECTION 4: David B. Brearley is hereby appointed  
14 legal counsel for the Agency for the purpose of advising the  
15 Board, presenting legal opinions, negotiating and approving  
16 contracts, prosecuting and defending litigation, and perform-  
17 ing other services at the request of the Board.

18           SECTION 5: The City of Vernon shall be reimbursed  
19 for the services of Bruce V. Malkenhorst, David B. Brearley,  
20 and all other City staff who perform services for the Agency  
21 and for any of the City of Vernon's facilities used by the  
22 Agency.

23           SECTION 6: The Board hereby adopts the operating  
24 procedures of the City of Vernon for conducting meetings,  
25 making reports, and expending funds. Any deviation therefrom,  
26 shall first be approved by action of the Board of Directors.

27           SECTION 7: The Secretary shall certify to the pas-  
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1 sage of this resolution and thereupon and thereafter the same  
2 shall be in full force and effect.

3 APPROVED AND ADOPTED this 13th day of December,  
4 1988.

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7 LEONIS C. MALBURG, Chairman

8 ATTEST:

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BRUCE V. MALKENHORST, Secretary

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1 STATE OF CALIFORNIA )  
2 ) ss.  
3 COUNTY OF LOS ANGELES)

4 I, BRUCE V. MALKENHORST, Secretary of the Redevelop-  
5 ment Agency of the City of Vernon, do hereby certify that the  
6 foregoing Resolution, being Resolution No. RA-1, was duly  
7 adopted by the Board of Directors of the Redevelopment Agency  
8 of the City of Vernon (hereinafter "Agency"), and was approved  
9 by the Chairman of said Agency at the adjourned regular meet-  
10 ing of the Agency held on Tuesday, December 13, 1988.

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13 BRUCE V. MALKENHORST, Secretary

14 (SEAL)  
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