

RESOLUTION NO. 2016-005

**RESOLUTION ESTABLISHING TIMES AND DATES FOR REGULAR MEETINGS OF
THE BOARD OF DIRECTORS**

SANTA CRUZ LIBRARIES FACILITIES FINANCING AUTHORITY

WHEREAS, in December of 2014 the County of Santa Cruz, the City of Santa Cruz, the City of Capitola and the City of Scotts Valley executed a Joint Exercise of Powers Agreement (Agreement), to their mutual benefit, for the purpose of funding Public Library Improvements and other purposes as identified in the Agreement, and creating the Santa Cruz Libraries Facilities Financing Authority (Authority); and

WHEREAS, the Agreement created a governing to Board to administer the Authority and conduct public business; and

WHEREAS, Section 4(c)(1) of the Agreement requires the Board to adopt a resolution establishing the times and dates for regular meetings;

NOW, THEREFORE, IT IS ORDERED, by the Board of the Santa Cruz Libraries Facilities Financing Authority, as follows:

Regular meeting times and dates. The dates and times for regular meetings shall be:


- Thursday, January 14, 2016; 9:00 a.m.
- Thursday, February 4, 2016; 9:00 a.m.
- Thursday, March 3, 2016; 6:00 p.m.
- Thursday, April 7, 2016; 9:00 a.m.
- Thursday, May 5, 2016; 6:00 p.m.
- Thursday, June 2, 2016; 9:00 a.m.
- Thursday, July 28, 2016; 9:00 a.m.
- Thursday, September 1, 2016; 9:00 a.m.
- Thursday, October 6, 2016; 6:00 p.m.
- Thursday, November 3, 2016; 9:00 a.m.
- Thursday, December 1, 2016; 6:00 p.m.

Upon motion of Director Susan Mauriello, seconded by Director
Martin Bernal, and on the following roll call vote, to wit:

AYES: Susan Mauriello, Martin Bernal, Jamie Goldstein, John Weiss
NOES:
ABSENT: Chuck Comstock
ABSTAINING:

the foregoing resolution is hereby adopted on May 5, 2016.

ATTEST:



Helga Smith, Secretary



Jamie Goldstein, Board Chair