

RESOLUTION NO. 2021-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF
GARDENA FINANCING AGENCY, GARDENA, CALIFORNIA,
ESTABLISHING 2021 REGULAR MEETING DATES**

RESOLVED, by the Board of Directors (the "Board") of the City of Gardena Financing Agency (the "Agency") as follows:

WHEREAS, the Agency is a joint powers entity duly organized and existing under and pursuant to that certain Joint Exercise of Powers Agreement, dated July 23, 1991, by and between the City of Gardena (the "City") and the Parking Authority of the City of Gardena, and under the provisions of Articles 1 through 4 (commencing with section 6500) of Chapter 5 of Division 7 of Title 1 of the California Government Code; and

WHEREAS, the Agency is governed by a Board of Directors comprised of the five member City Council of the City; and

WHEREAS, it is necessary to set the 2021 regular meeting dates for the Agency;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. The Agency hereby establishes August 10, 2021, as the regular meeting date of the Agency for 2021, to be held in conjunction with the regular meeting of the City Council of the City on such date, beginning at 7:30 P.M., in the City Council Chambers, located in the Gardena City Hall at 1700 West 162nd Street, Gardena, California. Such establishment of regular meeting dates shall not preclude the calling of special meetings of the Agency, when necessary, or adopting additional regular meeting dates pursuant to applicable law at a later date.

Section 2. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of the Agency; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the Board of Director of the Agency in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 27th day of July, 2021.


TASHA CERDA, Chairwoman

ATTEST:


MINA SEMENZA, Agency Secretary

APPROVED AS TO FORM:


CARMEN VASQUEZ, Agency Counsel

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:
CITY OF GARDENA)

I, **MINA SEMENZA**, Secretary of the City of Gardena Financing Agency, do hereby certify that the whole number of members of the Financing Agency Board is five; that the foregoing Resolution, being **Resolution No. 2021-1**, was duly passed and adopted by the Financing Agency of said City of Gardena, approved and signed by the Chairman of said Agency, and attested by the Secretary, all at a meeting of said Agency held on the **27th day of July, 2021** and that the same was so passed and adopted by the following roll call vote:

AYES: VICE-CHAIR TANAKA, BOARD MEMBERS FRANCIS, HENDERSON
 AND KASKANIAN, AND CHAIRWOMAN CERDA

NOES: NONE

ASTAINED: NONE

ABSENT: NONE

A handwritten signature in cursive script, reading "Mina Semenza", written over a horizontal line.

Secretary, City of Gardena Financing Agency

(SEAL)