

AGENCY RESOLUTION NO. 001-R

RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF FOLSOM ORGANIZING SAID AGENCY
AND NAMING OFFICERS

WHEREAS, the City Council of the City of Folsom has,
by Ordinance No. 493, declared a need for a redevelopment
agency to function within the City of Folsom; and

WHEREAS, in order for the Redevelopment Agency of the
City of Folsom (the "Agency") to function, it is necessary
for the Agency to organize and select a chairman and vice-
chairman on August 1, 1983, in order to proceed with the
business before it;

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY
OF FOLSOM DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The members of the City Council of the
City of Folsom organize themselves on August 1, 1983, as
the members of the Redevelopment Agency of the City of
Folsom.

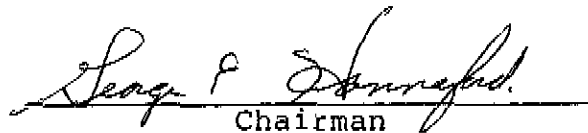
Section 2. The Mayor and Vice-Mayor of the City of
Folsom, respectively, shall become the Chairman and Vice-
Chairman of the Redevelopment Agency of the City of Folsom.

PASSED AND ADOPTED this 1st day of August, 1983, by
the following vote:

AYES: Directors: Hannaford, Engelhart, Ferrier, Scheidegger

NOES: Directors: None

ABSENT: Directors: Carmody


Chairman

ATTEST:


Secretary