

RESOLUTION NO. 140-R

**A RESOLUTION OF THE FOLSOM REDEVELOPMENT AGENCY BOARD
AMENDING ARTICLE III OF THE AGENCY BYLAWS**

WHEREAS, the Folsom Redevelopment Agency Board approved Resolution No. 002-R adopting bylaws for the conduct of the Agency's business; and

WHEREAS, Article I of those bylaws provide for their amendment; and

WHEREAS, the Board finds that having provision for periodic joint meetings with the Folsom City Council can increase the efficiency of each body; and

WHEREAS, certain other corrections to the bylaws are needed to reflect the current operations of the Agency;

NOW, THEREFORE, BE IT RESOLVED that the Folsom Redevelopment Agency Board does hereby amend the Agency's bylaws in the form attached hereto and incorporated by reference herein.

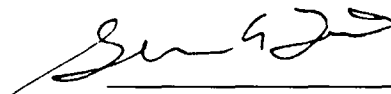
PASSED AND ADOPTED this 28th day of January, 1997, by the following roll-call vote, to-wit:

AYES: Board Members **DREW, HOLDERNESS, MIKLOS, ACEITUNO, FAIT**

NOES: Board Members **NONE**

ABSENT: Board Members **NONE**

ABSTAIN: Board Members **NONE**



GLENN A. FAIT, Chairman

ATTEST:



BOARD SECRETARY

ATTACHMENT TO RESOLUTION NO. 140-R

Article III of the Bylaws of the Folsom Redevelopment Agency is amended as follows:

Section 3.01. Annual Meeting. The annual meeting of the Agency shall be held during the second January meeting of the City Council in the chambers of the City Council, 50 Natoma Street, Folsom, California, at a time scheduled so as to be a convenient part of the City Council meeting held on that day. The annual report of the Chairman of the Redevelopment Agency Citizens Advisory Committee shall be given at the Agency's Annual Meeting.

Section 3.02. Regular Meeting. The regular meetings of the Agency shall be held as needed without official notice on the second and fourth Tuesdays of each month at a time and place scheduled so as to be convenient to the meetings of the Folsom City Council.

Section 3.08. Joint Meetings. The Agency Chairman may, when it is deemed expedient, call a joint meeting of the Agency and the City Council to consider complementary resolutions. During such joint meetings, each item discussed and any vote taken shall be clearly identified as an Agency or a City matter, as appropriate.

RESOLUTION NO. 141-R

**A RESOLUTION OF THE FOLSOM REDEVELOPMENT AGENCY BOARD
APPROPRIATING \$75,000 FOR ADDITIONAL FUNDING OF THE HISTORIC
DISTRICT SMALL BUSINESS IMPROVEMENT LOAN PROGRAM**

WHEREAS, the Redevelopment Agency Board approved the Small Business Improvement Loan Program to promote the improvement of businesses in the Redevelopment Project Area; and

WHEREAS, additional funding is needed to continue the availability of the Small Business Improvement Loan Program; and

WHEREAS, continuing the Small Business Improvement Loan Program is in keeping with the objectives of the Redevelopment Plan for the Central Folsom Redevelopment Project;

NOW, THEREFORE, BE IT RESOLVED that the Folsom Redevelopment Agency Board does hereby appropriate an additional \$75,000 for the continuation of the Historic District Small Business Improvement Loan Program.

PASSED AND ADOPTED this 11th day of February, 1997, by the following roll-call vote, to wit:

AYES: Board members: HOLDERNESS, MIKLOS, ACEITUNO, DREW, FAIT

NOES: Board members: NONE

ABSENT: Board members: NONE

ABSTAIN: Board members: NONE



GLENN A. FAIT, Chairman

ATTEST:



BOARD SECRETARY

RESOLUTION NO. 142-R

A RESOLUTION OF THE FOLSOM REDEVELOPMENT AGENCY BOARD AUTHORIZING TRANSMITTAL OF THE PRELIMINARY REPORT ON THE FOLSOM REDEVELOPMENT PLAN AMENDMENT, THE AMENDMENT TO AND RESTATEMENT OF THE REDEVELOPMENT PLAN FOR THE CENTRAL FOLSOM REDEVELOPMENT PROJECT, AND THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE FOLSOM REDEVELOPMENT PLAN AMENDMENT

WHEREAS, pursuant to the California Community Redevelopment Law (Health & Safety Code Section 33000 et seq.) and to direction by the Redevelopment Agency of the City of Folsom (the "Agency"), staff and consultants have prepared for distribution to each affected taxing entity a Preliminary Report on the Folsom Redevelopment Plan Amendment (the "Preliminary Report"), a Draft Amendment to and Restatement of the Redevelopment Plan for the Central Folsom Redevelopment Project (the "Draft Amended Plan"), and a Draft Environmental Impact Report (the "Draft EIR") for the Folsom Redevelopment Plan Amendment; and

WHEREAS, pursuant to the California Community Redevelopment Law and the California Environmental Quality Act, the Agency is required to distribute the Preliminary Report, Draft Amended Plan, and Draft EIR to all affected taxing entities, the Planning Commission of the City of Folsom (the "Planning Commission"), and various other interested persons and entities;

NOW, THEREFORE, BE IT RESOLVED, that the Redevelopment Agency of the City of Folsom hereby authorizes and directs staff to distribute the Preliminary Report, Draft Amended Plan, and Draft EIR to all affected taxing entities, the Planning Commission, and various other interested persons and entities as required by law.

PASSED, APPROVED and ADOPTED this twenty-fifth day of February, 1997 by the following roll-call vote, to wit:

AYES: Boardmembers: Holderness, Miklos, Aceituno, Drew, Fait

NOES: Boardmembers: None

ABSTAIN: Boardmembers: None

ABSENT: Boardmembers: None



GLENN FAIT, Chairperson

ATTEST:



DIANA BIDDLE, Board Secretary