

RESOLUTION NO. 20-01

**RESOLUTION OF THE HERCULES PUBLIC FINANCING
AUTHORITY ESTABLISHING THE REGULAR MEETINGS
OF THE COMMISSION OF THE HERCULES PUBLIC
FINANCING AUTHORITY**

WHEREAS, Section 3.04(b) of that certain Joint Exercise of Powers Agreement, dated as of June 24, 2001 (the “Agreement”), by and between the City of Hercules and the Hercules Redevelopment Agency, pursuant to which the Hercules Public Financing Authority (the “Authority”) is organized, provides that the times of regular meetings of the Authority shall be fixed by resolution of the Commission.

NOW THEREFORE, the Commission of the Hercules Public Financing Authority hereby finds, determines, declares and resolves as follows:

1. Pursuant to Section 3.04(b) of the Agreement, the Commission hereby determines that a regular meeting of the Commission of the Authority shall be held on July 28, 2020 at 7:00 p.m. If determined to be appropriate, the Commission or any Officer thereof may provide for the adjournment or continuance of such regular meeting to a date and time certain.

2. This resolution shall take effect immediately.

ADOPTED this 14th day of July, 2020.

President of the Hercules Public
Financing Authority and the
Board of Commissioners thereof

ATTEST:

Secretary of the Hercules Public
Financing Authority and the
Board of Commissioners thereof

(SEAL)

STATE OF CALIFORNIA)
CITY OF HERCULES) ss
COUNTY OF CONTRA COSTA)

I, Lori Martin, Secretary of the Hercules Public Financing Authority, DO HEREBY CERTIFY that the foregoing Resolution being No. 20-01, was adopted at a regular Commission Meeting on July 14, 2020, of said Authority by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Secretary