

RESOLUTION NO. 1

RESOLUTION DECLARING THAT THE
REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO IS
ORGANIZED AND ESTABLISHED

WHEREAS, under authority of the following Resolutions of the City Council of the City of Sacramento, California the first meeting of the Redevelopment Agency of the City of Sacramento was duly called by the Chairman and held in Room 308, City Hall, on January 3, 1951 at 2:00 p.m.:

- (1) Resolution No. 190, adopted September 27, 1950 declaring a need for a redevelopment agency in the City of Sacramento, to be constituted under the provision of Section 19, of the California Community Redevelopment Act;
- (2) Resolution No. 237, adopted December 14, 1950, appointing five resident electors of the City of Sacramento as Members of the Redevelopment Agency of the City of Sacramento and designating the first Chairman, under the provision of Section 21 and 22 of the California Community Redevelopment Act, and

WHEREAS, all of the five Members of said Redevelopment Agency are present at the first meeting as follows:

Fred Bead, Pat Clark, Herbert H. Jaqueth, Fred Grumm, and H. Harold Leavey,

WHEREAS, H. G. Denton, City Clerk of the City of Sacramento, is present at the first meeting and informed the Chairman of the Agency that he had administered the oath of office to each Member and that said oaths are on file in his office.

BE IT RESOLVED, that the Redevelopment Agency of the City of Sacramento, California, is duly constituted and authorized to transact business and exercise its powers.