



Cover Memorandum/Staff Report

File #: 18-1085 CRA

Agenda Date: 6/8/2022

Item #: 6E.

TO: CRA Board of Commissioners
FROM: Kim N. Phan, Legal Advisor
THROUGH: Renée A. Jadusingh, Executive Director
DATE: June 8, 2022

AMENDMENT TO CRA BYLAWS

Recommended Action:

Approve the amendment of Article V to the CRA Bylaws.

Background:

The proposed amendment to the CRA Bylaws is for the purpose of correcting a scrivener's error in subsection 5.2 Indemnification provision to reflect a quorum.

Amendment to Article V

- Adding subsection 5.2 Indemnification

Attached is the proposed amendment to Article V, subsection 5.2 to the CRA Bylaws for the Board's consideration.

Attachments: Exhibit A -Proposed amendment to Article V, subsection 5.2 to the CRA Bylaws

CRA Attorney Review:

The CRA Attorney has prepared the attached Exhibit A and determined it to be acceptable.

Funding Source/Financial Impact:

N/A