



Legislation Details (With Text)

File #: 18-1085 CRA **Version:** 1 **Name:**
Type: CRA Board Action **Status:** Agenda Ready
File created: 5/31/2022 **In control:** Community Redevelopment Agency
On agenda: 6/8/2022 **Final action:**
Title: AMENDMENT TO CRA BYLAWS

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agenda Cover Report, 2. Exhibit A - Proposed amendment to Article V, subsection 5.2 to the CRA Bylaws

Date	Ver.	Action By	Action	Result
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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