

Legislation Text

File #: 18-1085 CRA, Version: 1

TO:CRA Board of CommissionersFROM:Kim N. Phan, Legal AdvisorTHROUGH:Renée A. Jadusingh, Executive DirectorDATE: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