

Attachment 1

RESOLUTION XXX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL PASO DE ROBLES INFRASTRUCTURE FINANCING AUTHORITY APPROVING AND ADOPTING THE INFRASTRUCTURE FINANCING AUTHORITY BYLAWS, ESTABLISHING REGULAR MEETING DATES, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, the El Paso de Robles Infrastructure Financing Authority ("Authority") is a joint exercise of powers authority formed pursuant to Government Code Section 6500 and a Joint Exercise of Powers Agreement originally executed by and among the City of El Paso de Robles ("City") and the California Statewide Communities Development Authority, and is authorized under said Joint Exercise of Powers Agreement and under the laws of the State of California to assist the City with financing the acquisition and construction of public capital improvements for the City; and

WHEREAS, the Authority may from time to time make Bylaws to carry into effect its powers and purposes pursuant to Government Code Section 6500; and

WHEREAS, the Authority must appoint officers to act on behalf of the Authority; and

WHEREAS, the Authority has reviewed the Bylaws, which provides for the appointment of officers; and

WHEREAS, the Joint Powers Agreement provides that regular meetings of the Authority's Board of Directors ("Board") be held at such time as the Board may fix by resolution from time to time, and special meetings be held whenever called by the Board's Chairperson, Executive Director, or by a majority of the Board members; and

WHEREAS, Government Code Section 6592.1 requires resolutions authorizing bonds or any issuance of bonds (or accepting the benefit of any bonds or the proceeds of bonds) be adopted by a joint powers authority at a regular meeting held pursuant to Government Code Section 54954.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL PASO DE ROBLES INFRASTRUCTURE FINANCING AUTHORITY AS FOLLOWS:

SECTION 1. Approval of Bylaws. The Board hereby approves and adopts the Bylaws, substantially in the form attached hereto marked "Exhibit A" with such revisions, amendments, and completions as shall be approved by the Authority's Executive Director or Finance Director ("Responsible Officer") with the advice of counsel.

SECTION 2. Establishment of Regular Meeting Dates. Any regular meeting of the Board shall be held at the same time and same location as regular meetings of the City Council of the City, and noticed in the same manner; provided however that if an agenda (containing a brief general description of each item of business to be transacted or discussed) for any such regular meeting of the Board is not posted at least seventy-two (72) hours before any such regular meeting, such regular meeting shall be deemed cancelled. If any day so fixed for a regular meeting shall fall upon a legal holiday, then such regular meeting shall be held upon the next succeeding business day at the same hour or as otherwise set by the City Council's approved meeting schedule. The Board shall conduct a regular meeting at least once each calendar year on the first Tuesday of December.

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SECTION 3. Appointment of Officers. The officers of the Authority are hereby appointed from the City as follows:

The Chairman shall be the Mayor

The Vice-Chairman shall be the Mayor Pro Tem

The Executive Director shall be the City Manager

The Treasurer shall be the Finance Director

The Secretary shall be the City Clerk

SECTION 4. Other Acts. Each Responsible Officer of the Authority (and each officer of the Authority) is hereby authorized and directed to execute and deliver any and all documents and instruments, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

SECTION 5. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

APPROVED and ADOPTED by the Board and signed by the Chairman and attested by the Secretary this 17th day of June, 2025.

John R. Hamon, Jr., Chairman

Attest:

Melissa Boyer, Secretary

Approved as to form:

Elizabeth Hull, Authority Counsel