



**A RESOLUTION OF THE COUNCIL AND THE MAYOR OF THE CITY OF FRESNO
ACCEPTING EX-OFFICIO DESIGNATION AS THE BOARD OF DIRECTORS OF
THE FRESNO REVITALIZATION CORPORATION**

WHEREAS, on January 26, 2012, the previous members of the Board of Directors of the Fresno Revitalization Corporation convened a special meeting, in which the Board adopted, by resolution, Amended and Restated Bylaws of the Fresno Revitalization Corporation, effective immediately ("Amended and Restated Bylaws"); and

WHEREAS, the Amended and Restated Bylaws designate the Councilmembers of the City of Fresno and the Mayor of the City of Fresno as the eight (8) ex-officio members of the Board of the Corporation (the "Current Board").

NOW, THEREFORE, BE IT IS RESOLVED the Council of the City of Fresno and the Mayor of the City of Fresno declare and determine as follows:

1. The Councilmembers of the City Council and the Mayor of the City of Fresno hereby accept their ex-officio designation as the eight (8) members of the Board of Directors of the Fresno Revitalization Corporation.
2. This Resolution shall be effective immediately upon adoption.

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Adopted _____
Approved _____
Effective _____

2012-13



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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council and Mayor of the City of Fresno at a regular meeting held on the 26th day of January, 2012.

AYES: Baines, Borgeas, Brand, Westerlund, Xiong, Olivier

NOES: None

ABSENT: Quintero

ASBTAIN: None

YVONNE SPENCE, CMC
City Clerk

By: *Yvonne Spence*
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: *Mark Gleason*
Mark Gleason, Deputy