

RESOLUTION NO. 126-2003

Adopted July 29, 2003

**AMENDING ARTICLE III, SECTION 31 OF THE BY-LAWS OF
THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY
OF SAN FRANCISCO TO ESTABLISH THE FIRST AND THIRD
TUESDAYS OF EACH MONTH AS ITS REGULARLY
SCHEDULED COMMISSION MEETINGS**


BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") adopted the By-Laws of the Redevelopment Agency of the City and County of San Francisco (the "By-Laws") on January 4, 1949. The Agency has amended the By-Laws from time to time, most recently in February 16, 2001.
2. The Agency has determined that it is appropriate to amend the Article III, Section 31 of the By-Laws to establish the first and third Tuesdays of each month as its regularly scheduled Commission meetings.
3. The Agency shall hold two meetings a month to promote efficiency and reduce costs.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that effective September 1, 2003, Article III, Section 31 of the By-Laws of the Redevelopment Agency of the City and County of San Francisco is amended to establish the first and third Tuesdays of each month as its regularly scheduled Commission meetings.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel