

RESOLUTION NO. 03-01

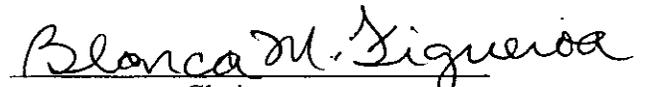
**A RESOLUTION OF THE SOUTH EL MONTE FINANCING
AUTHORITY FIXING THE DATE, HOUR AND PLACE OF
REGULAR MEETINGS PURSUANT TO SECTION 21 OF THE
JOINT EXERCISE OF POWERS AGREEMENT**

**THE AUTHORITY COMMISSION OF THE SOUTH EL MONTE FINANCING
AUTHORITY DOES HEREBY, FIND, DETERMINE AND RESOLVE AS
FOLLOWS:**

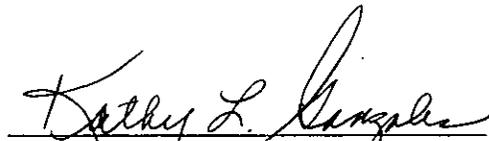
Section 1. Pursuant to Section 21 of the Joint Exercise of Powers Agreement dated March 30, 1989, the Authority Commission hereby fixes the date, hour and place of regular meetings as follows: 6:30 p.m., the fourth Tuesday of each month in the Chambers of the City Council of the City of South El Monte, 1415 Santa Anita Avenue, South El Monte, California. In the event a day of a meeting shall be a legal holiday, said meeting shall be held on the next succeeding meeting day of the City Council of the City of South El Monte.”

Section 2. The Secretary of the South El Monte Financing Authority shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 14th day of October 2003.


Chairperson

ATTEST:


Authority Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF SOUTH EL MONTE)

I, Kathy L. Gonzales, Secretary of the South El Monte Financing Authority, hereby certify that the foregoing Resolution, being Resolution 03-01, was duly passed and approved by the Authority Commission of the South El Monte Financing Authority at a special meeting of said Board held on the 14th day of October 2003 and said Resolution was adopted by the following vote:

AYES: Aguinaga, Co, Delgado, Gonzales, (Mayor) Figueroa
NOES: None
ABSENT: None
ABSTAIN: None

Authority Secretary