

RESOLUTION NO. 18-1

**RESOLUTION OF THE DELTA CONVEYANCE FINANCE AUTHORITY
DESIGNATING REGULAR MEETING TIME AND PLACE**

The Delta Conveyance Finance Authority (Finance Authority) is a public agency organized pursuant to the Joint Exercise of Powers Act (California Government Code Sections 6500, *et seq.*) and is authorized to hold regular and special legislative body meetings.

RESOLUTION

The Board of Directors (Board) of the Finance Authority shall hold regular meetings at 11:00 a.m. on the third Thursday of every January, April, July, and October of each year, at 1121 L Street, Suite 1045, Sacramento, CA 95814, unless otherwise modified by the Board.

* * * * *

This Resolution, passed and adopted this _____ day of July, 2018, by the following vote:

Ayes: _____
Noes: _____
Absent: _____
Abstain: _____

Board President

Attest:

Secretary