

RESOLUTION NO. CRIA-22-001

A RESOLUTION OF THE GOVERNING BOARD OF THE CITY OF VICTORVILLE COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY ("CRIA") ADOPTING BYLAWS

WHEREAS, on August 17, 2021, the City Council approved Resolution No. 21-017 forming the City's Community Revitalization and Investment Authority ("Authority"), establishing procedures for the selection of members of the public to serve as members of the governing board thereof; and

WHEREAS, the CRIA Board of Directors ("CRIA Board") is comprised of three members of the City Council and two members of the public; and

WHEREAS, on August 17, 2021, the City Council appointed three of its members to the newly created CRIA Board; and

WHEREAS, on November 2, 2021, the City Council appointed two public members to the CRIA Board for an initial term; and

WHEREAS, the CRIA Board now desires to adopt Bylaws.

NOW, THEREFORE, THE GOVERNING BOARD OF THE CITY OF VICTORVILLE COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

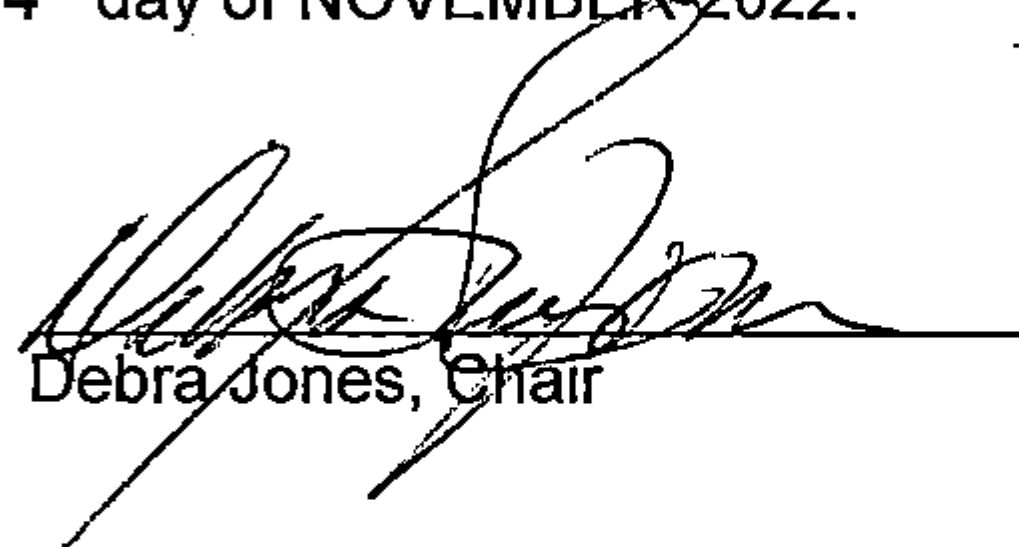
SECTION 1: The foregoing recitals are true and correct and incorporated herein by this reference.

SECTION 2: The CRIA Board hereby adopts the Bylaws of the City of Victorville CRIA as set forth in Exhibit 'A' to this Resolution.

SECTION 3: This Resolution is effective upon adoption.


Resolution No. CRIA 22-001

PASSED, APPROVED, AND ADOPTED this 14th day of NOVEMBER 2022.



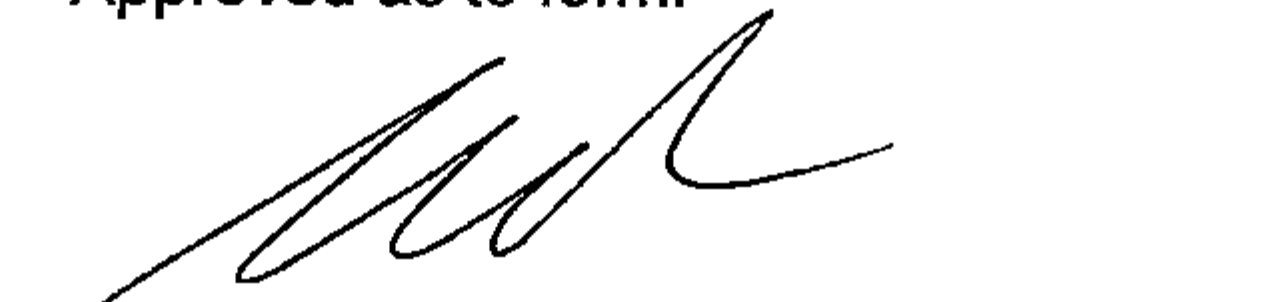
Debra Jones, Chair

Attest:



City Clerk

Approved as to form:



City Attorney

I, JENNIFER THOMPSON, City Clerk of the City of Victorville and ex-officio Clerk to the Governing Board of the City of Victorville Community Revitalization and Investment Authority of said City, do hereby certify that the foregoing is a true and correct copy of Resolution No. CRIA 22-001 which was adopted at a regular meeting held on the 14th day of November 2022, by the following roll call vote, to wit:

AYES: Chair Jones, Vice-Chair Irving, Board Member Becerra, and Board Member Blech

NOES: None

ABSENT: Board Member Neri

ABSTAIN: None

Exhibit 'A'

BYLAWS OF THE CITY OF VICTORVILLE COMMUNITY REVITALIZATION
INVESTMENT AUTHORITY

ARTICLE I - THE COMMUNITY REVITALIZATION INVESTMENT AUTHORITY

Section 1. **Name of Community Revitalization Investment Authority.** The name of the Community Revitalization Investment Authority shall be the "Old Town Victorville Community Revitalization Investment Authority ("CRIA" or "Authority").

Section 2. **Participating Entities.** The initial taxing entity participating in the CRIA is the City of Victorville.

Section 3. **Purpose.** The CRIA is a body formed and operating under Government Code Section 62000 et seq. The primary purpose of the Authority is to assist in and accelerate the revitalization of Old Town Victorville.

Section 4. **Office.** The office of the CRIA shall be at the City of Victorville City Hall, 14343 Civic Drive, Victorville, California.

ARTICLE II - GOVERNING BODY

Section 1. **Membership.** The members of the governing body of the CRIA shall be duly appointed by the taxing entities participating in the CRIA, which governing body shall be known as the Board of Directors. As of the initial adoption of these bylaws, the City of Victorville is the only taxing entity currently participating in the CRIA. The City Council of the City of Victorville shall appoint five (5) members to the Victorville Community Revitalization and Investment Authority Board ("CRIA Board"). Three (3) of the CRIA Board members, shall be members of the City Council. The remaining two (2) CRIA Board members shall be members of the public who either reside or work within the Authority Plan Area.

ARTICLE III - OFFICERS

Section 1. **Officers.** The officers of the CRIA shall be a Chair, Vice-Chair, and Secretary.

Section 2. **Chair.** The Chair shall be the member of the Board of Directors who is the then current Mayor of the City of Victorville. In the event the current Mayor is not an appointed CRIA Board member, the CRIA Board shall select the Chair through the nomination and appointment procedures followed by the Victorville City Council. The Chair shall preside at all meetings of the CRIA. The Chair shall sign all resolutions, contracts, other instruments made by the CRIA.

Section 3. **Vice-Chair.** The Vice-Chair shall be the member of the Board of Directors who is the then current Mayor Pro Tem of the City of Victorville. In the event

the current Mayor Pro Tem is not an appointed CRIA Board member, the CRIA Board shall select the Vice-Chair through the nomination and appointment procedures followed by the Victorville City Council. The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair.

Section 4. **Secretary.** The Secretary shall be the then current City Clerk of the City of Victorville or as designated by the City Manager of the City of Victorville. The Secretary shall keep the records of the CRIA, shall act as Secretary of the meetings of the CRIA Board and record all votes, and shall keep a record of the proceedings of the CRIA in the form of minutes to be kept for such purpose, and shall perform all duties incident to the office of Secretary. The Secretary may attest to signatures of other officers of the CRIA.

Section 5. **Executive Director.** The Executive Director shall be the then current City Manager of the City of Victorville. The Executive Director and/or his/her designee(s) shall conduct day-to-day administration of the CRIA's business and affairs, subject to the direction of the CRIA Board.

Section 6. **Additional Duties.** The officers of the CRIA shall perform such other duties and functions as may from time to time be required by the CRIA or these By-Laws or by resolution, rules and regulations or by motion of the CRIA Board.

ARTICLE IV - MEETINGS

Section 1. **Regular Meetings.** The CRIA Board shall consider establishing a regular reoccurring set time for meetings of the CRIA Board once a CRIA Plan has been adopted.

Section 2. **Location of Meetings.** Meetings of the CRIA Board shall be held in the Council Chambers of Victorville City Hall, unless otherwise approved for another location by the CRIA Board.

Section 3. **Applicability of Ralph M. Brown Act.** Meetings of the CRIA Board shall be held, notice given and the business of the CRIA conducted, all as provided in the Ralph M. Brown Act, being California Government Code Section 54950, et seq.

Section 4. **Quorum.** Three members of the CRIA Board shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes. Action may be taken by the CRIA Board upon a vote of a majority of a quorum, unless a higher vote is required by law.

Section 5. **Manner of Voting.** The manner of voting on resolutions and on other matters shall be as prescribed by the Chair.

Section 6. Parliamentary Procedure. Except as provided herein, other rules adopted by the Board and applicable provisions of state law, the procedures of the CRIA Board will be governed by the latest revised edition of Rosenberg's Rules of Order.

ARTICLE V – AMENDMENTS

Section 1. Amendments to Bylaws. The Bylaws of the CRIA may be amended by a majority vote of the CRIA Board.