

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PASADENA APPROVING THE AMENDED BYLAWS OF
THE PASADENA CENTER OPERATING COMPANY**

WHEREAS, the Pasadena Center Operating Company was established with the filing of articles of incorporation on September 19, 1973 and the corporation's governing body is known as the Pasadena Center Operating Company; and

WHEREAS, Ordinance No. 6229, which is codified in Chapter 2.165 of the Pasadena Municipal Code of the City of Pasadena established the Pasadena Center Operating Company as a Board of the City by ordinance; and

WHEREAS, on April 16, 2018, the City Council formed the Pasadena Tourism Business Improvement District and appointed the Pasadena Center Operating Company Board as the Owners' Association under Streets and Highways Code Sections 36612 and 36651; and

WHEREAS, the Pasadena Center Operating Company desires to amend and has approved amendment of its corporate Bylaws and any amendments thereto shall be effective only upon approval thereof by resolution of the City Council of the City of Pasadena;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASADENA RESOLVES AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. The Pasadena Center Operating Company met on September 26, 2018 and approved changes to the Pasadena Center Operating Company Bylaws to reflect that the Pasadena Center Operating Company Board has been designated as the Owners' Association for the newly formed Pasadena Tourism Business Improvement District.

SECTION 3: On September 26, 2018 the Pasadena Center Operating Company Board additionally approved minor changes in the Bylaws to make them consistent with Pasadena Municipal Code Chapter 2.165 and to reflect the Board practice of referring to the President as the Chair and the Vice President as the Vice Chair.

SECTION 4: The attached amended Bylaws of the Pasadena Center Operating Company which were approved by the Pasadena Center Operating Company Board on September 26, 2018 are hereby approved.

Adopted at the regular meeting of the City Council on the ____ day
of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

Mark Jomsky
City Clerk

APPROVED AS TO FORM:



Ann Sherwood Rider
Assistant City Attorney