

## **RESOLUTION NO. 2026-1**

### **A RESOLUTION OF THE CUPERTINO PUBLIC FACILITIES CORPORATION APPOINTING TIME AND PLACE OF REGULAR MEETINGS, SUPERSEDING RESOLUTION NO. 87-2**

WHEREAS, on June 2, 1986, the Board of Directors of the Cupertino Public Facilities Corporation approved Resolution No. 86-1, adopting the Bylaws of the Cupertino Public Facilities Corporation; and

WHEREAS, pursuant to Bylaws Article 2, Section 6. Regular and Organizational Meetings, regular meetings of the Board of Directors shall be held at such time as the Board may fix by resolution from time to time; provided, however, that at least one regular meeting shall be held each year; and

WHEREAS, on June 2, 1986, Resolution No. 86-3 was adopted, appointing the time and place of regular meetings for the CPFC, resolving that the first Monday in June of each year at the hour of 7:00 p.m. shall be the time and place for regular meetings of the Board pursuant to Article 2, Section 6 of the Bylaws of this Corporation; and

WHEREAS, on July 20, 1987, Resolution No. 87-2 was adopted, appointing the time and place of regular meetings, superseding Resolution No. 86-3, establishing the second Tuesday in November of each year at the hour of 7:00 p.m. at the offices of the City of Cupertino as the time and place for regular meetings of the Board.

WHEREAS, the Board of Directors of the Cupertino Public Facilities Corporation approved November of each year, without specifying a day or hour, at the offices of the City of Cupertino, as the time and place for the regular meetings of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Cupertino Public Facilities Corporation does hereby appoint November of each year, at the offices of the City of Cupertino, as the time and place for the regular meetings of the Board, pursuant to Article 2, Section 6 of the Bylaws of this Corporation.

PASSED, APPROVED, AND ADOPTED at a special meeting of the Board of Directors of the Cupertino Public Facilities Corporation this 3rd day of February, 2026, by the following vote:

Members

AYES:

NOES:

ABSENT:

ABSTAIN:

<div>SIGNED:</div> <div></div> <div>Kitty Moore, President</div>	<div></div> <div>Date</div>
<div>ATTEST:</div> <div></div> <div>Lauren Sapудар, Acting Secretary</div>	<div></div> <div>Date</div>