

RESOLUTION NO. OB 12 - 04

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF GREENFIELD REDEVELOPMENT AGENCY ADOPTING RULES OF PROCEDURE FOR MEETING AND RELATED FUNCTIONS, ACTIVITIES, AND REGARDING TIMES AND LOCATION OF REGULAR MEETINGS

WHEREAS, the Oversight Board of Successor Agency to the City of Greenfield Redevelopment Agency ("Oversight Board" as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, the Oversight Board desires to adopt rules of procedure for the general operation of the Oversight Board, including but not limited to the conduct of meetings and approval of contracts in accordance with the California Health and Safety Code,

NOW THEREFORE, BE IT RESOLVED, by the Oversight Board of Successor Agency to the City of Greenfield Redevelopment Agency does hereby resolve as follows:

1. The Rules of Procedure of the Oversight Board of Successor Agency to the City of Greenfield Redevelopment Agency, a copy of which is attached hereto and incorporated herein as Exhibit "A", are hereby approved.
2. The Secretary shall certify to the adoption of this Resolution.

The above and foregoing resolution was duly and regularly passed and adopted at a meeting by the Oversight Board of Successor Agency to the City of Greenfield Redevelopment Agency, held on the 10th day of April 2012, by the following vote:

AYES: Chair Morris, Vice-Chair Brown, Secretary Javier, Board Members Mugan, Slama, Lopez and Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

APPROVED:

Chair, Oversight Board

ATTEST:

Secretary, Oversight Board