

RESOLUTION NO. OB 12 - 02

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF GREENFIELD REDEVELOPMENT AGENCY ESTABLISHING THE DATE, TIME AND LOCATION OF OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board for Successor Agency to the City of Greenfield Redevelopment Agency ("Oversight Board" as applicable) has met and convened to determine a date, time and location for Oversight Board meetings.

NOW THEREFORE, BE IT RESOLVED, by the Oversight Board, as follows:

1. The Oversight Board meetings shall be on the second Tuesday of each month at 1:30 p.m. The meetings shall be open to the public. Meetings may be adjourned by the presiding officer or by the Secretary if a quorum is not present.
2. The location of the Oversight Board meetings shall be at City of Greenfield Civic Center, 599 El Camino Real, Greenfield, California.
3. Special meetings may be called by the Chairperson or by four (4) board members, and notice therefore shall be provided in accordance with the Brown Act.

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