

RESOLUTION NO. OB 12-01

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF GREENFIELD REDEVELOPMENT AGENCY APPOINTING A CHAIRPERSON, A VICE CHAIRPERSON AND A SECRETARY AS OFFICIALS OF THE OVERSIGHT BOARD

WHEREAS, the Oversight Board has been created pursuant to the state law, known as ABx-26, required all Cities and Counties, which include the City of Greenfield (the "City"), as the successor agency to the City of Greenfield Redevelopment Agency ("Agency"), to create a new Oversight Board to oversee certain fiscal management of former Agency funds and assets other than affordable housing.; and

WHEREAS, the Oversight Board composed of seven members, and shall be vested with all the rights, powers, duties, privileges, and immunities established by the California Health and Safety Code Sections 34179,34180, and 34181; and

WHEREAS, pursuant to the Bylaws and Rules of Procedure of the Oversight Board, the members shall elect one of its peers as a Chairperson, another as a Vice Chairperson and shall elect a Secretary, officials shall serve for a term of two (2) years or until their successors deem otherwise; .and

WHEREAS, the Oversight Board desires to approve a new Chairperson, Vice Chairperson and Secretary and elected officials shall assume the duties effective immediately; and

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

1. The members shall elect one of its members as a Chairperson, another as a Vice Chairperson and shall elect a Secretary.
2. The officials shall serve for a term of two (2) years or until their successors deem otherwise.
3. Upon approval the new elected Chairperson, Vice Chairperson and Secretary and assume the duties effective immediately.

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:

ATTEST:

Chair, Oversight Board

Secretary, Oversight Board