

EXHIBIT "A"

BYLAWS OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF GREENFIELD REDEVELOPMENT AGENCY

ARTICLE 1 - THE OVERSIGHT BOARD

Section 1. Name of Authority

The official name shall be the "Oversight Board of Successor Agency to the City of Greenfield Redevelopment Agency" (herein referred to as "Oversight Board").

Section 2. Place of Meeting

The office and regular place of meeting of the Oversight Board shall be at the Greenfield Civic Center, 599 El Camino Real, Greenfield, California. The Oversight Board may hold its meetings at such other location as the Oversight Board may from time to time designate by resolution, in the order of adjournment, or notice of call any special meeting.

Section 3. Powers

The Oversight Board shall be vested with all the rights, powers, duties, privileges, and immunities by the California Health and Safety Code Sections 34179, 34180 and 34181.

ARTICLE II - OFFICERS

Section 1. Officers and Official

The officers of the Oversight Board shall be composed of seven members. The members shall elect one of their members as the chairperson and select one of their members as the vice chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in the Californian Health and Safety Code 34179. Other officials acting as its staff shall be the Executive Director of the Successor Agency, a secretary, and such other employees of the Successor Agency/and or City of Greenfield as deemed necessary by the Executive Director of the Successor Agency.

Section 2. Chairperson

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

Section 3. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

Section 4. Secretary

The Executive Director of the Success Agency shall designate a person to serve as the Secretary to the Oversight Board. The Secretary shall keep the records of the Oversight Board, shall act as secretary at meeting of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Oversight Board and its programs. In the absence of the Secretary, the Executive Director to the Successor Agency shall appoint a member of the staff to act as Secretary.

Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member. Such appointments are taken place within 60 days of the creation of the vacancy. The Governor may appoint individuals to fill a member position that remains vacant for more than 60 days.

Section 6. Compensation

Oversight Board member shall serve without compensation or reimbursement tor expenses.

Section 7. Statutory Immunity

Oversight Board members shall have statutory immunity as provided in Health and Safety Code Section 34179(d).