

**RESOLUTION NO. 2012- 01 OB**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR  
THE CITY OF GALT, AS SUCCESSOR AGENCY TO  
THE GALT REDEVELOPMENT AGENCY**

**WHEREAS**, per Health and Safety Code section 34179(a), the Oversight Board must elect one of its members to serve as Chairperson of the Oversight Board, and once a Chairperson is elected, the Oversight Board must report the name of the individual to the State Department of Finance; and

**WHEREAS**, the Oversight Board desires to elect a Vice-Chairperson, who would preside over meetings in the event the Chairperson is absent; and

**WHEREAS**, per Health and Safety Code section 34179(h), the Oversight Board is required to designate an official to whom the State Department of Finance may make requests and who shall provide the Department with telephone number and e-mail contact information; and

**WHEREAS**, the Oversight Board desires to establish a regular meeting schedule of two monthly meetings to facilitate the scheduling of action items for the Board, and will make it easier for Board members, City staff and members of the public to plan to attend meetings; and

**WHEREAS**, the Oversight Board desires to adopt a process for placing items on future meeting agendas.

**NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE CITY OF GALT, AS SUCCESSOR AGENCY TO THE GALT REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. The Oversight Board hereby elects Terry Parker to serve as Chairperson, and further elects Inez Kiriu to serve as Vice Chairperson. The City Clerk is directed to notify the State Department of Finance of the names of all Oversight Board members, and the name of the Chairperson and Vice Chairperson.

Section 2. The City Clerk, Elizabeth Aguire, is hereby designated as the official to whom the State Department of Finance may make requests to, and who shall provide the Department of official notice of all Oversight Board actions.

Section 3. The Oversight Board hereby establishes a regular meeting schedule of the second and fourth Thursdays of each month.

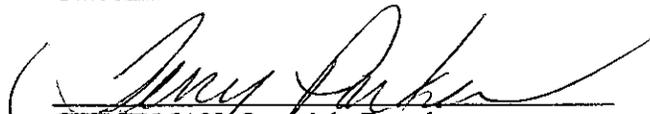
Section 4. The Oversight Board hereby establishes the following process for placing items on future meeting agendas: Items may be placed on meeting agendas (a) by the City Manager of the City, as Successor Agency, or (b) by the Chair of the Oversight Board, or; (c) by motion request by a Board member and concurrence by a majority of Board members at an Oversight Board meeting.

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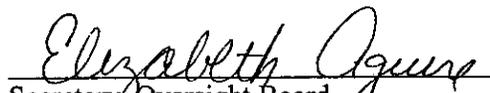
The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED AND ADOPTED** by the Board Members of the Oversight Board of the City of Galt, this 26th day of April, 2012, upon a motion by Board Member Ebner seconded by Board Member Marx, by the following vote, to wit:

|          |                |   |
|----------|----------------|---|
| AYES:    | Board members: | Marx, Carson, Kiriou, Parker, Ebner, Shower |
| NOES:    | Board members: |   |
| ABSTAIN: | Board members: |   |
| ABSENT:  | Board members: | Yatooma                                     |

  
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CHAIRMAN, Oversight Board

ATTEST:

  
\_\_\_\_\_  
Secretary, Oversight Board