

RESOLUTION NO. OSB 2012-04

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK DESIGNATING EYDIE TACATA OR CITY CLERK OR DESIGNEE TO SERVE AS CLERK OF THE BOARD

WHEREAS, the Oversight Board for the Successor Agency City of Rohnert Park organized itself pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code (the "Board"); and

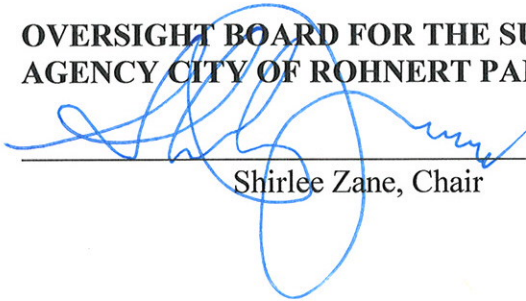
WHEREAS, pursuant to Section 34179(c) of the Health and Safety Code, the Board may direct staff of the City of Rohnert Park, as successor agency to the former Community Development Commission of the City of Rohnert Park, to perform work in furtherance of the Board's duties and responsibilities; and

WHEREAS, in furtherance of the Board's duties and responsibilities, the Board wishes to designate a City staff person to serve as Clerk of the Board for purposes of performing clerical duties in support of the Board, such as preparing agendas and minutes and keeping a record of the meetings of the Board in a journal of proceedings, posting notices of meetings, attesting to documents, and such other duties as directed by the Board;

NOW THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK DOES HEREBY RESOLVE that City of Rohnert Park staff person, Eydie Tacata, or City Clerk or designee is designated as the Clerk of the Board and shall be an remain the Clerk of the Board until such time as the Board determines otherwise.


DULY AND REGULARLY ADOPTED this 7th day of May, 2012.

**OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY CITY OF ROHNERT PARK**



Shirlee Zane, Chair

ATTEST:



Eydie Tacata, Interim Clerk of the Board

AYES: (7) BOARDMEMBERS ZANE
BABONIS
CALVERT
JENKINS
JOLLEY
MACKENZIE
THOMPSON

NOES: (0)
ABSENT: (0)
ABSTAIN: (0)