

RESOLUTION NO. OSB 2018-03

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK AFFIRMING SELECTION OF OFFICERS

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

WHEREAS, at the Board's initial meeting on April 11, 2012, the Board members were sworn in as public officials, and by a majority vote of the Board, Shirlee Zane was elected Chair and Jake Mackenzie elected Vice Chair of the Board;

WHEREAS, on June 22, 2012, the Board adopted Bylaws for the Oversight Board for the Successor Agency City of Rohnert Park which established that at each annual meeting the Chair and Vice Chair shall be elected from among the members of the Board;

WHEREAS, an annual meeting of the Oversight Board was held on January 29, 2018, and the Chair and Vice Chair of the Oversight Board were elected.

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The officers of the Board, elected in accordance with the Bylaws, are as follows:

Chair: Jake Mackenzie

Vice Chair: Mary Grace Pawson

Section 2. This Resolution shall be effective the next regularly scheduled or special meeting.

DULY AND REGULARLY ADOPTED this 29th day of January, 2018.

OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK

Mary Grace Pawson, Vice Chair

ATTEST:

Edydie Tacata, Clerk of the Board

Downey: Aye Jolley: Absent Mackenzie: Aye Thompson: Aye Zane: Aye Pawson: Aye Masterson: Absent

AYES: (5) NOES: (0) ABSENT: (2) ABSTAIN: (0)