

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-2

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
AFFIRMING THE ELECTION OF THE CHAIR AND THE
VICE-CHAIR OF THE OVERSIGHT BOARD.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, the initial members of the Oversight Board include: (i) Supervisor Ron Roberts and Peter Q. Davis, the two appointees of the County Board of Supervisors; (ii) Mark Nelson and Michael Zucchet, the two appointees of the Mayor; (iii) Dr. Bonnie Dowd, the appointee of the Chancellor of the California Community Colleges; (iv) Andra Donovan, the appointee of the County Board of Education; and (v) Maureen Stapleton, the appointee of the San Diego County Water Authority in its capacity as the largest special district by property tax share; and

WHEREAS, the members of the Oversight Board in attendance at the initial meeting of the Oversight Board, held on April 25, 2012, have been sworn in as public officials; and

WHEREAS, during the initial meeting of the Oversight Board, the Chair and the Vice-Chair have been selected by majority vote of the Oversight Board; and

WHEREAS, it is anticipated that the Chair will preside over all meetings of the Oversight Board and that the Vice-Chair will carry out the Chair's role in the event of the Chair's absence or recusal from discussion of a particular matter; and

WHEREAS, any future change in the identity of the Chair or the Vice-Chair shall be confirmed by majority vote of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Chair of the Oversight Board is Mark Nelson.
2. The Vice-Chair of the Oversight Board is Peter Q. Davis.
3. The Successor Agency shall cause a copy of this Resolution to be forwarded to

the San Diego County Auditor-Controller, the State Department of Finance, and the State Controller's Office.

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4. The Successor Agency shall cause the identity of the Oversight Board appointees to be posted on the Successor Agency's website, with an indication of which appointees are serving as the Chair and the Vice-Chair.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on April 25, 2012, by a unanimous vote of 6 to 0 on each board position, with Board Member Ron Roberts absent.

A handwritten signature in black ink, consisting of several overlapping, stylized strokes, positioned above a horizontal line.

Chair, Oversight Board