

OVERSIGHT BOARD FOR THE CITY OF HEALDSBURG

RESOLUTION NO. OB2-2012

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE CITY OF HEALDSBURG ESTABLISHING THE REGULAR MEETING SCHEDULE FOR OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board for the City of Healdsburg has been appointed pursuant to the provisions of Health & Safety Code Section 34179; and

WHEREAS, the Oversight Board is deemed a local entity for purposes of the Ralph M. Brown Act, and must conduct its business in accordance with the Brown Act; and

WHEREAS, the Oversight Board has met and conferred to determine a day, time and location for regular meetings of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board for the City of Healdsburg hereby finds, resolves, and determines as follows:

SECTION 1. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 2. The regular meetings of the Oversight Board shall be held on the first Tuesday of each month at 2:30 P.M. The location of the meetings shall be at the Healdsburg City Hall Council Chamber, 401 Grove Street, Healdsburg, CA 95448.

SECTION 3. Any regular meeting may be adjourned to a date, time and place and when so adjourned shall be considered a regular meeting. Meetings may be adjourned by the presiding officer or by the board secretary if a quorum is not present.

SECTION 4. Special meetings may be called by the Chair or by four (4) board members, and notice thereof shall be provided in accordance with the Ralph M. Brown Act.

The above and foregoing Resolution was duly passed and adopted at a meeting by the Oversight Board for the City of Healdsburg on the 10th day of April, 2012 by the following vote:

AYES: Board Members: (6) Liles, Herrington, Navarrette, Ward, Ziedrich and Chairperson Plass

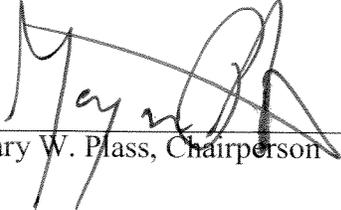
NOES: Board Members: (0) None

ABSENT: Board Members: (1) Schaffner

ABSTAINING: Council Members: (0) None

SO ORDERED:

ATTEST:



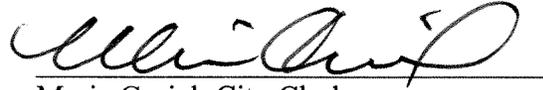
Gary W. Plass, Chairperson



Maria Curiel, Board Secretary

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I, MARIA CURIEL, Secretary to the Oversight Board for the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. OB2-2012 duly adopted by the Oversight Board for the City of Healdsburg at a regular meeting on the 10th day of April 2012.



Maria Curiel, City Clerk