

OVERSIGHT BOARD FOR THE REDEVELOPMENT SUCCESSOR AGENCY OF THE
CITY OF HEALDSBURG

RESOLUTION NO. OB2-2016

RESOLUTION OF THE OVERSIGHT BOARD FOR THE
REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF
HEALDSBURG RESCINDING RESOLUTION NO. OB2-2012
AND ESTABLISHING THE REGULAR MEETING SCHEDULE
FOR OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board for the City of Healdsburg has been appointment 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, on April 10, 2012, the Oversight Board adopted a resolution establishing the regular meeting schedule for Oversight Board meeting; and at that time, determined that the Oversight Board required monthly meetings to be held on the first Tuesday of each month; and

WHEREAS, pursuant to Health and Safety Code section 34177(o)(1), going forward agencies are to submit the Required Obligation Payment Schedule to Finance and the Controller annually by February 1, 2016 and each February 1 thereafter; and

WHEREAS, the Oversight Board has met and conferred to determine that biannual meetings are sufficient to conduct Oversight Board business.

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

SECTION 1. Resolution OB2-2012 is rescinded.

SECTION 2. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 3. The regular meetings of the Oversight Board shall be held on the third Wednesday of January and July at 2:30 P.M. The location of the meeting shall be at the Healdsburg City Hall Council Chamber, 401 Grove Street, Healdsburg, CA 95448.

SECTION 4. 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.

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SECTION 5. 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 Redevelopment Successor Agency of the City of Healdsburg on the 20th day of January 2016 by the following vote:

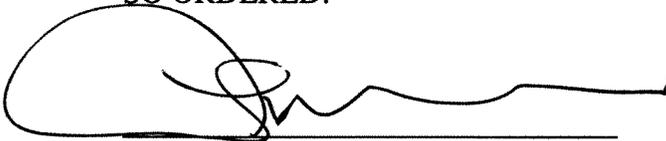
AYES: Board Members: (5) Gleason, Herrington, Navarrette, Tomas, and Acting Chairperson Schaffner

NOES: Board Members: (0) None

ABSENT: Board Members: (2) Ziedrich and Chairperson Plass

ABSTAINING: Board Members: (0) None

SO ORDERED:



Lisa W. Schaffner, Acting Chairperson

ATTEST:



Maria Curiel, Secretary

I, MARIA CURIEL, Secretary to the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. OB2-2016 duly adopted by the Oversight Board at a special meeting held on the 20th day of January, 2016.



Maria Curiel, Board Secretary