

BEFORE THE OVERSIGHT BOARD OF THE SANTA CRUZ COUNTY  
REDEVELOPMENT SUCCESSOR AGENCY  
RESOLUTION NO. 6-20120B

On the motion of Oversight Board Member Maxwell duly seconded by Oversight Board Member Rozario the following resolution is adopted:

RESOLUTION APPROVING MEETING MINUTES OF THE  
OVERSIGHT BOARD

WHEREAS, the Oversight Board of the Santa Cruz County Redevelopment Successor Agency ("Oversight Board") has been established to direct the Santa Cruz County Redevelopment Successor Agency ("Successor Agency") to take certain actions to wind down the affairs of the former Santa Cruz County Redevelopment Agency ("Agency") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, and Assembly Bill 1484, also known as chapter 26, Statutes of 2012, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179 (e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board conducted public meetings on April 24, 2012 and June 27, 2012 the minutes of which are attached as Exhibits 1 and 2; and

WHEREAS, these meeting minutes reflect the actions of the Oversight Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Oversight Board of the Santa Cruz County Redevelopment Successor Agency as follows:

SECTION 1. The above Recitals are true and correct.

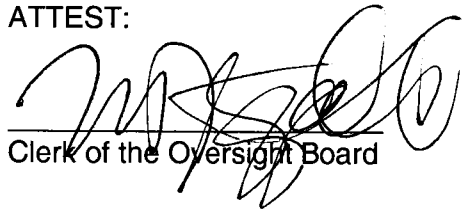
SECTION 2. The meeting minutes of the Oversight Board meetings on April 24 and June 27 are hereby approved.

PASSED, APPROVED and ADOPTED by the Oversight Board of the Santa Cruz County Redevelopment Successor Agency, this 28<sup>th</sup> day of August, 2012 by the following vote:

- AYES: Oversight Board Member Maxwell, Rozario, Deming, Geisreiter, Reece, Coonerty, Leopold
- NOES: Oversight Board Member none
- ABSENT: Oversight Board Member none

  
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 Chairperson of the Oversight Board of the Santa Cruz  
 County Redevelopment Successor Agency

ATTEST:

  
Clerk of the Oversight Board

Approved as to form:

  
Assistant County Counsel

Distribution:

- County Counsel
- Successor Agency
- CAO
- State Department of Finance
- Auditor-Controller