

**OVERSIGHT BOARD RESOLUTION NO. 12-05**  
**A RESOLUTION OF THE LINDSAY OVERSIGHT BOARD ASSIGNING THE HOUSING FUNCTIONS TO THE HOUSING AUTHORITY OF TULARE COUNTY.**

At a regularly scheduled meeting of the Lindsay Oversight Board, held April 11, 2012, at the hour of 8:00 a.m. in the Council Chambers of City Hall, Lindsay California 93247, the following resolution was adopted:

**WHEREAS**, pursuant to Health & Safety Code Section 34181 (c) of AB 1X 26 the Oversight Board is to direct the Successor Agency to transfer the housing responsibilities, including all rights, powers, duties, obligations and assets, to the Housing Authority; and

**WHEREAS**, the housing assets include property, rental payments, bond proceeds, notes, receivables and other revenue; and

**WHEREAS**, by making such election, the City is not making that certain election to perform certain housing activities as described in Health and Safety Code Section 34176(a) and is assigning all of the housing functions of the Agency to the Housing Authority of Tulare County; and

**WHEREAS**, the City has duly considered all other related matters and has determined that the City's election to serve as successor agency to the Agency is in the best interests of the City and Agency and the health, safety, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements.

**NOW THEREFORE, BE IT RESOLVED BY THE LINDSAY OVERSIGHT BOARD**

**Section 1.** The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

**Section 2.** The City Council hereby elects to serve as the successor agency to the Agency; such election is made pursuant to Part 1.85, Chapter 3 of AB 26.

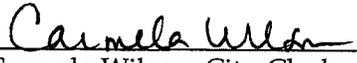
**Section 3.** In accordance with the provisions of Health and Safety Code Section 34176(b), the Successor Agency elects not to retain the responsibility to perform housing functions previously performed by the Agency and hereby assigns them to the Housing Authority of Tulare County.

**Section 4.** This Resolution shall be effective immediately upon adoption.

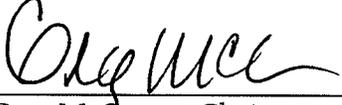
**Section 5.** The City Clerk shall certify to the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED** by the Lindsay Oversight Board this 11th day of April 2012.

ATTEST:

  
Carmela Wilson, City Clerk

LINDSAY OVERSIGHT BOARD

  
Greg McQueen, Chairman

CITY OF LINDSAY )  
COUNTY OF TULARE )  
STATE OF CALIFORNIA )

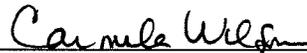
CITY CLERK CERTIFICATION

I, Carmela Wilson, City Clerk for the City of Lindsay, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution No.12-05 adopted by the Lindsay Oversight Board at a Regular meeting duly held on the 11th day of April, 2012, on motion of WILKINSON, second of MERCER, by the following vote, as the same appears of record and on file in my office:

AYES: WILKINSON, MERCER, BRINKLEY, LARA, ISHIDA, McQUEEN.  
NOES: None.  
ABSENT: HEMAIDAN.  
ABSTAIN: None.

WITNESS my hand and Corporate Seal of Lindsay this 11th of April 2012.

OFFICE OF THE CITY CLERK OF LINDSAY



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Carmela Wilson, City Clerk