

**OVERSIGHT BOARD RESOLUTION NO. 12-02
A RESOLUTION OF THE LINDSAY OVERSIGHT BOARD
DESIGNATING A CHAIRPERSON, VICE CHAIRPERSON AND
PUBLIC OFFICIAL FOR DEPARTMENT OF FINANCE CONTACT
PURPOSES AS REQUIRED BY THE HEALTH AND SAFETY
CODE SECTION 31479**

At a Special meeting of the Lindsay Oversight Board, held April 5, 2012, at the hour of 2:00 p.m. in the Council Chambers of City Hall, Lindsay California 93247, the following resolution was adopted:

WHEREAS, the Lindsay Oversight Board for the Successor Agency has been established pursuant to CRL Section 34179 to take certain actions to wind down the affairs of the Agency in accordance with the CRL; and

WHEREAS, Section 34179 requires that the members of the Oversight Board elect one of their members as the Chairperson. In the event that the Chairperson is not available to attend a meeting or perform an obligation required by the Chairperson, it is prudent to also elect a Vice Chairperson who is authorized to act in the absence of the Chairperson; and

WHEREAS, Section 34179 further requires that an Oversight Board transmit the names of its Chairperson and members to the Department of Finance. The Names of the Oversight Board are:

<u>NAMES</u>	<u>SELECTED BY</u>
Allen Ishida	Tulare County Board of Supervisors
Job Lara	Mayor of the City of Lindsay
Greg McQueen	The largest Special District-Lindsay Local Hospital Dist
Jihad Hemaidan	Tulare County Superintendent of Schools
Doug Brinkley	Chancellor of the California Community Colleges
Laurie Mercer	Tulare County Board of Supervisors
Rich Wilkinson	Mayor of the City of Lindsay

WHEREAS, Section 34179 also requires the Oversight Board to designate an official whom the Department of Finance may contact concerning the Oversight Board actions.

NOW THEREFORE THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE CITY OF LINDSAY REDEVELOPMENT AGENCY HERBY RESOLVES:

SECTION 1. The Chairperson for the Oversight Board shall be _____ and the Vice Chairperson shall be _____.


SECTION 2. The Successor Agency staff is hereby directed to transmit a copy of this resolution to the State Department of Finance.


SECTION 3. The _____ for the City of Lindsay shall be the official that the Department of Finance can contact concerning Oversight Board Actions. The Successor Agency Staff is directed to provide the address, email and phone contact information for the _____ to the Department of Finance.

PASSED, APPROVED AND ADOPTED by the Lindsay Oversight Board
this 5th day of April 2012.

ATTEST:

LINDSAY OVERSIGHT BOARD


Carmela Wilson, Secretary


Chairman

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

I, Carmela Wilson, Secretary of the Lindsay Oversight Board, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution No. 12-02 adopted by the Oversight Board of the City of Lindsay at a Special meeting duly held on the 5th day of April 2012, on motion of WILKINSON second of HEMAIDAN by the following vote, as the same appears of record and on file in my office.

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

WITNESS my hand and Corporate City Seal of Lindsay this 5th day of April 2012.

OFFICE OF THE CITY CLERK OF LINDSAY

Carmela Wilson
Carmela Wilson, City Clerk