

RESOLUTION 14-05

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY OF THE
CITY OF SANTA CLARITA, CALIFORNIA, APPROVING THE AMENDED
FREQUENCY OF THE OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita ("Oversight Board") was created as a result of AB 26.

WHEREAS, the Oversight Board met and conferred, determining a date, time, and location for the Oversight Board meetings. The established date, time and location of the Oversight Board meetings were adopted in Resolution 12-02 by the Oversight Board on April 26, 2012.

WHEREAS, the current status of the redevelopment wind down efforts have substantially decreased the activities of the Oversight Board, therefore, the need to meet on a regular monthly basis is no longer necessary.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board will meet on an as needed basis only, with meetings to take place at least in March and September of each calendar year that the Oversight Board is active in order for the Oversight Board to review and approve the statutory Recognized Obligation Payment Schedule. Meetings will be scheduled on a Tuesday at 2:00 p.m. in the Century Room of the Santa Clarita City Hall, 23920 Valencia Boulevard Santa Clarita, California. Specific dates will be set by the chair.

SECTION 3. This resolution shall take effect immediately upon its adoption.

SECTION 4. The Oversight Board Meeting Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of September 2014.


Ken Striplin
Chairman

ATTEST:


Kira Barlow
Oversight Board Meeting Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Kira Barlow, Oversight Board Meeting Clerk, do hereby certify that the foregoing Resolution was duly adopted by the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita at a regular meeting thereof, held on the 16th day of September 2014, by the following vote:

AYES: CHALLINOR, COLEAL, DORTCH, HERNANDEZ, SWARTZ

NOES: NONE

ABSENT: KOEGLER, STRIPLIN


Oversight Board Meeting Clerk