

RESOLUTION NO. OSB 2013-03

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY CITY OF ROHNERT PARK
AFFIRMING SELECTION OF OFFICERS**

WHEREAS, the Oversight Board for the Successor Agency City of Rohnert Park (the "Board") organized itself pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code;

WHEREAS, at the Board's initial meeting on April 11, 2012, the Board members were sworn in as public officials, and the Chair and Vice Chair were selected by a majority vote of the Board;

WHEREAS, on June 22, 2012, the Board adopted Bylaws for the Oversight Board for the Successor Agency City of Rohnert Park, which established that at each annual meeting, the Chair and Vice Chair shall be elected from among the members of the Board;

WHEREAS, an annual meeting of the Oversight Board was held on April 10, 2013, and the Chair and Vice Chair of the Oversight Board were elected.

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF ROHNERT PARK DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The officers of the Board, elected in accordance with the Bylaws, are as follows:

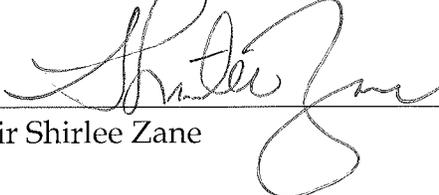
Chair: Shirlee Zane

Vice Chair: Jake Mackenzie

Section 2. This Resolution shall be effective the next regularly scheduled or special meeting.

DULY AND REGULARLY ADOPTED this 10th day of April, 2013.

**OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY CITY OF ROHNERT PARK**



Chair Shirlee Zane

ATTEST:



Eydie Tacata, Clerk of the Board

**Zane: AYE Mackenzie: ABSENT Babonis: AYE Calvert: AYE Jenkins: AYE
Jolley: AYE Thompson: AYE**

AVES: (6) NOES: (0) ABSENT: (1) ABSTAIN: (0)