

RESOLUTION NO. OSB 2014-02

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 by a majority vote of the Board Shirlee Zane was elected Chair and Jake Mackenzie elected Vice Chair of the Oversight 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 again Shirlee Zane was elected Chair and Jake Mackenzie was elected Vice Chair of the Oversight Board by a majority vote of the Board; and

WHEREAS, an annual meeting of the Oversight Board was held on April 9, 2014, 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: MARILYN PONTON

Vice Chair: MICHAEL THOMPSON

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

**DULY AND REGULARLY ADOPTED** this 9<sup>th</sup> day of April, 2014.

ATTEST:

OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY CITY OF ROHNERT PARK

Ellen Beardsley  
Ellen Beardsley, Interim Clerk of the Board

Shirlee Zane  
Shirlee Zane, Chair

Zane:  Mackenzie:  Calvert:  Jolley:  Masterson:  Ponton:  Thompson:

AYES: ( 7 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )