

RESOLUTION NO. OSB 2015-04

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

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, in accordance with the Oversight Board Bylaws, at each annual meeting of the Board held on the second Wednesday of April, a Chair and a Vice-Chair of the Board are elected by a majority vote of the Board;

WHEREAS, Marilyn Ponton served on the Oversight Board as the representative of the employees of the former Rohnert Park Community Development Commission and was the duly-elected Chair of the Board serving a second term following her election to the office on April 8, 2015;

WHEREAS, Ms. Ponton submitted her resignation from employment with the City of Rohnert Park, effective September 17, 2015, creating a vacancy in the office of Chair of the Board; and

WHEREAS, the *Bylaws of the Oversight Board, Article II, Section 7, Vacancies* provides that "should the office of the Chair or Vice Chair become vacant, the Board shall elect a successor from among the Board members at the next regular or special meeting, and such office shall be held for the unexpired term of said office."

WHEREAS, during a special meeting of the Oversight Board on September 24, 2015, a successor to the Chair of the Oversight Board was elected.

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

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

Chair: JAKE MACKENZIE

Section 2. This Resolution shall be effective immediately.

DULY AND REGULARLY ADOPTED this 24th day of September, 2015.

ATTEST:

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



Eydie Tacata, Clerk of the Board



Jake Mackenzie, Chair

Cerreta: Absent Jolley: Aye Masterson: Aye Pawson: Aye Zane: Absent Thompson: Aye Mackenzie: Aye

AYES: (5) NOES: (0) ABSENT: (2) ABSTAIN: (0)