

**RESOLUTION NO. OSB 2016-02**

**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 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 Board was held on April 10, 2013, and Shirlee Zane was elected Chair and Jake Mackenzie was elected Vice Chair by a majority vote of the Board to serve their second term;

**WHEREAS**, an annual meeting of the Board was held on April 9, 2014; Marilyn Ponton and Michael Thompson were elected as Chair and Vice Chair, respectively, by a majority vote of the Board;

**WHEREAS**, an annual meeting of the Oversight Board was held on April 8, 2015, Marilyn Ponton and Michael Thompson were elected as Chair and Vice Chair, respectively, by a majority vote of the Board to serve their second term;

**WHEREAS**, on September 24, 2015, due to the resignation of Chair Marilyn Ponton, a special meeting of the Board was held, and Jake Mackenzie was elected as Chair by a majority vote of the Board; and

**WHEREAS**, an annual meeting of the Oversight Board was held on April 13, 2016, 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: Mary Grace Pawson

Vice Chair: Jake Mackenzie

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

DULY AND REGULARLY ADOPTED this 13<sup>th</sup> day of April, 2016.

ATTEST:

OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY CITY OF ROHNERT PARK



Eydie Tacata, Clerk of the Board



Michael Thompson, Vice Chair

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

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