

RESOLUTION NO. 2018-01
COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD
OF STANISLAUS COUNTY

WHEREAS, California Senate Bill 107 (2015-2016) requires on or after July 1, 2018, there be only one oversight board in each county; and

WHEREAS, the Countywide Successor Agency Oversight Board of Stanislaus County was formed pursuant to California Health and Safety Code Division 24, Part 1.85, Chapter 4, Sections 34179, 34180, and 34181; and

WHEREAS, the Countywide Successor Agency Oversight Board desires to adopt procedural guidelines for all activities of the new Board.

NOW, THEREFORE, BE IT RESOLVED that the Countywide Successor Agency Oversight Board of Stanislaus County hereby adopts the Bylaws attached as Exhibit A and incorporated herein.

PASSED AND ADOPTED by the Countywide Successor Agency Oversight Board of Stanislaus County in the County of Stanislaus, State of California, on October 1, 2018, by the following vote:

AYES: DeMartini, Garcia, Gatti, Stewart, Sheatsley and Chair Andre

NOES: None

ABSENT: Wapnowski

ABSTAIN: None




Curt Andre, Chair
Countywide Successor Agency Oversight Board
of Stanislaus County

ATTEST:



Lauren Klein, Secretary
Countywide Successor Agency Oversight Board

APPROVED AS TO FORM:
JOHN P. DOERING, County Counsel

BY: 

THOMAS E. BOZE,
Assistant County Counsel