

**RESOLUTION NO. OB 2012-01**

**A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY RATIFYING AND CONFIRMING THE SEATING OF THE MEMBERS OF THE OVERSIGHT BOARD AND THE DESIGNATION OF THE CONTACT PERSON FOR DEPARTMENT OF FINANCE INQUIRIES**

**WHEREAS**, the Oversight Board for Successor Agency to Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board" as applicable), at its initial meeting held March 6, 2012, met and took action to: (i) seat members of the Oversight Board (the "Seating Determination"), (ii) set a time and place for meetings of the Oversight Board (the "Meeting Time Determination"), and (iii) designate the Executive Director of the Successor Agency as the contact person for Department of Finance inquiries (the "Contact Person Determination"); and

**WHEREAS**, each of the Seating Determination, the Meeting Time Determination and the Contact Determination, as more fully described in the accompanying staff report, was made after appropriate review and discussion; and

**WHEREAS**, to memorialize and further evidence the Seating Determination, the Meeting Time Determination and the Contact Determination as made at its March 6, 2012 meeting, the Oversight Board hereby, by this Resolution, approves and ratifies such previous action, the Seating Determination, the Meeting Time Determination and the Contact Determination, and finds and determines that the Oversight Board is properly and duly constituted and is authorized to act as an oversight board pursuant to ABx1 26 (the "Dissolution Act") relative to matters pertaining to the former Community Redevelopment Agency of the City of Moreno Valley (the "Redevelopment Agency") and the City of Moreno Valley acting solely in its capacity of Successor Agency to the Redevelopment Agency.

**NOW THEREFORE, BE IT RESOLVED** by the Oversight Board, as follows:


**SECTION 1.** The Oversight Board finds and determines that the statements set forth in the Recitals are true and correct.

**SECTION 2.** The Oversight Board approves, remakes and ratifies each of the Seating Determination, the Meeting Time Determination and the Contact Determination. The location of the Oversight Board meetings shall be at Moreno Valley City Hall, 14177 Frederick Street, Moreno Valley, California

**SECTION 3.** This Resolution shall be maintained on file by the Successor Agency.

Resolution OB 2012-01  
Date Adopted: March 28, 2012

**APPROVED AND ADOPTED** this 28<sup>th</sup> day of March, 2012.



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Chairperson  
Oversight Board of Successor  
Agency to Community  
Redevelopment Agency of the  
City of Moreno Valley

**ATTEST:**



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Oversight Board Secretary

Resolution No. OB 2012-01  
Date Adopted: March 28, 2012

**RESOLUTION JURAT**

STATE OF CALIFORNIA     )  
COUNTY OF RIVERSIDE     ) ss.  
CITY OF MORENO VALLEY )

I, Kandace Baptiste, Secretary of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, do hereby certify that Resolution No. OB 2012-01 was duly and regularly adopted by the Board Members of the Successor Agency Oversight Board at a regular meeting thereof held on the 28<sup>th</sup> day of March, 2012 by the following vote:

AYES:           Board Members, Slawson, Carlson, Kakish, Dada, Strickler, Garcia,  
                    and Chairman Moss

NOES:           None

ABSENT:        None

ABSTAIN:       None

  
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SECRETARY

Resolution No. OB 2012-01  
Date Adopted: March 28, 2012