

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-3

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF
SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY
DESIGNATING THE SUCCESSOR AGENCY'S POINT OF
CONTACT FOR COMMUNICATIONS WITH THE STATE
DEPARTMENT OF FINANCE.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, AB 26 provides for the appointment of a seven-member oversight board (Oversight Board) with specific duties to approve and direct certain actions of the Successor Agency pursuant to California Health and Safety Code sections 34180 and 34181; and

WHEREAS, AB 26 requires the Oversight Board to designate an official (Oversight Board Contact) to engage in communications with the State Department of Finance (DOF) regarding any review of the Oversight Board's actions.

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

1. The Oversight Board designates David Graham, Deputy Policy Director in the Office of the Mayor of the City of San Diego, as the initial Oversight Board Contact.

2. The Oversight Board Contact shall promptly notify the DOF regarding this designation and shall provide all necessary contact information, including telephone number and e-mail address, to the DOF.

3. With respect to all communications received from the DOF related in any way to the implementation or enforcement of AB 26, the Oversight Board Contact shall forward such communications via e-mail to all Oversight Board members within three (3) business days after receipt of such communications.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on April 25, 2012, by a unanimous vote of 6 to 0, with Board Member Ron Roberts absent.



Chair, Oversight Board