

RESOLUTION 12-02

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY OF THE
CITY OF SANTA CLARITA, CALIFORNIA, ESTABLISHING THE DATE, TIME,
AND LOCATION OF THE OVERSIGHT BOARD MEETINGS

WHEREAS, Assembly Bill 1X 26 ("AB 26") and AB 1X 27 ("AB 27") were passed by the State Legislature on June 15, 2011 and signed by the Governor on June 28, 2011.

WHEREAS, Among other things, AB 26 amends Sections 33500, 33501, 33607.5, and 33607.7 of the Health and Safety Code and adds Part 1.8 and Part 1.85 to the California Health and Safety Code,

WHEREAS, On August 11, 2011, the California Supreme Court granted a stay to prevent the operation of AB 26 and AB 27 ("Stay"), except for Part 1.8 of the Health and Safety Code (Health and Safety Code §§ 34161-34167).

WHEREAS, On August 17, 2011, the California Supreme Court modified the Stay to exclude Part 1.8 of the Health and Safety Code (Health and Safety Code §§34161-34169.5) and Health and Safety Code Section 34194(b)(2) ("Modified Stay").

WHEREAS, On December 29, 2011, the California Supreme Court issued its final opinion in the California Redevelopment Association et al v. Matosantos et al and upheld AB 26 as constitutional, freezing redevelopment activities and dissolving redevelopment agencies statewide; and struck down as unconstitutional AB 27 that would have allowed continued operation of redevelopment agencies by making certain voluntary remittance payments.

WHEREAS, By enactment of Part 1.85, the Redevelopment Agency of the City of Santa Clarita was dissolved on February 1, 2012 such that the Agency shall be deemed as a former redevelopment agency under Health and Safety Code Section 34173(a).

WHEREAS, The City of Santa Clarita assumed the responsibility of the Successor Agency for the former Redevelopment Agency of the City of Santa Clarita upon dissolution of the Redevelopment Agency.

WHEREAS, the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita ("Oversight Board") was created as a result of AB 26.

WHEREAS, the Oversight Board has met and conferred to determine a date, time, and location for the Oversight Board meetings.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board meetings shall be on the third Tuesday of every month at 2:00 p.m.

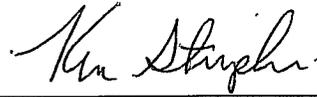
SECTION 3. The location of the Oversight Board meetings shall be in the Century Room of the City of Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

SECTION 4. Special meetings may be called by the Chairperson or by four (4) Board members, and notice thereof shall be provided in accordance with the Brown Act.

SECTION 5. This resolution shall take effect immediately upon its adoption.

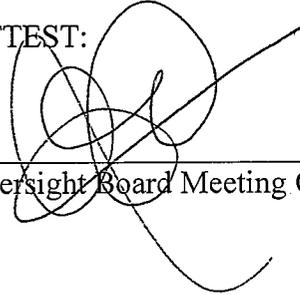
SECTION 6. The Oversight Board Meeting Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 26th day of April 2012.



Chairperson

ATTEST:



Oversight Board Meeting Clerk

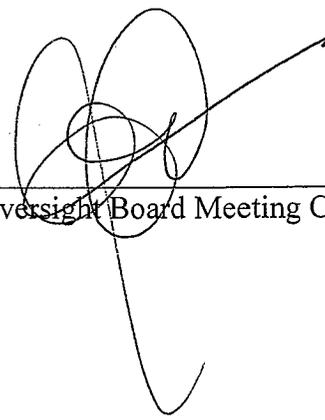
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Maggi Sanchez, Oversight Board Meeting Clerk, do hereby certify that the foregoing Resolution was duly adopted by the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita at a regular meeting thereof, held on the 26th day of April 2012, by the following vote:

AYES: OVERSIGHT BOARD MEMBERS: COLEAL, DORTCH, HERNANDEZ, STRIPLIN

NOES: OVERSIGHT BOARD MEMBERS: NONE

ABSENT: OVERSIGHT BOARD MEMBERS: CLEAR



Oversight Board Meeting Clerk