

RESOLUTION 12- 01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY OF THE
CITY OF SANTA CLARITA, CALIFORNIA, NAMING THE CHAIRPERSON AND
VICE CHAIRPERSON FOR THE OVERSIGHT BOARD AND DESIGNATING A
POINT OF CONTACT FOR THE DEPARTMENT OF FINANCE

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, Section 34179 establishes an Oversight Board composed of seven members to oversee the wind down of redevelopment agencies.

WHEREAS, Ken Striplin was appointed by the Mayor of the City of Santa Clarita to represent the former employees of the former Redevelopment Agency; Darren Hernandez was appointed by the Mayor of the City of Santa Clarita ; Michael Clear was appointed by the Los Angeles County Office of Education; Sharlene Coleal was appointed by the California Community Colleges District; John Dortch was appointed by the Los Angeles County Board of Supervisors to represent Los Angeles County; and Los Angeles County has informed Successor Agency Staff that the remaining two appointments will be made in a timely fashion.

WHEREAS, the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Santa Clarita ("Oversight Board") is directed pursuant to AB 26 to elect a member of the Oversight Board to act as Chairman.

WHEREAS, the Oversight Board is also being requested to elect a member of the Oversight Board to serve as Vice Chairman in the event that the Chair is unable to attend a meeting in the future.

WHEREAS, the Oversight Board is directed pursuant to AB 26 to select an official to whom the Department of Finance may contact with questions related to Oversight Board Actions.

WHEREAS, on April 26, 2012 the Oversight Board, with a quorum of members, conducted an election for Chairperson and Vice Chairperson.

WHEREAS, the Redevelopment Manager of the City of Santa Clarita has agreed to address inquiries from the Department of Finance.

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. Oversight Board member Ken Striplin has been elected to be the Chairperson of the Oversight Board.

SECTION 3. Oversight Board member Sharlene Coleal has been elected to be the Vice Chairperson of the Oversight Board.

SECTION 4. The Oversight Board approves and authorizes the Redevelopment Manager of the City of Santa Clarita, or designee, to address inquiries from the Department of Finance.

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

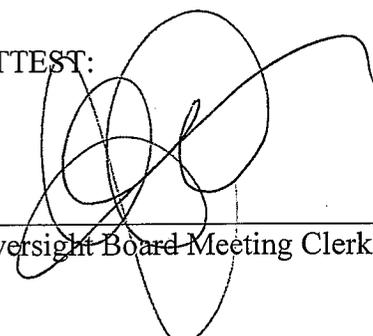
SECTION 6. The Oversight Board Meeting Clerk shall certify to the adoption of this Resolution.

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



Chairperson

ATTEST:



Oversight Board Meeting Clerk

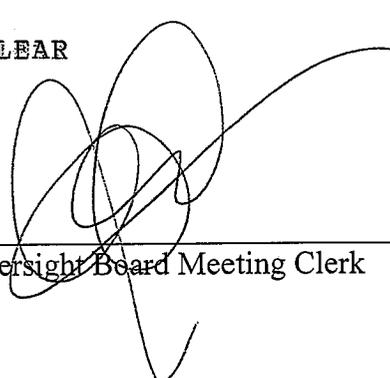
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

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