

RESOLUTION 15-01

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

WHEREAS, the Oversight Board is directed pursuant Health and Safety Code Section 34179 (h) 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, designated the Redevelopment Manager of the City of Santa Clarita to address inquiries from the Department of Finance.

WHEREAS, the Redevelopment Manager is no longer employed by the City of Santa Clarita and therefore it becomes necessary for the Oversight Board to designate a new contact.

WHEREAS, the Marketing and Economic Development 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. The Oversight Board approves and authorizes the Marketing and Economic Development Manager of the City of Santa Clarita, or designee, to address inquiries from the Department of Finance.

SECTION 3. This resolution shall take effect immediately upon its adoption.

SECTION 4. The Oversight Board Meeting Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 25<sup>th</sup> day of February 2015.



Ken Striplin  
Chairman

ATTEST:



Marilyn Sourgose  
Oversight Board Meeting Clerk

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

I, Marilyn Sourgose, 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 25<sup>th</sup> day of February 2015, by the following vote:

AYES:       COLEAL, DORTCH, HERNANDEZ, KOEGLE, STRIPLIN, SWARTZ

NOES:

ABSENT:



Oversight Board Meeting Clerk