

RESOLUTION NO. OBSARDA 2012-002

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY DESIGNATING A PERSON TO RESPOND TO INQUIRIES FROM THE CALIFORNIA DEPARTMENT OF FINANCE

WHEREAS, the Oversight Board for the Successor Agency to the Highland Redevelopment Agency ("Oversight Board" as applicable) is directed pursuant to ABx1 26 to appoint a person who will respond to inquiries from the California Department of Finance; and

WHEREAS, the City Manager of the City, in his capacity as Executive Director of the Successor Agency, has agreed to address inquiries from the California Department of Finance.

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

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

SECTION 2. The Oversight Board approves and authorizes the City Manager of the City, in his capacity as Executive Director of the Successor Agency, to address inquiries from the California Department of Finance.

SECTION 3. The Successor Agency shall maintain on file as a public record this Resolution.

PASSED, APPROVED, AND ADOPTED on this the 10th day of April 2012.


Chair

ATTEST:


Betty Hughes, MMC
Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF HIGHLAND)

I, BETTY HUGHES, Secretary of the Oversight Board of the Successor Agency to the Highland Redevelopment Agency of the City of Highland, California, do hereby certify Oversight Board of the Successor Agency to the Redevelopment Agency Resolution No. OBSARDA2012-002 was duly and regularly adopted by the Oversight Board of the Successor Agency to the Highland Redevelopment Agency, Highland, California, at a special meeting thereof held on the 10th day of April, 2012, by the following vote:

AYES: Haller, Huff, Jaquess, McCallon, Saks, Sutorus
NOES: None
ABSTAIN: None
ABSENT: Peukert



BETTY HUGHES, MMC
SECRETARY