

RESOLUTION NO. OB 2013-04

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY RECOGNIZING AND APPROVING THE DESIGNATION BY THE MAYOR OF A MEMBER OF THE OVERSIGHT BOARD

WHEREAS, the Oversight Board for Successor Agency to Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board" as applicable) has previously convened and has met several times since its formation;

WHEREAS, Health and Safety Code section 34179(a) provides in part for the mayor of the city that formed a former redevelopment agency to appoint a member to the oversight board. The Mayor of the City of Moreno Valley ("Mayor") previously appointed Henry Garcia, then City Manager of the City of Moreno Valley, as his appointee to the Oversight Board. The Mayor has appointed Ahmad Ansari, the Public Works Director of the City, as the new appointee of the Mayor to the Oversight Board;

NOW, THEREFORE, the Oversight Board of Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley does hereby resolve as follows:

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

SECTION 2. The Oversight Board recognizes and approves the appointment by the Mayor of Ahmad Ansari as the Mayor's appointee to the Oversight Board.

SECTION 3. The Oversight Board, through its secretary, shall maintain on file as a public record this Resolution.

PASSED, APPROVED, AND ADOPTED at a special meeting of the Oversight Board of Successor Agency to Community Redevelopment Agency of the City of Moreno Valley, held on this the 25th day of September, 2013.



Chairperson
Oversight Board of Successor
Agency to Community
Redevelopment Agency of the
City of Moreno Valley

ATTEST:


Oversight Board Secretary

Resolution No. OB 2013-04
Date Adopted: September 25, 2013

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Kathi Pierce, Secretary of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, do hereby certify that Resolution No. OB 2013-04 was duly and regularly adopted by the Board Members of the Successor Agency Oversight Board at a regular meeting thereof held on the 25th day of September, 2013 by the following vote:

- AYES: Chairman Moss, Vice Chair Carlson, Board Members Dada, Ansari, Kakish, Slawson, Strickler

- NOES: None

- ABSENT: None

- ABSTAIN: None



SECRETARY