

COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD

RESOLUTION NUMBER NO. OB-20__ - __

**A RESOLUTION OF THE COUNTY OF ALAMEDA
COUNTYWIDE OVERSIGHT BOARD
APPROVING THE AMENDMENT TO
FOR THE SUCCESSOR AGENCY OF _____**

WHEREAS, the Redevelopment Dissolution Law (AB 1X 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted on September 22, 2015) and Section 34177 of the Health and Safety Code (“HSC”) required the successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, and overseeing completion of redevelopment projects and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to HSC Section 34179(a); and

WHEREAS, HSC Section 34179(j) provided for the creation of the County of Alameda Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

WHEREAS, pursuant to Section 34181(e) of the HSC, the Oversight Board shall direct the Successor Agency of _____ (“Successor Agency”), to determine whether any contracts, agreements, or other arrangements between the dissolved redevelopment agency and any private parties should be terminated or renegotiated to reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the Oversight Board for its approval. The Oversight Board may approve any amendments to or early termination of those agreements if it finds that amendments or early termination would be in the best interests of the taxing entities; and

WHEREAS, _____

_____ ; and

WHEREAS, _____

_____ ; and

WHEREAS, _____

_____ ; and

WHEREAS, _____

_____ ; and

WHEREAS, _____

 _____; and

WHEREAS, the Oversight Board held a public meeting on _____, _____, and considered the Amendment to _____ following the notice required by law.

WHEREAS, the Oversight Board finds that the Amendment to _____ will increase revenues, decrease liabilities and is in the best interest of the taxing entities.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board hereby approves the Successor Agency's Amendment to _____ in the form substantially the same as attached hereto.

PASSED AND ADOPTED at a regular meeting of the Oversight Board for the Successor Agency of _____ this _____ day of _____, 20__ by the following vote:

Board Members	Carson County Board of Supervisors	Bauters City Selection Committee	Sethy Ind. Special District Committee	Heldman County Office of Education	Gerhard Chancellor of the CA Comm. College	O'Connell County Board of Supervisors (Public)	Katz Mulvey Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

 Chairperson, Christia Katz Mulvey

ATTEST:

 Secretary of the Countywide Oversight Board
 of the County of Alameda