

**RESOLUTION NO. OB 12-01**

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF COALINGA APPOINTING A CHAIRPERSON, A VICE CHAIRPERSON AND A SECRETARY AS OFFICIALS OF THE OVERSIGHT BOARD**

**WHEREAS**, the Oversight Board has been created pursuant to the state law, known as ABx1 26, requires the City of Coalinga (the "City"), as the Successor Agency to the Redevelopment Agency of the City of Coalinga (the "Agency"), to create a new Oversight Board to oversee certain fiscal management of the former Agency funds and assets other than affordable housing; and

**WHEREAS**, the Oversight Board is composed of seven members, and shall be vested with all the rights, powers, duties, privileges and immunities established by the California Health and Safety Code Sections 34179, 34180, and 34181; and

**WHEREAS**, pursuant to the Bylaws and Rules of Procedure of the Oversight Board, the members shall elect one of their peers as a Chairperson, another as a Vice Chairperson and shall elect a Secretary; officials shall serve for a term of two (2) years or until replaced; and

**WHEREAS**, the Oversight Board desires to approve a new Chairperson, Vice Chairperson and Secretary and elected officials shall assume the duties effective immediately; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Coalinga as follows:

1. The members shall elect one of their members as a Chairperson, another as a Vice Chairperson and shall elect a Secretary.

Board to elect Roger Campbell as Chairperson.

Board to elect Sharon Spurgeon as Vice Chairperson.

Board to elect Ken Stoppenbrink as Secretary.

2. The officials shall serve for a term of two (2) years or until replaced.
3. Upon approval the new elected Chairperson, Vice Chairperson and Secretary, elected officials, shall assume the duties effective immediately.

The above and foregoing resolution was duly and regularly passed and adopted at a special meeting by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Coalinga, held on the 30th day of April 2012, by the following vote:

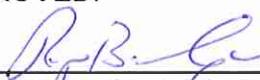
AYES: Spurgeon, Campbell, Stoppenbrink, Pyle, Ramsey

NOES: None

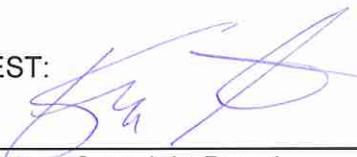
ABSENT: None

ABSTAIN: None

APPROVED:

  
\_\_\_\_\_  
Chairperson, Oversight Board

ATTEST:

  
\_\_\_\_\_  
Secretary, Oversight Board