

**RESOLUTION NO. OB 17-04**

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF COALINGA APPOINTING MEMBERS OF THE BOARD TO THE OFFICES OF 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 approved Resolution No. OB 12-01 at a special meeting on April 30, 2012, appointing Roger Campbell to serve as Chairperson, Sharon Spurgeon to serve as Vice Chairperson and Ken Stoppenbrink to serve as Secretary; and

**WHEREAS**, Chairman Roger Campbell retired from his position at the Coalinga-Huron Unified School District which left his office as Chairperson of the Oversight Board vacant; and

**WHEREAS**, the Oversight Board has received notification from the Fresno County Board of Education appointing Jim Reckas as the new representative of the County Schools Office and Local K-12 School Districts; and

**WHEREAS**, the Oversight Board desires to appoint new members to the offices of the Board and the elected official shall assume the duties effective immediately; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Oversight Board of the Successor Agency of the former 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 Sharon Spurgeon as Chairperson.

Board to elect Kirk Irwin 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 regular meeting by the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Coalinga, held on the **30th day of October, 2017**, by the following vote:

AYES: Delano, Irwin, Reckas, Stoppenbrink, Spurgeon

NOES: None

ABSENT: Trejo, Ramsey

ABSTAIN: None

APPROVED:

  
Chairperson, Oversight Board

ATTEST:

  
Secretary, Oversight Board