

BEFORE THE SANTA CRUZ COUNTY
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. 10-20130B

On the motion of Geisreiter duly seconded by Deming the following resolution is adopted:

RESOLUTION APPROVING MEETING MINUTES OF THE
OVERSIGHT BOARD

WHEREAS, the Santa Cruz County Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the Santa Cruz County Redevelopment Successor Agency ("Successor Agency") to take certain actions to wind down the affairs of the former Santa Cruz County Redevelopment Agency ("Agency") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, and Assembly Bill 1484, also known as chapter 26, Statutes of 2012, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179 (e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board conducted a public meeting on February 5, 2013, the minutes of which are attached as Exhibit 1; and

WHEREAS, these meeting minutes reflect the actions of the Oversight Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The meeting minutes of the Oversight Board meeting on February 5, 2013 are hereby approved.

PASSED, APPROVED and ADOPTED by the Santa Cruz County Redevelopment Successor Agency Oversight Board, this 12th day of March, 2013 by the following vote:

AYES: Geisreiter, Deming, Maxwell, Leopold

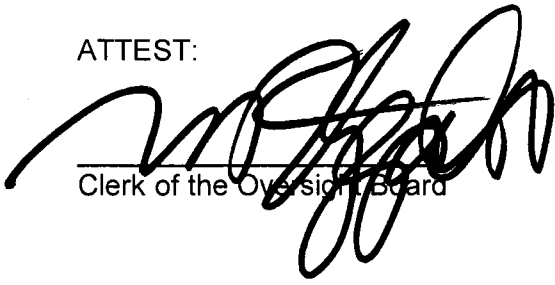
NOES: None

ABSENT: Coonerty, Reece, Rozario



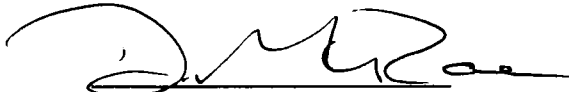
Chairperson of the Santa Cruz County Redevelopment
Successor Agency Oversight Board

ATTEST:



Clerk of the Oversight Board

Approved as to form:



County Counsel

Distribution:

- Auditor-Controller
- CAO
- County Counsel
- Successor Agency
- State Department of Finance

February 5, 2013

**PROCEEDINGS OF THE
SANTA CRUZ COUNTY
REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD**

**VOLUME 2013, NUMBER 2
February 5, 2013**

ACTION SUMMARY MINUTES

VOTING KEY:

C = Coonerty
D = Deming
G = Geisreiter
L = Leopold
M = Maxwell
Ro = Rozario
Re = Reece

First Initial indicates maker of motion, second initial indicates the "second"; upper case letter = "yes" vote; lower case letter = "no" vote; () = abstain; // = absent

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1. **Call to Order/Roll Call** - Meeting called to order at 9:00 a.m. Members present: Rozario, Deming, Geisreiter, Maxwell, Reece, Leopold. Absent: Coonerty
 2. **Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas**-material submitted to item 10. Staff to provide update on pending litigation at the March 12, 2013 meeting.
 3. **Action on the Consent Agenda**

ReRoDGML/C/
 4. **Oral Communications** – no one addressed the Board.

CONSENT AGENDA

5. ADOPTED RESOLUTION NO. 4-2013OB approving the meeting minutes of January 10, 2013
6. ADOPTED RESOLUTION NO. 5-2013OB directing staff to prepare a list of written correspondence to be submitted with agenda materials for meetings of the Oversight Board

REGULAR AGENDA

- 7. ADOPTED RESOLUTION NO. 6-2013 adopting a revised meeting schedule for 2013

DRoReGML/C/

- 8. ADOPTED RESOLUTION NO. 7-2013 approving the Administrative Budget for the period of July 1, 2013 through December 31, 2013

GROReDML/C/

- 9. ADOPTED RESOLUTION NO. 8-2013 approving the SERAF loan repayment schedule

MReRoDGL/C/

- 10. ADOPTED resolution approving the Recognized Obligation Payment Schedule for the period July 1, 2013 through December 31, 2013

MGRoRoDL/C/

Approved:



Chair, Oversight Board

Attest:



Secretary of the Oversight Board

NOTE: This set of Santa Cruz County Redevelopment Successor Agency Oversight Board minutes is scheduled to be approved March 12, 2013