

HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD

RESOLUTION 2012-02

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD APPROVING A REGULAR ANNUAL MEETING SCHEDULE AND DESIGNATING AN OFFICIAL CONTACT FOR THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE 34179(h)

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, under the Dissolution Act and the December 29, 2011 California Supreme Court's decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the Redevelopment Agency of the City of Hayward (the "Dissolved RDA"), were dissolved on February 1, 2012; and

WHEREAS, on January 24, 2012 and pursuant to Health and Safety Code Section 34173, the City Council of the City of Hayward (the "City Council") adopted a resolution accepting for the City of Hayward, a charter city (the "City"), the role of successor agency to the Dissolved RDA (the "Successor Agency"); and

WHEREAS, the Oversight Board desires to set a regular annual meeting schedule; and

WHEREAS, the Oversight Board, pursuant to the requirements set forth in Health and Safety Code Section 34179(h) desires to designate an official with whom the California Department of Finance may communicate for purposes of implementing the Dissolution Act; and

NOW, THEREFORE BE IT RESOLVED that the Oversight Board sets the first Thursdays in October and April of each year as regular meeting dates.

BE IT FURTHER RESOLVED that the Oversight Board, as required under Health and Safety Code Section 34179(h), hereby designates the Assistant City Manager of the City of Hayward as the official contact person for the Oversight Board.

BE IT FURTHER RESOLVED that the Oversight Board authorizes and directs the Successor Agency staff to take all actions necessary under the Dissolution Act to notify the State Department of Finance of the actions taken pursuant to this Resolution, including providing the information set forth in Health and Safety Code Section 34179(h), and to take any other administrative actions necessary to ensure the validity of the actions taken hereunder.

