

RESOLUTION NO. 2012-02

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE SOUTH GATE COMMUNITY
DEVELOPMENT COMMISSION ADOPTING BYLAWS**

WHEREAS, the Oversight Board of the Successor Agency to the South Gate Community Development Commission (“Oversight Board”) has been established to direct the Successor Agency to the South Gate Community Development Commission to take certain actions to wind down the affairs of the former redevelopment agency in accordance with the California Health and Safety Code; and

WHEREAS, the Oversight Board desires to adopt bylaws and regulations for the general operation of the Oversight Board, including but not limited to the designation of officers and conduct of meetings.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the South Gate Community Development Commission resolves as follows:

Section 1. The foregoing Recitals are true and correct and are incorporated herein.

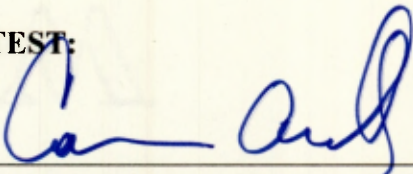
Section 2. The Bylaws of the Oversight Board are hereby approved in the form attached herewith as Exhibit “A”.

PASSED, APPROVED and ADOPTED this 23rd day of April, 2012.



W.H. (Bill) De Witt, Chairman

ATTEST:



Carmen Avalos, Oversight Board Secretary

EXHIBIT "A"

**BYLAWS OF
THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
SOUTH GATE COMMUNITY DEVELOPMENT COMMISSION**

(See following document)

**BYLAWS OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
SOUTH GATE COMMUNITY DEVELOPMENT COMMISSION**

ARTICLE I - THE OVERSIGHT BOARD

Section 1. Name of Authority

The official name shall be the "Oversight Board of the Successor Agency to the South Gate Community Development Commission" (herein referred to as "Oversight Board").

Section 2. Place of Meeting

The office and regular place of meeting of the Oversight Board shall be at the City Hall of the City of South Gate, California. The Oversight Board may hold its meetings at such other locations as the Oversight Board may from time to time designate by resolution, in the order of adjournment, or notice of call of any special meeting.

Section 3. Powers

The Oversight Board 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.

ARTICLE II – OFFICERS

Section 1. Officers and Officials

The officers of the Oversight Board shall be composed of seven members. The members shall elect one of their members as the chairperson and select one of their members as the vice chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in the California Health and Safety Code 34179. Other officials acting as its staff shall be the Executive Director of the Successor Agency, a secretary, and such other employees of the Successor Agency/and or City of South Gate as deemed necessary by the Executive Director of the Successor Agency.

Section 2. Chairperson

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

Section 3. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson In the absence or incapacity of the Chairperson.

Section 4. Secretary

The Executive Director of the Successor Agency shall designate a person to serve as the Secretary to the Oversight Board. The Secretary shall keep the records of the Oversight Board, shall act as secretary at meetings of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight Board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Oversight Board and its

programs. In the absence of the Secretary, the Executive Director to the Successor Agency shall appoint a member of the staff to act as Secretary.

Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member. Such appointments are to take place within 60 days of the creation of the vacancy. The Governor may appoint individuals to fill a member position that remains vacant for more than 60 days.

Section 6. Compensation

Oversight Board member shall serve without compensation or reimbursement for expenses.

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) **SS**
CITY OF SOUTH GATE)

I, Carmen Avalos, Secretary of the Oversight Board of the Successor Agency to the Community Development Commission of the City of South Gate, California, hereby certify that the whole number of Members of the Oversight Board of said City is seven; that Resolution No. 2012-02 was adopted by the Oversight Board at their Meeting held on April 23, 2012, by the following vote:

Ayes: Council Members: De Witt, Payne, Torres, Verdugo, Shidler, Liday and Bokde
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Witness my hand and the seal of said City on May 1, 2012.



Carmen Avalos, Secretary
Oversight Board of the Successor Agency
to the Community Development Commission of the City of South Gate, California