

OVERSIGHT BOARD RESOLUTION NO. 2016-04

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF
THE CITY OF SOUTH GATE ESTABLISHING A REVISED DATE,
TIME AND LOCATION OF REGULAR MEETINGS OF THE
OVERSIGHT BOARD**

WHEREAS, as of February 1, 2012, the Community Development Commission of the City of South Gate was dissolved pursuant to the Dissolution Act, and as a separate public entity, corporate and politic, the Successor Agency to the Community Development Commission of the City of South Gate (“Successor Agency”) administers the enforceable obligations of the former redevelopment agency and otherwise unwinds the former agency’s affairs, all subject to the review and approval by a seven-member oversight board (“Oversight Board”); and

WHEREAS, Section 34179 provides that the Oversight Board has fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of the Dissolution Act; and

WHEREAS, pursuant to Section 34179 the Oversight Board to the Successor Agency to the Community Development Commission of the City of South Gate (“Oversight Board”) was formed and has held regular meetings, and as necessary special meetings, to carry out its fiduciary duties and statutory responsibilities under the Dissolution Law; and

WHEREAS, the Oversight Board previously considered and approved the date, time and location for its regular meetings, which dates are the second and fourth Mondays of each month; and

WHEREAS, the Oversight Board desires to change the dates for, and reduce the frequency of, its regular meetings due to decreasing activities and necessary actions of the Oversight Board related to dissolution pursuant to the Dissolution Act.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

SECTION 2. The Oversight Board hereby rescinds its prior actions relating to and setting the dates for regular meetings of the Oversight Board and this Resolution supersedes that topic.

SECTION 3. The regular meetings of the Oversight Board shall be held beginning at 10:00 AM in the City Council Chambers, City Hall, City of South Gate, on the second Mondays of January and September until June 30, 2018; and such regular meetings shall be duly noticed and posted in conformity with the Ralph M. Brown Act, Government Code Section 54950, *et seq.* (“Brown Act”). Meetings may be adjourned by the presiding officer or by the Recording Secretary if a quorum is not present.

SECTION 4. Special meetings, as necessary, may be called pursuant and subject to the Brown Act, including calls for special meetings by the Chair or by four members of the Oversight Board.

SECTION 5. All regular and special meetings of the Oversight Board are to be held at the City of South Gate, City Council Chambers, located at 8650 California Avenue, South Gate, California, 90280, unless otherwise duly noticed and posted pursuant to the Brown Act.

SECTION 6. The Director of Administrative Services of the Successor Agency, or her authorized designee, is directed to post this Resolution on the City’s website: (<http://www.cityofsouthgate.org/247/Successor-Agency>), pursuant to the Dissolution Act.

[Remainder of page left blank intentionally]

SECTION 7. Pursuant to Section 34179(h), written notice and information about certain actions taken by the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing. An Oversight Board's action shall become effective five (5) business days after notice in the manner specified by the DOF unless the DOF requests a review.

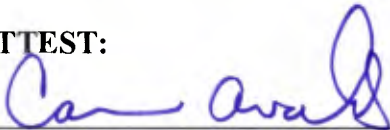
SECTION 8. The Recording Secretary of the Oversight Board shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 12th day of September 2016.



W. H. (Bill) De Witt, Chair
Oversight Board of the Successor Agency to the
Community Development Commission of the
City of South Gate

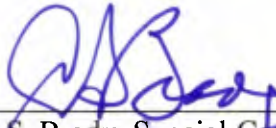
ATTEST:



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

(SEAL)

APPROVED AS TO FORM:



Celeste S. Brady, Special Counsel
Oversight Board of the Successor Agency to the
Community Development Commission of the
City of South Gate

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. 2016-04 was adopted by the Oversight Board at their Meeting held on September 12, 2016, by the following vote:

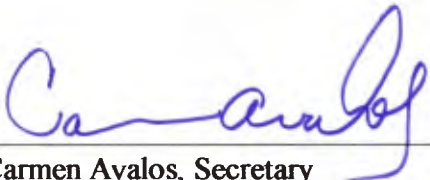
Ayes: Board Members: De Witt, Liday, Bokde, Shidler, Torres, Morales and Delawalla

Noes: Board Members: None

Absent: Board Members: None

Abstain: Board Members: None

Witness my hand and the seal of said City on September 12, 2016.



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