

Resolution No. OB-2021-019

Meeting Date: 03/18/2021

A RESOLUTION OF THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AMENDING THE BYLAWS IN ARTICLE II – OFFICERS, SECTION 6 – ELECTION - RETROACTIVE TO THE JANUARY 21, 2021 MEETING AND RATIFYING MEMBER MICHAEL PRINZ AS SECRETARY

WHEREAS, the Countywide Redevelopment Successor Agency Oversight Board has been established to direct the county Successor Agencies to take certain actions to wind down the affairs of the Redevelopment Agencies in accordance with the California Health and Safety Code; and

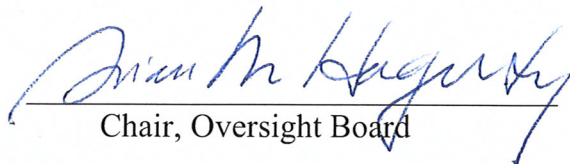
WHEREAS, the Oversight Board desires to amend the bylaws for the general operation of the Oversight Board by modifying requirements for officers election and term to hold office, changing the last statement of the paragraph which states, “Any such office shall be held for a maximum of (1) year at a time, and no person shall be elected as for the same office for more than (1) term” and replacing a provision for Board-approved statement which states “Any such office shall be held for a maximum of (4) years and no person shall be elected for the same office for more than (2) consecutive terms”; and

WHEREAS, the Oversight Board desires to ratify member Michael Prinz’s appointment as secretary of the Oversight Board at the Board’s January 21, 2021 meeting,

NOW, THEREFORE, IT IS HEREBY BY RESOLVED that the Approved Amended Bylaws attached hereto as Attachment 1 shall constitute the Bylaws for the Countywide Redevelopment Successor Agency Oversight Board.

BE IT FURTHER RESOLVED that the appointment of member Michael Prinz as Secretary of the Oversight Board at the Board’s January 21, 2021 meeting is hereby ratified.

Approved as to Form and Legality
By George H. Eiser III, Oversight Board Counsel


Chair, Oversight Board