

BEFORE THE SANTA CRUZ COUNTY  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
RESOLUTION NO. 12-2012

On the motion of Reece duly seconded by Geisreiter 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 August 28, 2012, 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 August 28, 2012 are hereby approved.

PASSED, APPROVED and ADOPTED by the Santa Cruz County Redevelopment Successor Agency Oversight Board, this 2<sup>nd</sup> day of October 2012 by the following vote:

AYES: Reece, Geisreiter, Deming, Rozario, Maxwell, Leopold

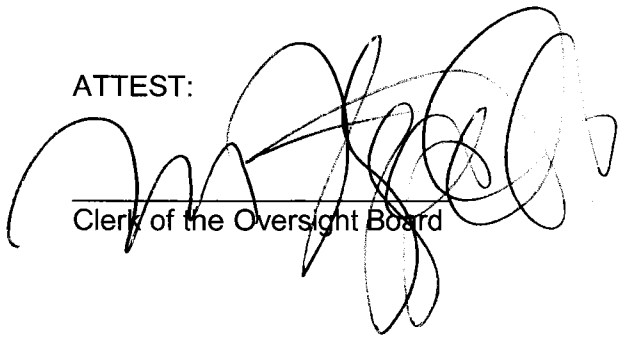
NOES: None

ABSENT: Coonerty

  
\_\_\_\_\_  
Chairperson of the Santa Cruz County Redevelopment  
Successor Agency Oversight Board

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ATTEST:



Clerk of the Oversight Board

Approved as to form:



~~Assistant County Counsel~~

Distribution:

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

August 28, 2012

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

**VOLUME 2012, NUMBER 4  
August 28, 2012**

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**ACTION SUMMARY MINUTES**

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**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 9:05 a.m. Members present: Coonerty, Deming, Geisreiter, Maxwell, Rozario, Reece, Leopold.
  2. **Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas**
  3. **Oral Communications** – No one addressed the Board.

**CONSENT AGENDA**

MRoReCGDL

4. **ADOPTED RESOLUTION NO. 6-2012OB** approving the April 24, 2012 and June 27, 2012 meeting minutes of the Oversight Board
5. **ACCEPTED** and filed report on Assembly Bill 1484 and **ADOPTED RESOLUTION NO. 7-2012OB** adopting a revised meeting schedule for 2012
6. **SEE REGULAR AGENDA ITEM 9.1**
7. **ADOPTED RESOLUTION NO. 8-2012OB** approving the recognized obligation payment schedule of the Santa Cruz County Redevelopment Successor Agency for January 2013 through June 2013 (ROPSIII)

**REGULAR AGENDA**

8. CONSIDERED and ADOPTED RESOLUTION NO. 9-2012OB accepting the report on applying agreed-upon procedures to the Successor Agency of the County of Santa Cruz Redevelopment Agency

GCMDRoReL

9. CONSIDERED and ADOPTED RESOLUTION NO. 10-2012OB approving in concept that park and public parking properties acquired by the former redevelopment agency are intended for governmental use and should remain in the possession of the County of Santa Cruz, and related actions

ReRoDMGCL

- 9.1 CONSIDERED and ADOPTED RESOLUTION NO. 11-2012OB approving the administrative budget of the Santa Cruz County Redevelopment Successor Agency for January 2013 through June 2013

GCMDRoReL

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 October 02, 2012