

BEFORE THE SANTA CRUZ COUNTY
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. 1-20130B

On the motion of Geisreiter duly seconded by Reece 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 December 18, 2012, the minutes of which are attached as Exhibit 1; and

WHEREAS, these meeting minutes reflect the actions of the Oversight Board;

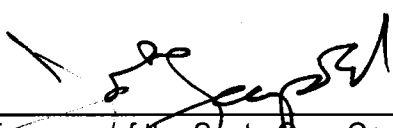
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The meeting minutes of the Oversight Board meeting on December 18, 2012 are hereby approved.

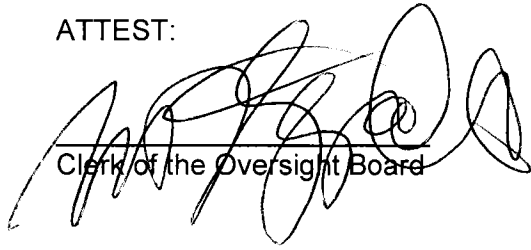
PASSED, APPROVED and ADOPTED by the Santa Cruz County Redevelopment Successor Agency Oversight Board, this 10th day of January, 2013 by the following vote:

AYES: Geisreiter, Reece, Deming, Rozario, Maxwell, Leopold
NOES: none
ABSENT: Coonerty



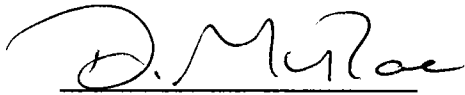
Chairperson of the Santa Cruz County Redevelopment
Successor Agency Oversight Board

ATTEST:



Clerk of the Oversight Board

Approved as to form:



D. Murae
County Counsel

Distribution:

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

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

**VOLUME 2012, NUMBER 7
December 18, 2012**

ACTION SUMMARY MINUTES

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 9:10 a.m. Members present: Coonerty, Deming, Geisreiter, Maxwell, Reece, Leopold Absent: Rozario.
 2. **Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas**
 3. **Action on the Consent Agenda**
 4. **Oral Communications** – no one addressed the Board

CONSENT AGENDA

5. **ADOPTED RESOLUTION NO. 26-2012OB** approving the meeting minutes of October 11, 2012

ReCDGML/Ro/

REGULAR AGENDA

6. **Conducted a public comment session; ADOPTED RESOLUTION NO. 27-2012OB** accepting the Due Diligence Review of all other funds, excluding the Low and Moderate Income Housing fund

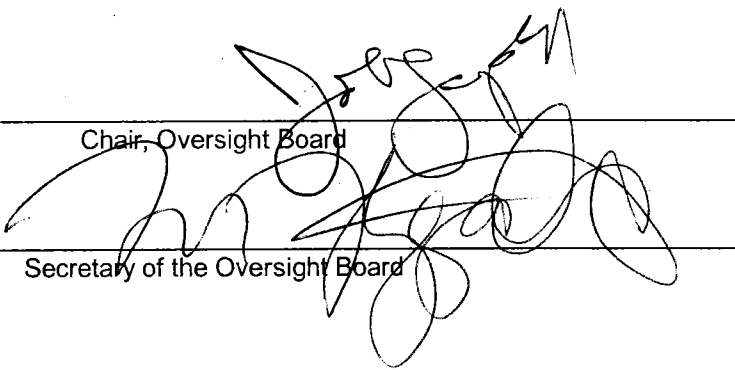
GReCDML/Ro/

- 7. ADOPTED RESOLUTION NO. 28-2012OB approving a revised meeting schedule for 2012-2013

MDCGReL/Ro/

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 January 10, 2013