

**RESOLUTION NO. OB 13-05**

**A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY DESIGNATING A NEW PERSON OF CONTACT FOR THE DEPARTMENT OF FINANCE INQUIRIES**

**WHEREAS**, the Oversight Board of Successor Agency to the City of Firebaugh Redevelopment Agency ("Oversight Board" as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the California Health and Safety Code; and

**WHEREAS**, the Oversight Board approved and designated City Manger Laura Weyant as person of contact for the Department of Finance Inquires at an Oversight Board meeting held on March 28, 2012, and

**WHEREAS**, the Oversight Board desires for one of its appointments to be the designated contact for the Department of Finance inquiries, and appoints the City Manager.

**NOW THEREFORE, BE IT RESOLVED**, by the Oversight Board of Successor Agency to the City of Firebaugh Redevelopment Agency as follows:

1. The Oversight Board of Successor Agency to the City of Firebaugh Redevelopment Agency designates the City Manager as person of contact to the Department of Finance.
2. The Secretary shall certify the adoption of this Resolution.

The above and foregoing resolution was duly and regularly passed and adopted at a special meeting by the Oversight Board of Successor Agency to the City of Firebaugh Redevelopment Agency, held on the 21<sup>st</sup> day of March 2013, by the following vote:

AYES: Knight, Lopez, Minnite, Manfredi, Cline


NOES:

ABSENT: Stoppenbrink, Freitas

ABSTAIN:

APPROVED:

ATTEST:

  
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Chairperson, Oversight Board  
City of Firebaugh

  
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Secretary, Oversight Board  
City of Firebaugh