

**RESOLUTION NO. OB-2017-3**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA APPOINTING A CHAIR AND VICE CHAIR**

**WHEREAS**, the Oversight Board for the Successor Agency to the City of Pomona was created and exists pursuant to Redevelopment Dissolution Law (Health and Safety Code § 34170 *et seq.*) ("Oversight Board");

**WHEREAS**, Health & Safety Code section 34179(a) requires the members of the Oversight Board to elect one of its members to serve as the chairperson and vice chairperson, and to report the name of the chairperson to the California Department of Finance ("DOF"); and

**WHEREAS**, by virtue of recent appointments to the Oversight Board, the former chairperson is no longer a member of the Oversight Board, and therefore it is necessary and appropriate for the Oversight Board to appoint a new chairperson and vice chairperson; and

**WHEREAS**, Health & Safety Code section 34179(e) requires all actions of the Oversight Board to be adopted by Resolution.

**NOW, THEREFORE**, the Oversight Board to the Successor Agency to the former Redevelopment Agency of the City of Pomona hereby resolves as follows:

**SECTION 1.** The Oversight Board hereby appoints Tim Sandoval as Chairperson and Carrie Sutkin as Vice Chairperson of the Oversight Board. Pursuant to Health & Safety Code section 34179(h)(1), this Resolution need not be submitted to or approved by DOF, but Oversight Board and Successor Agency staff are, jointly and severally, directed and authorized to provide the name of the Chairperson to DOF pursuant to Health & Safety Code section 34179(a).

**SECTION 2.** The Clerk of the Pomona Successor Agency Oversight Board shall attest and certify to the passage and adoption of this resolution, and it shall be in effective immediately upon adoption.

**PASSED, APPROVED AND ADOPTED** this 16th day of March, 2017, by the following vote:

AYES: Barnes, Martin, Rich, Sandoval, Sutkin  
NOES: None  
ABSTAIN: None  
ABSENT: Gregoryk, Saito

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Chairperson

ATTEST:

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Eva Buice, City Clerk  
City of Pomona  
Secretary to the Oversight Board  
for the Successor Agency to the  
Pomona Redevelopment Agency

APPROVED AS TO FORM:

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Teresa L. Highsmith  
General Counsel to Oversight Board  
for Successor Agency to the Pomona  
Redevelopment Agency