

RESOLUTION NO. 2018-01

RESOLUTION OF THE
MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD
AFFIRMING THE ELECTION OF CHAIRPERSON AND
VICE CHAIRPERSON OF THE OVERSIGHT BOARD.

WHEREAS, the Marin Countywide Successor Agency Oversight Board (the "Oversight Board") has been formed pursuant to Health and Safety Code Section 34179 to oversee the close out and winding down of the Redevelopment Agencies within Marin County by the Successor Agencies to the Redevelopment Agencies;

WHEREAS, the members of the Oversight Board in attendance at the initial meeting of the have been sworn in as public officials;

WHEREAS, during the initial meeting of the Oversight Board, the Chairperson and the Vice Chairperson have been selected by majority vote of the Oversight Board;

WHEREAS, it is anticipated that the Chairperson will preside over all meetings of the Oversight Board and that the Vice Chairperson will carry out the Chairperson's role in the event of their absence or recusal from discussion of a particular matter;

WHEREAS, any future change in the identity of the Chairperson or the Vice Chairperson shall be confirmed by majority vote of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Chairperson of the Oversight Board is Matthew Hegmel.
2. The Vice Chairperson of the Oversight Board is Terena Mares.

DULY PASSED AND ADOPTED this 31st day of August 2018, by the Oversight Board by the following vote:

AYES: 4
NOES: 0
ABSENT: 0
ABSTAIN: 0
RECUSE: 0



Chairperson
Oversight Board

ATTEST:



Secretary, Oversight Board