

**COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD**

**RESOLUTION NUMBER NO. OB-20\_\_ - \_\_**

**A RESOLUTION OF THE COUNTY OF ALAMEDA  
COUNTYWIDE OVERSIGHT BOARD  
APPROVING THE AMENDMENT TO  
FOR THE SUCCESSOR AGENCY OF \_\_\_\_\_**

**WHEREAS**, the Redevelopment Dissolution Law (AB 1X 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted on September 22, 2015) and Section 34177 of the Health and Safety Code (“HSC”) required the successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, and overseeing completion of redevelopment projects and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to HSC Section 34179(a); and

**WHEREAS**, HSC Section 34179(j) provided for the creation of the County of Alameda Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

**WHEREAS**, pursuant to Section 34181(e) of the HSC, the Oversight Board shall direct the Successor Agency of \_\_\_\_\_ (“Successor Agency”), to determine whether any contracts, agreements, or other arrangements between the dissolved redevelopment agency and any private parties should be terminated or renegotiated to reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the Oversight Board for its approval. The Oversight Board may approve any amendments to or early termination of those agreements if it finds that amendments or early termination would be in the best interests of the taxing entities; and

**WHEREAS**, \_\_\_\_\_  
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**WHEREAS**, \_\_\_\_\_  
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**WHEREAS**, \_\_\_\_\_  
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**WHEREAS,** \_\_\_\_\_

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\_\_\_\_\_ ; and

**WHEREAS,** the Oversight Board held a public meeting on \_\_\_\_\_, \_\_\_\_\_, and  
considered the Amendment to \_\_\_\_\_  
\_\_\_\_\_ following the notice required by law.

**WHEREAS,** the Oversight Board finds that the Amendment to \_\_\_\_\_  
\_\_\_\_\_ will increase revenues, decrease  
liabilities and is in the best interest of the taxing entities.

**NOW, THEREFORE, BE IT RESOLVED** that the Oversight Board hereby approves  
the Successor Agency's Amendment to \_\_\_\_\_  
\_\_\_\_\_ in  
the form substantially the same as attached hereto.

**PASSED AND ADOPTED** at a regular meeting of the Oversight Board for the Successor  
Agency of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by the following  
vote:

<b>Board Members</b>	<b>Fortunato Bas</b> County Board of Supervisors	<b>Hannon</b> City Selection Committee	<b>Sethy</b> Ind. Special District Committee	<b>Garde</b> County Office of Education	<b>Gerhard</b> Chancellor of the CA Comm. College	<b>O'Connell</b> County Board of Supervisors (Public)	<b>Katz Mulvey</b> Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

\_\_\_\_\_  
Chairperson, Christia Katz Mulvey

ATTEST:

\_\_\_\_\_  
Secretary of the Countywide Oversight Board  
of the County of Alameda