



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** February 7, 2017

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk  
Lorrayne Leong, Deputy City Clerk

**SUBJECT:** Resolution Of The City Council Of The City Of Emeryville Confirming \_\_\_\_\_ As The Mayor's Appointment To The Emeryville Oversight Board Pursuant To Health And Safety Code Section 34179(a)(2)

## RECOMMENDATION

Staff recommends that the City Council adopt a resolution confirming \_\_\_\_\_ as the Mayor's appointment to the Emeryville Oversight Board.

## BACKGROUND

Pursuant to the State of California Health and Safety Code Section 34179(a)(2), the Mayor of a city has the authority to appoint a member to the Oversight Board established to oversee the actions of the City as Successor Agency to a Redevelopment Agency. Historically, in Emeryville, the City Council has acted to confirm the Mayor's appointment. The attached resolution would confirm the appointment of \_\_\_\_\_ as the Mayor's appointment to the Emeryville Oversight Board and also direct staff to notify the State Controller, Department of Finance and Alameda County Auditor-Controller accordingly.

**PREPARED BY:** Sheri Hartz, City Clerk  
Lorrayne Leong, Deputy City Clerk

**APPROVED AND FORWARDED TO THE  
CITY COUNCIL OF THE CITY OF EMERYVILLE:**

---

Carolyn Lehr, City Manager

## ATTACHMENTS

1. Resolution