

RESOLUTION NO. _____

**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)**

WHEREAS, pursuant to City of Emeryville Resolution No. 12-12, adopted on January 17, 2012, the City Council of the City of Emeryville elected to have the City of Emeryville serve as Successor Agency to the Emeryville Redevelopment Agency; and

WHEREAS, pursuant to Health and Safety Code Section 34179(a)(2), the Mayor has the authority to appoint a member to the Emeryville Oversight Board established to oversee the actions of the City as Successor Agency to the Emeryville Redevelopment Agency; and

WHEREAS, _____ has agreed to serve as the Mayor's appointment to the Emeryville Oversight Board; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby confirms the appointment of _____ to be the Mayor's appointment to the Emeryville Oversight Board; and, be it, further

RESOLVED, that the City Manager is hereby authorized to file a copy of this Resolution with the State Controller, the Department of Finance, and the County of Alameda Auditor-Controller, and to take other and further actions, and sign other and further documents, as is proper to implement this Resolution on behalf of the City.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 7, 2017, by the following vote:

AYES:	_____	_____
NOES:	_____	_____
ABSTAIN:	_____	_____
ABSENT:	_____	_____

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY