

RESOLUTION NO. 17-18

**Resolution Of The City Council Of The City Of Emeryville Confirming Dianne Martinez 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

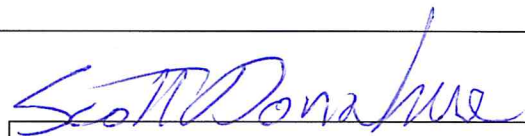
**WHEREAS**, Dianne Martinez has agreed to serve as the Mayor's appointment to the Emeryville Oversight Board; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby confirms the appointment of Dianne Martinez 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:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY