

OVERSIGHT BOARD RESOLUTION NUMBER OB-2012-38

A RESOLUTION OF THE OVERSIGHT BOARD FOR CITY OF SAN DIEGO REDEVELOPMENT SUCCESSOR AGENCY DESIGNATING THE SUCCESSOR AGENCY'S NEW POINT OF CONTACT FOR COMMUNICATIONS WITH THE STATE DEPARTMENT OF FINANCE.

WHEREAS, the former Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, in accordance with Assembly Bill x1 26 (AB 26), the Former RDA dissolved as of February 1, 2012, at which time the City of San Diego, solely in its capacity as the designated successor agency to the Former RDA (Successor Agency), assumed the Former RDA's assets and obligations; and

WHEREAS, the Successor Agency is required to administer the winding down of the Former RDA's operations and to ensure compliance with the Former RDA's obligations in accordance with AB 26, as amended by Assembly Bill 1484 (AB 1484); and

WHEREAS, AB 26 requires the Oversight Board to designate an official (Oversight Board Contact) to engage in communications with the State Department of Finance (DOF) regarding any review of the Oversight Board's actions; and

WHEREAS, in light of changes in staffing related to the City's transition to a new Mayor effective December 3, 2012, the Successor Agency has proposed a new designee to serve as the Oversight Board Contact.

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

1. The Oversight Board designates Jeff Graham, President of Civic San Diego, as the new Oversight Board Contact, effective immediately.

2. The Oversight Board Contact shall promptly notify the DOF regarding this designation and shall provide all necessary contact information, including telephone number and e-mail address, to the DOF.

3. With respect to all communications received from the DOF related in any way to the implementation or enforcement of AB 26 and AB 1484, the Oversight Board Contact shall forward such communications via e-mail to all Oversight Board members within three (3) business days after receipt of such communications.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on December 4, 2012.

  
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Chair, Oversight Board