

OVERSIGHT BOARD RESOLUTION NUMBER OB-2014-35

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 subsequent legislation (Dissolution Laws); and

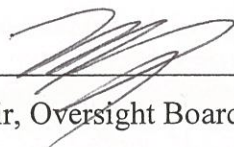
WHEREAS, the Dissolution Laws require the Oversight Board to designate an official (Oversight Board Contact) to engage in communications with the State Department of Finance (DOF) regarding any review of the Oversight Board's actions; and

WHEREAS, in light of the resignation of Jeff Graham as President of Civic San Diego effective March 7, 2014, 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 Andrew Phillips, Interim 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 the Dissolution Laws, 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 April 21, 2014.



Chair, Oversight Board