

RESOLUTION SAOB 12-01

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**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SHASTA LAKE REDEVELOPMENT AGENCY ESTABLISHING THE DATE, TIME AND LOCATION OF OVERSIGHT BOARD MEETINGS**

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**WHEREAS**, the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency ("Oversight Board") has met and conferred to determine a date, time and location for its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency, as follows:

**SECTION 1.** The above recitals are true and correct and are adopted as the findings of the Oversight Board.

**SECTION 2.** Oversight Board meetings shall be held beginning at 2:00 pm on the second Monday of the month in the City Council Chambers at 4488 Red Bluff St, Shasta Lake and the meetings shall be open to the public. Meetings may be adjourned by the presiding officer or by the Secretary if a quorum is not present.

**SECTION 3.** Special meetings may be called by the Chairperson or by four board members, and notice thereof shall be provided in accordance with the Brown Act.

**PASSED, APPROVED and ADOPTED** at a regular meeting of the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency held on this 9<sup>th</sup> day of April, 2012, by the following vote:

**AYES:** FARR, HILLMAN, LUGO, MORGAN  
**NOES:** NONE  
**ABSENT:** HARTMAN, LAWSON, RODRIGUE

  
LARRY FARR, CHAIR

**ATTEST:**

  
TONI M. COATES, Secretary