RESOLUTION NO. 2013-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORCO, CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENT OF ONE MEMBER TO THE OVERSIGHT BOARD REPRESENTING THE EMPLOYEES OF THE AGENCY

WHEREAS, the Oversight Board is to be comprised of seven political appointees from affected local taxing entities and the community that established the redevelopment agency, including one member to be appointed by the Mayor representing the employees of the former redevelopment agency; and

WHEREAS, on March 7, 2012, the City Council confirmed the Mayor's appointment of Andy Okoro to represent the employees of the former Norco Community Redevelopment Agency on the Oversight Board to the Successor Agency of the Norco Community Redevelopment Agency; and

WHEREAS, on July 18, 2013, Andy Okoro began his appointment of City Manager for the City of Norco and will be serving as the Executive Director of the Successor Agency to the Norco Community Redevelopment Agency and therefore his replacement on the Oversight Board is required.

NOW, THEREFORE, BE IT RESOLVED, ordered, and determined by the City Council of the City of Norco as follows:

SECTION 1. Confirmation of Mayoral Appointments. The City Council hereby confirms the Mayor's appointment of Brian Petree, Director of Parks, Recreation and Community Services, to serve as the representative for the employees of the former Norco CRA.

SECTION 2. Implementation. The City Council hereby authorizes and directs the City Manager to take any action and execute any documents necessary to carry out the purposes of this Resolution, including but not limited to, providing notice of the adoption of this Resolution and the Mayor's appointment of the above-named representatives to the Oversight Board, to the Riverside County Auditor-Controller, the Controller of the State of California, and the California Department of Finance.

SECTION 3. Certification. The City Clerk shall certify to the adoption of this Resolution.

SECTION 4. Effective Date. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Norco at a regular meeting held on August 21, 2013.

Kathy Azevedo
Mayor of the City of Norco, California

ATTEST:

Brenda K. Jacobs, CMC, City Clerk
City of Norco, California

I, BRENDA K. JACOBS, City Clerk of the City of Norco, California do hereby certify that the foregoing Resolution was introduced and adopted by the City Council of the City of Norco at a regular meeting held on August 21, 2013 by the following vote of the City Council:

AYES:	AZEVEDO, HANNA, BASH, HIGGINS, SULLIVAN
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Norco, California on August 21, 2013.

Brenda K. Jacobs, CMC, City Clerk
City of Norco, California