

**OVERSIGHT BOARD
RESOLUTION NO. 2012-11-1028**

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY ACKNOWLEDGING THE APPOINTMENT OF TWO NEW OVERSIGHT BOARD MEMBERS, REBECCA HAGGERTY AND GEORGE DOORLEY, BY THE COUNTY BOARD OF SUPERVISORS, THE APPOINTMENT OF A NEW OVERSIGHT BOARD MEMBER, MICAELA OCHOA, BY THE COUNTY OFFICE OF EDUCATION, AND THE ELECTION OF A NEW VICE CHAIR, BOARD MEMBER DONALD GAGE, TO REPLACE BOARD MEMBER KENNETH SHELTON

WHEREAS, the Oversight Board consists of seven members appointed by: the County Board of Supervisors, the Mayor, the County Board of Education, the Chancellor of California Community Colleges, the largest special district, by property tax share, and a former Redevelopment Agency employee appointed by the Mayor; and

WHEREAS, the County of Santa Clara has notified the Successor Agency of changes to its Oversight Board member appointments, effective immediately: Jai Singh was replaced with Rebecca Haggerty, General Accounting Manager, and George Doorley has been designated 2nd alternate for the County; and

WHEREAS, the membership changes have been reported to the State Department of Finance; and

WHEREAS, Vice-Chair Kenneth Shelton, who represented the County Office of Education, has retired and was replaced with Micaela Ochoa by the County Office of Education on November 7, 2012; and

WHEREAS, on November 8, 2012, the Oversight Board selected Board Member Donald Gage, who represents the Santa Clara Valley Water District, as the new Vice-Chair in order to ensure stability to Oversight Board proceedings in the event of the absence of the Chair;

NOW, THEREFORE, BE IT RESOLVED THAT THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE:

- (a) Acknowledges the appointment of two new Oversight Board Members, Rebecca Haggerty and George Doorley, by the County Board of Supervisors.
- (b) Acknowledges the appointment of one new Oversight Board Member, Micaela Ochoa, by the County Office of Education.

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