

OVERSIGHT BOARD OF THE CITY OF SEBASTOPOL AS SUCCESSOR AGENCY TO  
THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION NO. OB-003

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF SEBASTOPOL AS  
SUCCESSOR AGENCY TO THE FORMER SEBASTOPOL COMMUNITY  
DEVELOPMENT AGENCY AMENDING THE ADMINISTRATIVE BUDGET FOR THE  
PERIOD OF FEBRUARY 1 - JUNE 30, 2012, AND ADOPTING THE ADMINISTRATIVE  
BUDGET FOR THE PERIOD OF JULY 1 - JUNE 30, 2013, PURSUANT TO HEALTH AND  
SAFETY CODE SECTION 34177(j)

WHEREAS, Health and Safety Code Section 34171(a), (b) and Section 34177 (j) require the Oversight Board to approve an Administrative Budget for administrative costs of the Successor Agency.

WHEREAS, on April 9, 2012 by Minute Order 2012-008 the Oversight Board for the Successor Agency of the former Sebastopol Community Development Agency approved an Administrative budget for the period of January 1 - June 30, 2012; and

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the Successor Agency to the former Sebastopol Community Development Agency hereby:

1. Amends the Administrative budget to the Resolution as Exhibit A, for the period of February 1 - June 30, 2012 as required by Health and Safety Code Section 34171(a) and (b), and Section 34177(j); and
2. Approves the Administrative budget attached to the Resolution as Exhibit B, for the period of July 1 - June 30, 2013 as required by Health and Safety Code Section 34171(a) and (b), and Section 34177(j).

It is hereby certified that the foregoing resolution was duly adopted at a regular meeting of the Oversight Board of Successor Entity of Sebastopol Community Development Agency held on the 25<sup>th</sup> day of June, 2012, by the following vote:

AYES: Kathleen Shaffer, Chris Anderegg, Evert Fernandez, Denise Calvert, Kate Jolley  
and Chair Slayter  
NOES: None  
ABSENT: Mr. Webster  
ABSTAIN: None

APPROVED:

  
Chair Patrick Slayter

ATTESTED:

  
City Clerk Mary Gourley