

RESOLUTION NO. OSB 11-13

**RESOLUTION OF THE OVERSIGHT BOARD
OF THE
WINDSOR REDEVELOPMENT SUCCESSOR AGENCY
AFFIRMING SELECTION OF OFFICERS**

WHEREAS, at the Board's meeting of April 26, 2012, the Board members for the Windsor Redevelopment Successor Agency were sworn in as public officials and the Chair and Vice Chair were selected by a majority vote of the Board; and

WHEREAS, at the Board's meeting of April 26, 2012, the Board members for the Windsor Redevelopment Successor Agency established one-year terms for the Chair and Vice Chair commencing June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the Windsor Redevelopment Successor Agency does hereby resolve as follows:

Section 1. The officers of the Board were elected as follows:

Chair: **Debora Fudge**

Vice Chair: **Jeff Leasure**

Section 2. The actions taken by the Oversight Board shall take effect upon the date of its adoption.

PASSED, APPROVED AND ADOPTED this 19th day of September, 2013.

AYES: MEMBERS BERGMAN, HERRINGTON, LAWRENCE, LEASURE,
ROBERTS AND CHAIR FUDGE

NOES: NONE

ABSTAIN: NONE

ABSENT: MEMBER NELSON


DEBORA FUDGE, CHAIR

ATTEST:


MARIA DE LA O, SECRETARY