RESOLUTION NO. 13-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF RIDGECREST SUCCESSOR REDEVELOPMENT AGENCY CONFIRMING THE ELECTION OF A CHAIRMAN AND VICE CHAIRMAN

WHEREAS, the Ridgecrest Oversight Board ("Ridgecrest Oversight Board", as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Ridgecrest Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, the Ridgecrest Oversight Board has conducted an election of a Chairman and Vice Chairman at the special meeting of February 28, 2013.

NOW THEREFORE, BE IT RESOLVED by the Ridgecrest Oversight Board, as follows:

SECTION 1. The Ridgecrest Oversight Board has elected the following for a one year term:

Chairman: Gary Rice

Vice Chairman: Peggy Breeden

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED at a special meeting of the Ridgecrest Oversight Board held on this the 28th day of February, 2013 by the following vote, to wit:

AYES: Rice, Fallgatter, Sloan, Haradon

NOES: None

ABSENT: Breeden, Lebsock

ABSTAIN: None

Gary Rice
Oversight Board Chairman

ATTEST:

Ricca Charlon
Ridgecrest Oversight Board Secretary