

RESOLUTION NO. OB 2012-01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED LAKE FOREST REDEVELOPMENT AGENCY, DESIGNATING AN OFFICIAL WHO THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE MAY CONTACT PURSUANT TO HEALTH AND SAFETY CODE, SECTION 34179(h)

WHEREAS, pursuant to Health and Safety Code, Section 34173(d), on January 3, 2012 the City of Lake Forest ("Successor Agency") elected to act as successor agency to the dissolved Lake Forest Redevelopment Agency; and

WHEREAS, pursuant to Health and Safety Code, Section 34179(a), the Oversight Board is the oversight board to the Successor Agency; and

WHEREAS, Health and Safety Code, Section 34179(h), provides that each oversight board shall designate an official ("Oversight Board Contact") to whom the State of California, Department of Finance ("DOF"), may make requests regarding review of oversight board actions.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LAKE FOREST REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The designation of an Oversight Board Contact through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act. The City Clerk of the City of Lake Forest, acting on behalf of the Oversight Board, is authorized and directed to file a Notice of Exemption with the appropriate official of the County of Orange, California, within five (5) days following the date of adoption of this Resolution.

Section 3. Designation of Oversight Board Contact. The Oversight Board hereby designates David Belmer, Assistant City Manager, as the Oversight Board Contact, pursuant to Health and Safety Code, Section 34179(h).

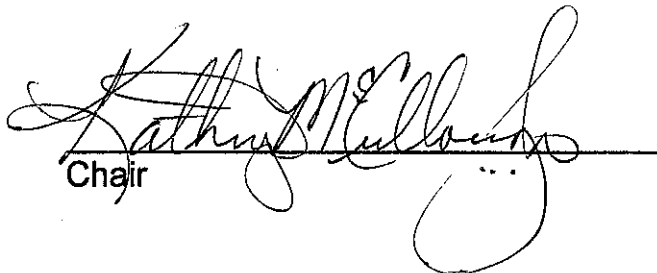
Section 4. Implementation. The Oversight Board Contact is hereby directed to identify himself to the DOF and provide the DOF with the Oversight Board Contact's telephone number and e-mail contact information, pursuant to Health and Safety Code, Section 34179(h).

Section 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 6. Certification. The City Clerk of the City of Lake Forest, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

Section 7. Effective Date. Pursuant to Health and Safety Code, Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California, Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California, Department of Finance.

PASSED, APPROVED AND ADOPTED this 28th day of March, 2012.


Chair

ATTEST:


Oversight Board Secretary

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF LAKE FOREST)

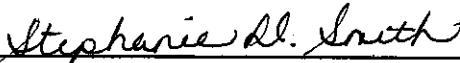
I, Stephanie D. Smith, Oversight Board Secretary, do hereby certify that the foregoing Resolution No. OB 2012-01 was duly introduced and adopted at a regular meeting of the Oversight Board of the Successor Agency to the Lake Forest Redevelopment Agency on the 28th day of March, 2012, by the following vote, to wit:

AYES: OVERSIGHT BOARD MEMBERS: Jeff Dill, Vern Jones, Kim McCord,
Kathryn McCullough, Geri Partida,
Hannah Shin-Heydorn, Robert
Woodings

NOES: OVERSIGHT BOARD MEMBERS: None

ABSENT: OVERSIGHT BOARD MEMBERS: None

ABSTAIN: OVERSIGHT BOARD MEMBERS: None



Stephanie D. Smith, CMC
Oversight Board Secretary