



RESOLUTION NO. 2012-3

RESOLUTION OF THE COUNCIL ESTABLISHING THE
REDEVELOPMENT AGENCY TRANSITION
SUBCOMMITTEE

WHEREAS, the Supreme Court decision in *California Redevelopment Association v. Matosantos* upheld the Dissolution Act set forth in AB1x 26; and WHEREAS, pursuant to the Dissolution Act, the Redevelopment Agency will be dissolved as of February 1, 2012; and

WHEREAS, the Council deems it advisable to form a subcommittee to oversee the permitted and required activities necessary to the dissolution and wind-down of the affairs of the Redevelopment Agency.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Redevelopment Agency Transition Subcommittee is hereby established.
2. The purpose of the Redevelopment Agency Transition Subcommittee is to assist the City and Agency staff in the activities of the Fresno Redevelopment Agency necessary to wind up its affairs as set forth in the Dissolution Act.
3. The Redevelopment Agency Transition Subcommittee shall continue to exist until the mission of the body is completed.
4. The membership shall consist of:
 - a. Three (3) members.
 - b. The members shall be appointed in the following manner: The Chair of the Redevelopment Agency; the Vice-Chair of the Redevelopment Agency; and one additional Councilmember elected by the Council.

Adopted _____
Approved _____
Effective 1-12-12

2012-3



5. Term of Office. Members shall serve at the pleasure of the appointing authority.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF FRESNO)
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 12th day of January, 2012.

AYES: Baines, Borgeas, Brand, Quintero, Westerlund, Olivier
NOES: None
ABSENT: None
ABSTAIN: Xiong

REBECCA E. KLISCH
City Clerk

By Rebecca E. Klisch
~~Deputy~~

APPROVED AS TO FORM

JAMES C. SANCHEZ
City Attorney

By [Signature]
K. DOERR

Date 1/9/12