RESOLUTION ADOPTING BY-LAWS FOR THE SUCCESSOR AGENCY AND SUCCESSOR AGENCY COMMISSION

WHEREAS, In October 2012, the Board of Supervisors, as the legislative body of the Successor Agency, established the Successor Agency Commission (the “Commission”) by Ordinance No. 215-12, and delegated to it certain authority, including the authority to act in place of the former commission of the dissolved Redevelopment Agency; and,

WHEREAS, The Successor Agency Commission, also known as the Commission on Community Investment and Infrastructure, wishes to adopt by-laws for the governance of the Successor Agency and Commission; and,

WHEREAS, At its meeting of February 5, 2012, the Commission discussed draft by-laws, which have been revised by staff and attached hereto as Exhibit A and incorporated herein (the “Commission By-laws”). The revised by-laws provide rules for the election of a President and Vice-President, the appointment of the Executive Director and other officers, regular meeting place and times, and other internal matters of the Successor Agency and Commission; now therefore, be it

RESOLVED, That the Commission hereby adopts the “Commission By-laws” as the by-laws of the Successor Agency and Commission.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of February 19, 2012.

Natasha Jones
Commission Secretary