

Resolution No. 001

**A RESOLUTION OF THE BUTTE COUNTY CONSOLIDATED OVERSIGHT BOARD AFFIRMING THE ELECTION OF
CHAIRPERSON AND VICE CHAIRPERSON OF THE OVERSIGHT BOARD**

WHEREAS, The Butte County Consolidated Oversight Board (Oversight Board) has been formed pursuant to Health and Safety Code Section 34179 to oversee the close out and winding down of the Redevelopment Agencies within Butte County by the Successor Agencies to the Redevelopment Agencies; and

WHEREAS, the members of the Oversight Board in attendance at the initial meeting of the Oversight Board have been sworn in as public officials; and

WHEREAS, it is anticipated that the Chairperson will preside over all meetings of the Oversight Board and that the Vice Chairperson will carry out the Chairperson’s role in the event of their absence or recusal from discussion of a particular matter; and

WHEREAS, any future change in the identity of the Chairperson or the Vice Chairperson shall be confirmed by majority vote of the Oversight Board.

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

- 1. The Chairperson of the Oversight Board is Jody Jones.
- 2. The Vice Chairperson of the Oversight Board is Al McGreehan.

PASSED AND ADOPTED by the Butte County Consolidated Oversight Board this 24th day of September, 2018, by the following vote:

AYES: Jones, Nicholas, Grundmann, Steel, McGreehan
NOES: None
ABSENT: Bultema
NOT VOTING: None

Jody Jones
 Chair
 Butte County Consolidated Oversight Board

ATTEST:
Heather MacDonald,
 Clerk of the Butte County Consolidated Oversight Board

Heather MacDonald