

RESOLUTION NO. 2012-02

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE TAFT SUCCESSOR AGENCY  
SETTING TIME AND PLACE FOR MEETINGS**

WHEREAS, Health and Safety Code 34179, Oversight Boards shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974; and

WHEREAS, members of the Oversight Board, at their first meeting on April 10, 2012, selected a time and place to hold Oversight Board meetings.

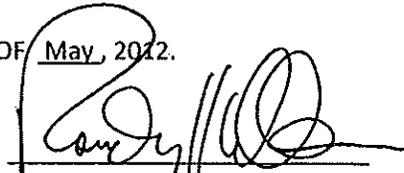
NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. Regular Meetings shall be held on the first and third (1<sup>st</sup> and 3<sup>rd</sup>) Wednesday of each month at 2:30 P.M.
2. Meetings shall be held in the Public Works Conference Room at Taft City Hall, 209 E. Kern Street, Taft, California.
3. All regular meeting agendas shall be noticed by the Secretary to the Board no less than 72 hours prior to regular meetings on the public bulletin board outside of the Taft City Council Chamber door and on the City of Taft website and titled as Oversight Board Agenda.
4. All meeting agendas shall be sent electronically to each member of the Oversight Board at the same time as regular postings.

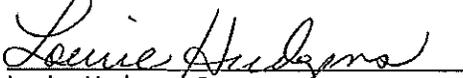
FURTHERMORE, BE IT RESOLVED by the Oversight Board that a notice of cancellation shall be posted in the same manner as for regular meetings in the event that there is no business to conduct;

AND FURTHERMORE, BE IT RESOLVED by the Oversight Board that special meetings shall be called in the event that an issue requires immediate action.

PASSED, APPROVED, AND ADOPTED ON THIS 3<sup>rd</sup> DAY OF May, 2012.

  
Randy Miller, Chairman

ATTEST:

  
Louise Hudgens, Secretary

STATE OF CALIFORNIA    }  
COUNTY OF KERN        }  
CITY OF TAFT            }

I, Louise Hudgens, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a special meeting of the Oversight Board held on the 3<sup>rd</sup> of May, 2012.

AYES:           BOARD MEMBERS: Binkley, Bray, Errea, Hitchcock, Koenig, Orrin, Miller  
NOES:           BOARD MEMBERS: None  
ABSENT:         BOARD MEMBERS: None  
ABSTAIN:        BOARD MEMBERS: None

  
Secretary