

RESOLUTION NO. 003

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY DESIGNATING AN OFFICIAL TO THE CALIFORNIA DEPARTMENT OF FINANCE AND OTHER MATTERS PERTAINING TO POSTING ACTIONS OF THE BOARD.

THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY FINDS:

A. California Health and Safety Code § 34179(h) requires the Oversight Board of the Successor Agency to the Palm Springs Community Redevelopment Agency to designate an official to whom the California Department of Finance may make requests to review actions taken by the Oversight Board.

NOW THEREFORE THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY DETERMINES, RESOLVES AND APPROVES:

SECTION 1. The Oversight Board hereby designates the Clerk/Secretary as the designee to the California Department of Finance.

SECTION 2. The California Department of Finance shall submit all requests to the Clerk/Secretary whose contact information is as follows:

James Thompson, Clerk/Secretary
Oversight Board to the Palm Springs Community Redevelopment Agency
3200 East Tahquitz Canyon Way, Palm Springs, CA 92262
TEL (760) 323-8204 | FAX (760) 322-8332
Electronic Mail Jay.Thompson@palmspringsca.gov

SECTION 3. The Clerk/Secretary is hereby authorized and directed to respond and/or cause a response to all California Department of Finance inquiries in a reasonable manner within the time allowed by law.

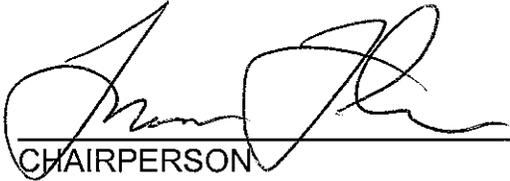
SECTION 4. The Clerk/Secretary is hereby authorized and directed to create a webpage on the City of Palm Springs website, acting in its capacity as Successor Agency to the Palm Springs Community Redevelopment Agency, and post all required documents on the webpage including but not limited to: agendas, minutes, and resolutions for review by the California Department of Finance and the general public.

SECTION 5. The Clerk/Secretary is hereby authorized and directed to notice the California Department of Finance of such Oversight Board website address.

SECTION 6. The Clerk/Secretary is hereby authorized and directed to certify to the adoption of this Resolution, and file with the California Department of Finance.

SECTION 7. This Resolution shall be effective three (3) business days after adoption.

PASSED, APPROVED AND ADOPTED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY THIS 3RD DAY OF APRIL, 2012.


CHAIRPERSON

ATTEST:

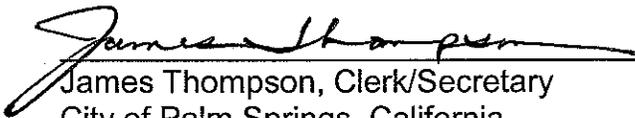

CLERK/SECRETARY

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, JAMES THOMPSON, Clerk/Secretary, to the Oversight Board of the Successor Agency to the Palm Springs Community Redevelopment Agency, hereby certify that Resolution No. 003 is a full, true and correct copy, and was duly adopted at a special meeting of the Oversight Board on April 3, 2012, by the following vote:

AYES:	Board Members Deas, Foat, Marshall, Ready, Van Horn, Vice Chair Howell and Chair Flavin.
NOES	None.
ABSTAIN	None.
ABSENT	None.


James Thompson, Clerk/Secretary
City of Palm Springs, California