


RESOLUTION NO. 2012 – 06

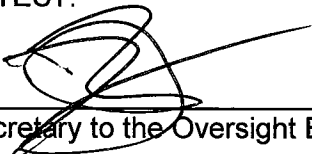
RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY APPOINTING  
BRAD RAULSTON AS THE SECRETARY AND  
DENISE DAVIS AS THE CLERK TO THE  
OVERSIGHT BOARD

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency hereby appoints Brad Raulston as the Secretary and Denise Davis as the Clerk to the Oversight Board.

PASSED and ADOPTED this 2<sup>nd</sup> day of May, 2012.

  
\_\_\_\_\_  
Ron Morrison, Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary to the Oversight Board

APPROVED AS TO FORM:

\_\_\_\_\_  
Oversight Board Counsel

Passed and adopted by the Oversight Board to the Successor Agency to the  
Redevelopment Agency of the City of National City, California, on May 2, 2012 by the  
following vote, to-wit:

Ayes: Board Members: Aguirre, Carson, Desrochers, Donaldson, Morrison,  
Perri.

Nays: None.

Absent: Hentschke.


Abstain: None.

AUTHENTICATED BY: RON MORRISON  
Oversight Board Chairman

BRAD RAULSTON  
Secretary of the Oversight Board

By: \_\_\_\_\_  
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of  
RESOLUTION NO. 2012-06 of the Oversight Board to the Successor Agency to the  
Redevelopment Agency of the City of National City, California, passed and adopted by  
the Oversight Board of said City on May 2, 2012.

  
\_\_\_\_\_  
Secretary of the Oversight Board

By: \_\_\_\_\_  
Deputy

Passed and adopted by the Oversight Board to the Successor Agency to the  
Redevelopment Agency of the City of National City, California, on May 2, 2012 by the  
following vote, to-wit:

Ayes: Board Members: Aguirre, Carson, Desrochers, Donaldson, Morrison,  
Perri.

Nays: None.

Absent: Hentschke.


Abstain: None.

AUTHENTICATED BY: RON MORRISON  
Oversight Board Chairman

\_\_\_\_\_  
Secretary of the Oversight Board

By: \_\_\_\_\_  
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of  
RESOLUTION NO. 2012-06 of the Oversight Board to the Successor Agency to the  
Redevelopment Agency of the City of National City, California, passed and adopted by  
the Oversight Board of said City on May 2, 2012.

  
\_\_\_\_\_  
Clerk of the Oversight Board

By: \_\_\_\_\_  
Deputy

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** May 2, 2012

**AGENDA ITEM NO.** 6

**ITEM TITLE:**

Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency appointing Brad Raulston as the Secretary and Denise Davis as the Clerk for the National City Oversight Board.

**PREPARED BY:** Brad Raulston, Executive Director

**DEPARTMENT:** Redevelopment

**PHONE:** 336-4256

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

Appointing the Secretary and Clerk for the Oversight Board.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION:  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Adopt the resolution.

**BOARD / COMMISSION RECOMMENDATION:**

Not Applicable.

**ATTACHMENTS:**