

RESOLUTION NO. 2012-01

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE SOUTH GATE COMMUNITY
DEVELOPMENT COMMISSION ESTABLISHING THE DATE,
TIME AND LOCATION OF OVERSIGHT BOARD MEETINGS**

WHEREAS, the Oversight Board of the Successor Agency to the South Gate Community Development Commission ("Oversight Board") has met and conferred to determine a date, time and location of its regular meetings.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the South Gate Community Development Commission resolves as follows:

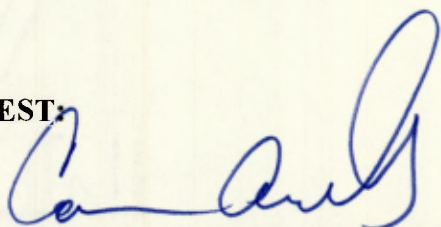
Section 1. The foregoing Recitals are true and correct and are incorporated herein.

Section 2. Oversight Board meetings shall be held beginning at ten a.m. on the second and fourth Monday of the month and the meetings shall be open to the public. Meetings may be adjourned by the presiding officer or by the Secretary if a quorum is not present.

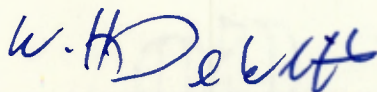
Section 3. Special meetings may be called by the Chairperson or by four board members, and notice thereof shall be provided in accordance with the Brown Act.

PASSED, APPROVED and ADOPTED this 23rd day of April, 2012.

ATTEST:



Carmen Avalos, Oversight Board Secretary



W.H. (Bill) De Witt, Chairman

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SOUTH GATE)

I, Carmen Avalos, Secretary of the Oversight Board of the Successor Agency to the Community Development Commission of the City of South Gate, California, hereby certify that the whole number of Members of the Oversight Board of said City is seven; that Resolution No. 2012-01 was adopted by the Oversight Board at their Meeting held on April 23, 2012, by the following vote:

Ayes: Council Members: De Witt, Payne, Torres, Verdugo, Shidler, Liday and Bokde
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Witness my hand and the seal of said City on May 1, 2012.



Carmen Avalos, Secretary
Oversight Board of the Successor Agency
to the Community Development Commission of the City of South Gate, California