

**RESOLUTION NO. 12-01**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF  
RIDGECREST SUCCESSOR REDEVELOPMENT AGENCY  
CONFIRMING THE ELECTION OF A CHAIRMAN AND VICE  
CHAIRMAN**

**WHEREAS**, the Ridgecrest Oversight Board ("Ridgecrest Oversight Board", as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Ridgecrest Redevelopment Agency in accordance with the California Health and Safety Code; and

**WHEREAS**, the Ridgecrest Oversight Board has conducted an election of a Chairman and Vice Chairman at the first special meeting of April 30, 2012;

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

**SECTION 1.** The Ridgecrest Oversight Board has elected the following for a one year term:

Chairman  Daniel Clark

Vice Chairman  Peggy Breeden

**SECTION 2.** The Secretary shall certify to the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED** at a special meeting of the Ridgecrest Oversight Board, held on this the 30th day of April, 2012 by the following vote, to wit:

**AYES:** Clark, Sloan, Rice, Breeden, Fallgatter, Lebsock

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

  
Daniel Clark  
Ridgecrest Oversight Board Chair

**ATTEST:**

  
Ricca Charlon  
Ridgecrest Oversight Board Secretary