

## RESOLUTION NO. \_\_\_\_-16-RSA

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SUNNYVALE DESIGNATING THE AUTHORIZED  
OFFICERS OF THE SUCCESSOR AGENCY AND  
PROCEDURES FOR THE CONDUCT OF SUCCESSOR  
AGENCY BUSINESS**

WHEREAS, Assembly Bill 1X 26 (the "Dissolution Act"), enacted on June 28, 2011 resulted in the dissolution of all redevelopment agencies in the State of California, including the Redevelopment Agency of the City of Sunnyvale (the "Former RDA") effective February 1, 2012; and

WHEREAS, in accordance with the Dissolution Act, the City of Sunnyvale (the "City") elected to act as the Successor Agency to the Former RDA; and

WHEREAS, Assembly Bill 1484 enacted on June 27, 2012 amended the Dissolution Act and affirmed that the Successor Agency is a separate legal entity from the City; and

WHEREAS, the Successor Agency now desires to designate the authorized officers of the Successor Agency, to set regular meeting times and to establish the procedures for the conduct of meetings of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sunnyvale shall act as the governing board of the Successor Agency; and

BE IT FURTHER RESOLVED, that the Mayor of the City shall be the Chair of the Successor Agency, the Vice-Mayor shall be the Vice-Chair of the Successor Agency; and

BE IT FURTHER RESOLVED, that the City Manager of the City shall act as the Executive Director of the Successor Agency, the City Finance Director shall act as the Treasurer and the City Clerk shall act as the Secretary of the Successor Agency and the City Attorney shall act as Successor Agency Attorney; and

BE IT FURTHER RESOLVED, that the Successor Agency Governing Board shall hold its regular meetings on the same days and at the same time as the regularly scheduled City Council meetings, provided however, that the Chair in consultation with the Executive Director may cancel any such regularly scheduled meetings of the Successor Agency if the Chair determines that there is no need for the Successor Agency Governing Board to meet; and

BE IT FURTHER RESOLVED, that the Chair or the Vice-Chair, in the Chair's absence, may call special meetings of the Successor Agency Governing Board upon twenty-four hours' notice given in accordance with the requirement of the Brown Act (Government Code Section 54950 et seq.); and

BE IT FURTHER RESOLVED, that meetings of the Successor Agency Governing Board shall be conducted in accordance with the procedures governing meetings of the City Council of the City; and

BE IT FURTHER RESOLVED, that a majority of the members of the Successor Agency shall constitute a quorum for the transaction of business; and

BE IT FURTHER RESOLVED, all actions of the Successor Agency Governing Board shall require the affirmative vote of a majority of the members of the Governing Board present and voting at a duly called meeting.

Adopted by the City Council of the City of Sunnyvale, acting as the Governing Board of the Successor Agency to the Former Redevelopment Agency of the City of Sunnyvale, at a regular meeting held on \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

\_\_\_\_\_  
Successor Agency Secretary  
(SEAL)

\_\_\_\_\_  
Successor Agency Chair

APPROVED AS TO FORM:

\_\_\_\_\_  
Successor Agency Attorney