

RESOLUTION NO. 2012-04-OB

**A RESOLUTION OF THE OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
APPROVING AMENDED AND RESTATED BYLAWS
OF THE OVERSIGHT BOARD**

RECITALS:

A. The Oversight Board of the Successor Agency to the Manteca Redevelopment Agency desires to adopt bylaws.

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY
HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. The Amended and Restated Bylaws of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency, attached hereto as Exhibit A, are hereby approved and adopted as the official Bylaws of the Oversight Board.

DATED: May 22, 2012

ROLL CALL:

AYES: Boardmembers Anderson, Khan, Madison, Quaresma, Shields, Weatherford and Yatooma

NOES: None

ABSENT: None

ABSTAIN: None



**DARYLL QUARESMA
CHAIRMAN**

ATTEST:



**JOANN TILTON, MMC
AGENCY SECRETARY**

EXHIBIT A
**Amended and Restated Bylaws of the Oversight Board of the Successor Agency
to the Manteca Redevelopment Agency**

**AMENDED AND RESTATED BYLAWS OF THE OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
(May 22, 2012)**

**ARTICLE I
THE OVERSIGHT BOARD**

Section 1. Name of Oversight. The name of the Oversight Board shall be the "Oversight Board for the Successor Agency to the Manteca Redevelopment Agency."

Section 2. Office of Oversight Board. The office of the Oversight Board shall be at the offices of the Secretary of the Successor Agency to the Manteca Redevelopment Agency.

**ARTICLE II
OFFICERS**

Section 1. Officers. The officers of the Oversight Board shall be a Chair, a Vice-Chair and a Secretary.

Section 2. Chair. The Chair shall be selected by the members of the Oversight Board. The Chair shall preside at all meetings of the Oversight Board.

Section 3. Vice-Chair. The Vice-Chair shall be selected by the members of the Oversight Board. The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair.

Section 4. Secretary. The Secretary shall be the then current Secretary of the Successor Agency to the Manteca Redevelopment Agency. The Secretary shall keep the records of the Oversight Board, shall act as Secretary of the meetings of the Oversight Board and record all votes, and shall keep a record of the proceedings of the Oversight Board in the form of minutes to be kept for such purpose, and shall perform all duties incident to the office of Secretary.

**ARTICLE III
MEETINGS**

Section 1. Applicability of Ralph M. Brown Act. Meeting of the Oversight Board shall be held, notice given and the business of the Oversight Board conducted, all as provided in the Ralph M. Brown Act (California Government Code Section 54950, et seq.). Regular meetings of the Oversight Board shall be held on the fourth Tuesday of each month at 2:00 p.m. in the City Council Chambers.

Section 2. Quorum. Four members of the Oversight Board shall constitute a quorum for the transaction of business, but a smaller number may adjourn a meeting from time to time until a quorum is obtained. Action may be taken by the Oversight Board upon a vote of a majority of its total membership.

Section 3. Manner of Voting. The manner of voting on resolutions and on other matters shall be as prescribed by the Chair.

**ARTICLE IV
ALTERNATE MEMBERS OF THE BOARD**

Section 1. Alternates. Each member of the Board may, with the consent of the person or entity appointing the member, designate an alternate to attend meetings of the Oversight Board and act in his or her place and stead.