

RESOLUTION NO. FD – 2014 –

A RESOLUTION OF THE SAN MARCOS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO APPOINT ONE MEMBER TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER SAN MARCOS REDEVELOPMENT AGENCY

WHEREAS, the State Legislature passed and Governor Brown signed Assembly Bill X1 26 to dissolve redevelopment agencies throughout California; and

WHEREAS, the California Supreme Court ruled that the Dissolution of Redevelopment Agencies is within the authority of the State and constitutional; and

WHEREAS, the San Marcos Redevelopment Agency was dissolved as of February 1, 2012 and the City of San Marcos elected to serve as the Successor Agency to the former Redevelopment Agency; and

WHEREAS, AB X1 26 requires an Oversight Board be established to oversee the activities of the Successor Agency; and

WHEREAS, the largest special district taxing entity appoints a member to the Oversight Board; and

WHEREAS, the San Marcos Fire Protection District is the largest special taxing district in the former San Marcos Redevelopment Agency Area; and

WHEREAS, the previous appointment to the Oversight Board has retired from the San Marcos Fire Protection District, thereby creating a vacancy on the Board; and

WHEREAS, after careful consideration the Board Chair recommends the appointment of Fire Chief Brett VanWey to represent the San Marcos Fire Protection District on the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Marcos Fire Protection District does hereby appoint Fire Chief Brett VanWey, to the Oversight Board, and such appointment to be immediately effective.

PASSED, APPROVED AND ADOPTED, by the San Marcos Fire Protection District Board this 23rd day of September, 2014 by the following vote:

AYES:

NOES:

ABSENT:

James M. Desmond, Chair
San Marcos Fire Protection District

ATTEST:

Phillip Scollick, Board Clerk
San Marcos Fire Protection District