

**RESOLUTION NO. 13-14 (OB)**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR  
AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF  
WATSONVILLE ELECTING MARGARITA CARRILLO CHAIR OF THE  
OVERSIGHT BOARD OF THE CITY OF WATSONVILLE**

**BE IT RESOLVED BY THE OVERSIGHT BOARD TO THE SUCCESSOR  
AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF  
WATSONVILLE AS FOLLOWS:**

That Margarita Carrillo, a member of the Oversight Board, is hereby elected Chair of the Oversight Board to the Successor Agency to the Former Redevelopment Agency of the City of Watsonville, and shall hold office at the pleasure of the Board.

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The foregoing resolution was introduced at a regular meeting of the Oversight Board of Successor Agency to the City of Watsonville Redevelopment Agency, held on the 17th day of December, 2014, by Member Tavantzis, who moved its adoption, which motion being duly seconded by Member Medina, was upon roll call carried and the resolution adopted by the following vote:

AYES:                    BOARD MEMBERS: **McFadden, Medina, Tavantzis, Carrillo**  
NOES:                    BOARD MEMBERS: **None**  
ABSENT:                BOARD MEMBERS: **Caput, Coffman-Gomez, Friend**

  
Margarita Carrillo, Chair

ATTEST:



Beatriz Vázquez Flores, Board Secretary

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I, Beatriz Vázquez Flores, City Clerk of the City of Watsonville, do hereby certify that the foregoing Resolution No. 13-14 (OB) was duly and regularly passed and adopted by the Oversight Board at a meeting thereof held on the 17th day of December, 2014, and that the foregoing is a full, true and correct copy of said Resolution.

Beatriz Vázquez Flores  
Beatriz Vázquez Flores, City Clerk