



**RESOLUTION No. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**  
**RESOLUTION APPOINTING TWO MEMBERS TO THE**  
**COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**

WHEREAS, the California State legislature passed, and Governor Brown signed, Assembly Bill (AB) X1 26 dissolving redevelopment agencies throughout the State of California in 2011, and established Successor Agencies and Oversight Boards whose purpose was to wind down the affairs of a dissolved redevelopment agency; and

WHEREAS, pursuant to AB IX 26, the Grass Valley Redevelopment Dissolution Oversight Board and the Truckee Redevelopment Dissolution Oversight Board were formed in 2012 to review redevelopment projects within their jurisdictions; and

WHEREAS, as of July 1, 2018, all Redevelopment Successor Agency Oversight Boards within the County of Nevada will be dissolved pursuant to Health and Safety Code Section 34179 and there will be only one Oversight Board within the County; and

WHEREAS, the function of the Oversight Board is to review actions taken by the Redevelopment Successor Agencies of Grass Valley and Truckee, with its primary role being the approval of the annual Recognized Obligation Payment Schedule (ROPS), which lists the various outstanding financial obligations of the Successor Agencies that are authorized and legally committed to meet for the stated time period under review, as per Health and Safety Code Section 34177-79 et al.; and

WHEREAS, Health and Safety Code (H&SC) Section 34179(j)(1-7) provides that the Countywide Redevelopment Oversight Board is to be comprised of seven members appointed by affected local taxing entities and the community that established the redevelopment agency, including:

1. One member appointed by the Board of Supervisors;
2. One public member appointed by the Board of Supervisors;
3. One member appointed by the City Selection Committee (established pursuant to Government Code Section 50270);
4. One member appointed by the Special District Selection Committee (established pursuant to Government Code Section 56332);
5. One member appointed by the Superintendent of Schools;
6. One member appointed by the Chancellor of California Community Colleges; and
7. One member appointed by the recognized employee organization representing the largest number of Successor Agency employees; and

WHEREAS, each member serves at the pleasure of the appointing entity; and

WHEREAS, the positions were advertised and posted on the Nevada County website, Board of Supervisors Office, Board of Supervisors Chambers, Madelyn Helling Library, Grass Valley Library, Truckee Library, Truckee Joseph Center, Truckee Town Hall and the District V Board of Supervisors office for a period of fourteen days.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada hereby appoints the two County representatives to the Countywide Redevelopment Oversight Board as follows:

1. Ms. Jan Arbuckle, as the member appointed by the Nevada County Board of Supervisors, pursuant to H&SC §34179(j)(1); and
2. Ms. Joan deRyk Jones, as the public member appointed by the Nevada County Board of Supervisors, pursuant to H&SC §34179(j)(6).