

Before the Governing Board of Successor Agency County of Placer, State of California

In the matter of: A Resolution delegating authority to the Placer County Executive Officer, or designee, to serve as the representative of the Placer County Successor Agency for purposes of entering into and modifying contracts

Resolution No.: 2021-088

The following Resolution was duly passed by the Successor Agency at a regular meeting held on May 11, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

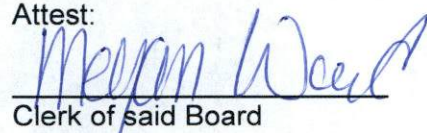
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Placer County Successor Agency

Attest:


Clerk of said Board

WHEREAS, the Placer County Successor Agency is tasked with administering the former Placer County Redevelopment Agency (RDA) obligations and assets pursuant to Health And Safety Code section 34175(b), which includes residential and non-residential loans that originated with the former RDA;

WHEREAS, on March 12, 2013, Resolution No. 2013-038 was approved by the Successor Agency declaring that the Placer County Executive Officer, or designee, would serve as the Placer County Successor Agency Officer for purposes of overseeing the wind down affairs of the former RDA; and

WHEREAS, a resolution would affirm the Successor Agency Officer's authority to execute, enter into and modify contracts on behalf of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED by the Placer County Successor Agency that the Placer County Executive Officer, or designee, is designated as the Placer County Successor Agency

Officer for purposes of executing, entering into and modifying contracts on behalf of the Successor Agency.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.