

City of Placerville

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April 12, 2012

John R Knight, Chairperson El Dorado County Board of Supervisors, District 1 330 Fair Lane Placerville, CA 95667

Dear Chairperson Knight:

Pursuant to Section 34172 of the Health and Safety Code, as modified by the California Supreme Court decision entered December 29, 2011, in *California Redevelopment Assn. v. Matosantos* (2011) 53 Cal.4th 231, on February 1, 2012, all redevelopment agencies in the State of California were dissolved. On that date, by operation of law pursuant to Health and Safety Code Section 34175, all assets, properties, contracts, leases, books and records, buildings and equipment of redevelopment agencies were transferred to successor agencies. Pursuant to Health and Safety Code Section 34173, the City of Placerville is serving as the successor agency ("Successor Agency") to the former Redevelopment Agency of the City of Placerville ("Redevelopment Agency"), in which capacity the City will wind down the affairs of the former Redevelopment Agency at the direction of an oversight board (the "Oversight Board").

Health and Safety Code Section 34179 provides that the Oversight Board is to be made up of seven members, to be selected as follows:

- Two appointed by the Mayor (one of whom is a former RDA employee);
- Two appointed by the County Board of Supervisors;
- One by the County Superintendent of Education;
- One by the Chancellor of Community Colleges (who has been delegating the appointment to the local community college district, which is the Los Rios Community College District); and
- One by the largest special district by property tax share (the El Dorado County Fire Protection District).

The Oversight Board shall elect one of their members as the chairperson and report the name of the chairperson and other members to the State Department of Finance by May 1, 2012. If any Oversight Board member position has not been filled by May 15, 2012, the Governor may appoint individuals to fill any such position. The Governor may also appoint individuals to positions vacant for more than 60 days.

At this time, we are requesting that the Board of Supervisors appoint two members to represent the County as part of the Oversight Board. In order to meet the deadlines in the law, it is requested that this appointment be made prior to May 1, 2012. If you have any questions, feel free to contact my office.

Sincerely,

M. Cleve Morris City Manager

MCM:lrm

cc: Terri Daly, CAO