

RESOLUTION NO. OB 2012-03

**A RESOLUTION OF THE OVERSIGHT BOARD
OF SUCCESSOR AGENCY TO THE MORENO
VALLEY REDEVELOPMENT AGENCY
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Oversight Board of Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board", as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency in Accordance with the California Health and Safety Code; and

WHEREAS, the Oversight Board desires to adopt a conflict of interest code; and

WHEREAS, a copy of the City's Conflict of Interest Code has been made available for review by the members of the Oversight Board prior to the meeting at which this matter is being considered;

NOW, THEREFORE, THE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Oversight Board adopts as its Conflict of Interest Code that certain Conflict of Interest Code as approved by Resolution No. 2008-111 of the City Council of the City of Moreno Valley, as that Resolution may be amended from time to time by the City Council. Members of the Oversight Board will report under the Conflict of Interest Code in the manner required for Planning Commissioners of the City of Moreno Valley.

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 28th day of March, 2012.



Chairperson
Oversight Board of Successor
Agency to Community
Redevelopment Agency of the
City of Moreno Valley

ATTEST:


Oversight Board Secretary

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Kandace Baptiste, Secretary of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, do hereby certify that Resolution No. OB 2012-03 was duly and regularly adopted by the Board Members of the Successor Agency Oversight Board at a regular meeting thereof held on the 28th day of March, 2012 by the following vote:

AYES: Board Members, Slawson, Carlson, Kakish, Dada, Strickler, Garcia,
 and Chairman Moss

NOES: None

ABSENT: None

ABSTAIN: None



SECRETARY