

RESOLUTION NO. 10

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF
THE FORMER MILPITAS REDEVELOPMENT AGENCY
APPOINTING A NEW CHAIRPERSON**

BE IT RESOLVED that the Oversight Board hereby appoints Mike Mendizabal as the Chairperson of the Oversight Board.

PASSED AND ADOPTED this 12th day of December, by the following vote:

AYES: (7) Chair Mendizabal, Board Members Grilli, Karlen, Knopf, Reliford, Williams and Wong

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST:



Barbara Crump, Oversight Board Secretary

APPROVED:



Oversight Board Chair