

RESOLUTION NO. 12

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF
THE FORMER MILPITAS REDEVELOPMENT AGENCY
APPOINTING AN OVERSIGHT BOARD CONTACT PERSON FOR DEPARTMENT
OF FINANCE**

BE IT RESOLVED that the Oversight Board hereby appoints Jennifer Gore of Miller & Owen, Legal Counsel to the Oversight Board, as the Oversight Board's contact person for the Department of Finance. Ms. Gore will transmit resolution to the Department of Finance and the Department of Finance may contact Ms. Gore to make a request for review of Oversight Board Action.

Ms. Gore's e-mail address is: gore@motlaw.com; her phone number is (916)447-7933.

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