

RESOLUTION NO. 14

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF
THE FORMER MILPITAS REDEVELOPMENT AGENCY
APPOINTING AN AD HOC COMMITTEE REGARDING ITS PUBLIC RECORDS ACT
REQUEST**

BE IT RESOLVED that the Oversight Board hereby appoints Bruce Knopf, Emma Karlen, and Oversight Board legal counsel to serve as an ad hoc committee to work with the City Attorney to clarify the Oversight Board's Public Records Act request to the Milpitas Economic Development Corporation.

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