

**RESOLUTION NO. 55**

**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 Hilda Cantú Montoy of Montoy Law Corporation, Legal Counsel to the Oversight Board, as the Oversight Board's contact person for the Department of Finance. Ms. Montoy will transmit resolutions to the Department of Finance and the Department of Finance may contact Ms. Montoy to make a request for review of Oversight Board Action.

Ms. Montoy's e-mail address is: [hildac@montoylaw.com](mailto:hildac@montoylaw.com). Her phone number is (559) 579-1924.

**PASSED AND ADOPTED** this 10th day of February 2015, by the following vote:

AYES: Medina, McInerney, Mendizabal, Murdter, Williams

NOES: Karlen, Polanski

ABSENT:

ABSTAIN:

ATTEST:

  
\_\_\_\_\_  
Barbara Crump, Oversight Board Secretary

APPROVED:

  
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Oversight Board Chair