

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RESOLUTION NO. 2013-03**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS TO APPOINT A DIRECTOR TO THE REDEVELOPMENT SUCCESSOR  
AGENCY OVERSIGHT BOARD FOR THE CITY OF BRENTWOOD**

**WHEREAS**, the District is entitled to a representative on the Oversight Board of the Successor Agency to the Brentwood Redevelopment Agency, which oversees the dissolution redevelopment activities in accordance with AB1x, the state law that dissolved redevelopment agencies in California.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District does hereby:

Appoint Former Director Barr to the City of Brentwood Successor Agency Oversight Board

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 7<sup>th</sup> day of January 2013 by the following vote:

AYES: Bouillon, Bryant, Cooper, Johansen, Morgan, Romick, Smith, Young  
NOES:  
ABSENT: Kenny  
ABSTAIN:

  
\_\_\_\_\_  
Kevin Romick  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Hugh Henderson  
District Clerk