

## **BYLAWS**

### **OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE LEMOORE REDEVELOPMENT AGENCY**

#### **ARTICLE I -THE OVERSIGHT BOARD**

##### Section 1. Name of Authority

The official name shall be the "Oversight Board for Successor Agency to the Lemoore Redevelopment Agency" (herein referred to as "Oversight Board").

##### Section 2. Place of Meeting

The office and regular place of meeting of the Oversight Board shall be at the Lemoore Council Chambers, 429 "C" Street Lemoore, California 92345. The Oversight Board may hold its meetings at such other locations as the Oversight Board may from time to time designate by resolution, in its the order of adjournment, or notice of call of any special meeting.

##### Section 3. Powers

The Oversight Board shall be vested with all the rights, powers, duties, privileges and immunities established by the California Health and Safety Code Sections 34179,34180, and 34181.

#### **ARTICLE II~ OFFICERS**

##### Section 1. Officers and Officials

The officers of the Oversight Board shall be composed of seven members. The members shall elect one of their members as the chairperson and one of their members as the vice chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in the California Health and Safety Code 34179.

##### Section 2. Chairperson

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

### Section 3. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

### Section 4. Clerk

The Clerk of the Oversight Board shall be the Successor Agency Clerk. The Clerk shall keep the records of the Oversight Board, shall act as secretary at meetings of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight Board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Clerk shall maintain a record of all official proceedings of the Oversight Board and its programs. In the absence of the Clerk or Deputy Clerk, the Chairperson or the Executive Director to the Successor Agency shall appoint a person to act as Clerk.

### Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member. Such appointments are to take place within 60 days of the creation of the vacancy. To the extent permitted by statute, the Governor may appoint individuals to fill a member position that remains vacant for more than 60 days.

### Section 6. Compensation

Oversight Boards member shall serve without compensation or reimbursement for expenses.