RESOLUTION NO. 20  -

**RESOLUTION OF THE SAN BERNARDINO COUNTYWIDE OVERSIGHT BOARD ADOPTING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE [ENTITY NAME]’S** **[INSERT ITEM NAME]**

On [Day], [Month DD], 20   on motion of San Bernardino Countywide Oversight Board Member      , duly seconded by San Bernardino Countywide Oversight Board Member       and carried, the following resolution is adopted by the San Bernardino Countywide Oversight Board, State of California.

[INSERT BODY OF RESOLUTION HERE];

NOW, THEREFORE, the San Bernardino Countywide Oversight Board hereby resolves, determines and orders as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The Successor Agency to the Redevelopment Agency of the [Entity Name] [ITEM NAME] in the form presented, together with such changes thereto as may be approved by the San Bernardino Countywide Oversight Board, are hereby approved.

Section 3. This resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the San Bernardino Countywide Oversight Board, State of California, by the following vote:

AYES: OVERSIGHT BOARD MEMBER:

NOES: OVERSIGHT BOARD MEMBER:

ABSENT: OVERSIGHT BOARD MEMBER:

\* \* \* \* \*

STATE OF CALIFORNIA )

) ss.

COUNTY OF SAN BERNARDINO )

I, **LYNNA MONELL**, Secretary to the San Bernardino Countywide Oversight Board, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Countywide Oversight Board, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of [Month DD], 20  .

LYNNA MONELL

Secretary to the San Bernardino Countywide Oversight Board

By