

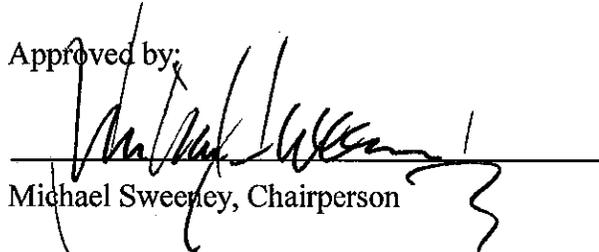
DATE: April 6, 2010
TO: Redevelopment Agency Board Members
FROM: Chairperson
SUBJECT: Appointment of Acting Executive Director

RECOMMENDATION

It is recommended that the Agency Board adopt the attached resolution appointing Fran David Acting Executive Director of the Redevelopment Agency.

The resignation of the City Manager was effective April 2, 2010, and Fran David was appointed Acting City Manager by the City Council on March 30, 2010. It is also necessary to appoint an Acting Executive Director of the Redevelopment Agency until a decision is made regarding a new City Manager. Adoption of the attached resolution results in the appointment of Fran David to serve in that acting capacity.

Approved by:



Michael Sweeney, Chairperson

Attachment: Draft Resolution

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA 10-

Introduced by Agency Member

RESOLUTION APPOINTING AN ACTING EXECUTIVE
DIRECTOR TO THE REDEVELOPMENT AGENCY OF THE
CITY OF HAYWARD

BE IT RESOLVED by the Redevelopment Agency of the City of Hayward that Fran David is hereby appointed Acting Executive Director of the Redevelopment Agency of the City of Hayward effective 5:01 p.m., April 2, 2010.

HAYWARD, CALIFORNIA, _____, 2010

ADOPTED BY THE FOLLOWING VOTE:

AYES: AGENCY MEMBERS:

CHAIR:

NOES: AGENCY MEMBERS:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

ATTEST:
Secretary for the Redevelopment Agency
of the City of Hayward

APPROVED AS TO FORM:

General Counsel