

RESOLUTION NO. 88-052

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

June 21, 1988

IMPLEMENTATION OF TERMS OF LAWSUIT SETTLEMENT REGARDING REINSTATEMENT OF THE OAK PARK PROJECT AREA COMMITTEE

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized to execute the attached Settlement Agreement for the Redevelopment Agency of the City of Sacramento upon execution by the Oak Park Project Area Committee ("PAC") and Josef Recker, Joanne Henderson, Susan Hausmann and Charles Craig.

Section 2: The Executive Director is authorized to select and contract the services of an independent and qualified third party to carry out the Oak Park PAC elections for an amount not to exceed \$5,000 annually.

Section 3: The Executive Director is authorized to solicit nominees for the Oak Park PAC required by the Settlement Agreement in accordance with the procedures now used in soliciting the Del Paso Heights Redevelopment Advisory Committee and to submit the nominees to City Council for appointment. The Executive Director is directed to make every effort to present the City Council with nominees who are representative of the ethnicity of the Oak Park Redevelopment Project Area and who are representatives of homeowners, tenants, non-residents, property owners, business owners, and community-based organizations.

Section 4: The Executive Director is authorized to engage and assign existing Oak Park PAC contract staff as Agency staff in a manner consistent with Agency personnel policies and bargaining unit contracts.

Section 5: If the Oak Park PAC Board of Directors repudiates the Settlement Agreement or if its general membership fails to adopt amendments to the Articles and Bylaws of the Oak Park Project Area Committee Corporation, consistent with the Settlement Agreement, by August 15, 1988 staff is directed to return with recommendations for an alternate citizens' advisory group. The alternate group shall be in a form similar to that described in the Settlement Agreement or in the April 25, 1988 recommendation of the Sacramento Housing and Redevelopment Commission, as staff deems appropriate.

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Section 6: The 1988 Oak Park Project Area Committee contract shall be reinstated effective June 29, 1988. If the said amendments to Articles of Incorporation or Bylaws are not adopted by August 15, 1988, or if the Oak Park Project Area Committee Board of Directors repudiates the Settlement Agreement, said reinstated contract shall immediately terminate.

Aune Rudin
CHAIR

ATTEST:

William H. Edyan
SECRETARY

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