



## Agenda Submittal

**Agenda #:** 3  
**Type:** COB - Miscellaneous  
**File #:** COB 18-8  
**Agenda date:** 7/12/2018  
**Title:** Consider adopting the Bylaws of the Solano Consolidated Oversight Board

**Status:** Regular Calendar  
**Department:** Auditor-Controller  
**Contact:** Simona Padilla-Scholtens, 784-6287  
**Final action:**

**Governing body:** Solano Consolidated Oversight Board  
**District:** All  
**Attachments:** 1. A - Bylaws, 2. Adopted Bylaws, 3. Minute Order

Date	Ver.	Action By	Action	Result
7/12/2018	1	Solano Consolidated Oversight Board		

Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **RECOMMENDATION:**

It is recommended that the Solano Consolidated Oversight Board adopt a resolution approving the proposed Bylaws for the Board.

### **DISCUSSION:**

Health & Safety Code §34179(j) establishes the Consolidated Oversight Board to oversee the activities of the six successor agencies in the Solano County area, thereby replacing all other successor agency oversight boards effective July 1, 2018.

The Bylaws, if adopted will facilitate the process of the meetings and establish rules of operation for the Board. Staff has prepared the attached proposed Bylaws (Attachment A) for the Board's consideration.

### **FINANCIAL IMPACT:**

There is no financial impact in adopting this resolution or the bylaws.

### **ALTERNATIVES:**

The Board may choose not to adopt the Bylaws; however, this alternative is not recommended as the Bylaws cover the essential operating guidelines of the Board.

### **OTHER AGENCY INVOLVEMENT:**

The Secretary of the Solano Consolidated Oversight Board and Solano County Counsel participated in the compilation and review of the Bylaws.