COUNTYWIDE OVERSIGHT BOARD INFORMATION FORM

Pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one Oversight Board was created, there shall be only one Countywide Oversight Board. The Countywide Oversight Board shall be staffed by the County Auditor-Controller (CAC), by another county entity selected by the CAC, or by a city within the county that the CAC may select after consulting with the Department of Finance (Finance).

Instructions: This form is used to notify Finance of the name of the County, how the Countywide Oversight Board will be staffed, the name of the Countywide Oversight Board Members, and each participating Successor Agency. If more than 40 Oversight Boards were created within one county, there shall be five Oversight Boards created and each Oversight Board shall submit this form. In each county where there is only one successor agency, there will be no change to the composition of the established Oversight Board.

A. **Countywide Oversight Board Name:** *Identify the name of the County and select which box applies for your County.*

Created for the County of _Napa_____

☒ One successor agency within the county

☐ Between 2 and 39 successor agencies within the county

☐ More than 40 successor agencies within the county

B. **Countywide Oversight Board Staff:** *Select how your Countywide Oversight Board will be staffed and provide primary contact information.*

☐ County Auditor-Controller

☐ County entity

☒ City (specify the name of the City: _Napa_____)

Primary Contact Name: Robin Schabes_____ Title: Economic Development Manager
Primary Contact Email: rschabes@cityofnapa.org_ Phone: (707) 257-9861_____

C. **Countywide Oversight Members** *(Identify the Countywide Oversight Board members as appointed by the following entities.)*

Entity Name	Board Member Name
County board of supervisors	Minh Tran
City selection committee	Jill Techel
Independent special district committee	Wesley Maffei
County superintendent of education	Joshua Schultz
Chancellor of the California Community Colleges	Robert Parker
County board of supervisors (public)	Pam Kindig
Recognized employee organization	Joy Riesenberg
Governor (appointees not selected by other entities, if applicable)	

D. Participating Successor Agencies: *List the Successor Agencies that will be under the oversight of the Countywide Oversight Board.*

	Countywide Oversight Board Participating Successor Agencies
1	Successor Agency to Napa Community Redevelopment Agency
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County Auditor-Controller Signature _____ Date: 4/3/18

Department of Finance Use Only

COUNTYWIDE OVERSIGHT BOARD INFORMATION FORM RECEIVED DATE: _____

ACKNOWLEDGEMEMT EMAIL SENT BY: _____ DATE: _____

Form DF-Countywide OB (03/05/18)