

OVERSIGHT BOARD RESOLUTION NO. 2013-02

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 2, 2013

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on January 2, 2013; and

WHEREAS, at the Oversight Board's meeting of January 11, 2013, the Oversight Board considered the minutes of the January 2, 2013, Oversight Board meeting and the approval of said minutes;

NOW, THEREFORE, BE IT RESOLVED, by the Oversight Board as follows:

SECTION 1. The minutes of the Oversight Board's January 2, 2013 meeting are approved.

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

PASSED AND ADOPTED by the Oversight Board at a special meeting held on the 11<sup>th</sup> day of January 2013.

  
MARIAN BERGESON, CHAIR

ATTEST:

  
SHARIE APODACA, SECRETARY

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF IRVINE )

I, SHARIE APODACA, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a special meeting of the Oversight Board, held on the 11<sup>th</sup> day of January 2013.

AYES: 5 BOARDMEMBERS: Dolleschel, Landers, Peebles and Bergeson  
NOES: 0 BOARDMEMBERS: None  
ABSENT: 2 BOARDMEMBERS: Dunn and Fogarty

  
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SHARIE APODACA, SECRETARY