

OVERSIGHT BOARD RESOLUTION NO. 2014-05

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 FEBRUARY 6, 2014

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on July 24, 2014; and

WHEREAS, at the Oversight Board's special meeting of July 24, 2014, the Oversight Board considered the minutes of the February 6, 2014 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 February 6, 2014 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 24th day of July 2014.


MARIAN BERGESON, CHAIR

ATTEST:


MELINDA NEUMANN, SECRETARY

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

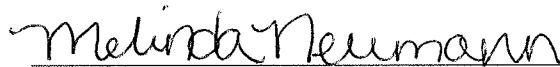
I, MELINDA NEUMANN, Secretary to the Oversight Board, hereby certify that the foregoing resolution was duly adopted at a special meeting of the Oversight Board, held on the 24th day of July 2014.

AYES: 5 BOARDMEMBERS: Bergeson, Compton, Dunn, Dolleschel,
Landers

NOES: 0 BOARDMEMBERS:

ABSENT: 2 BOARDMEMBERS: Fitzsimons, Fogarty

ABSTAIN: 0 BOARDMEMBERS:



MELINDA NEUMANN, SECRETARY