

OVERSIGHT BOARD RESOLUTION NO. 2014-08

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING OF JULY 24, 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 meeting of September 4, 2014, the Oversight Board considered the minutes of the July 24, 2014, Oversight Board special 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 July 24, 2014 special meeting are approved.

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

PASSED AND ADOPTED by the Oversight Board at a regular meeting held on the 4<sup>th</sup> day of September 2014.

  
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MARIAN BERGESON, CHAIR

ATTEST:

  
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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 regular meeting of the Oversight Board, held on the 4<sup>th</sup> day of September 2014.

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

NOES: 0 BOARDMEMBERS:

ABSENT: 2 BOARDMEMBERS: Dolleschel, Fitzsimons

ABSTAIN: 0 BOARDMEMBERS:

  
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MELINDA NEUMANN, SECRETARY