

OVERSIGHT BOARD RESOLUTION NO. 2015-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD REGULAR MEETING OF SEPTEMBER 4, 2014

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on September 4, 2014; and

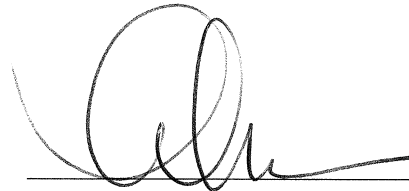
WHEREAS, at the Oversight Board's meeting of February 5, 2015, the Oversight Board considered the minutes of the September 4, 2014, Oversight Board regular meeting and the approval of said minutes;

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

SECTION 1. The minutes of the Oversight Board's September 4, 2014 regular 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 5th day of February 2015.

A handwritten signature in black ink, appearing to read 'Lucy Dunn', written over a horizontal line.

LUCY DUNN, VICE 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 regular meeting of the Oversight Board, held on the 5th day of February 2015.

AYES: 4 BOARDMEMBERS: Compton, Dunn, Fogarty, Landers

NOES: BOARDMEMBERS:

ABSENT: 3 BOARDMEMBERS: Bergeson, Dolleschel, Fitzsimons

ABSTAIN: BOARDMEMBERS:



MELINDA NEUMANN, SECRETARY