

OVERSIGHT BOARD RESOLUTION NO. 2015-05

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 3, 2015

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on December 15, 2015; and

WHEREAS, at the Oversight Board's special meeting of December 15, 2015, the Oversight Board considered the minutes of the September 3, 2015, 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 3, 2015 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 special meeting held on the 15th day of December 2015.



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 special meeting of the Oversight Board, held on the 15th day of December 2015.

AYES: 4 BOARDMEMBERS: Compton, Dunn, Edwards, Landers
NOES: 0 BOARDMEMBERS:
ABSENT: 2 BOARDMEMBERS: Bergeson, Fogarty
ABSTAIN: 1 BOARDMEMBERS: Dolleschel



MELINDA NEUMANN, SECRETARY