

OVERSIGHT BOARD RESOLUTION NO. 2016-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING OF DECEMBER 15, 2015

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on September 1, 2016; and

WHEREAS, at the Oversight Board's regular meeting of September 1, 2016, the Oversight Board considered the minutes of the December 15, 2015, 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 December 15, 2015 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 1st day of September 2016.



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 1st day of September 2016.

AYES: 5 BOARDMEMBERS: Compton, Dolleschel, Dunn, Fogarty,
Landers
NOES: 0 BOARDMEMBERS:
ABSENT: 0 BOARDMEMBERS:
ABSTAIN: 0 BOARDMEMBERS:


MELINDA NEUMANN, SECRETARY