

OVERSIGHT BOARD RESOLUTION NO. 2013-01

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 OCTOBER
11, 2012

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine
Redevelopment Agency met on October 11, 2012; and

WHEREAS, at the Oversight Board's meeting of January 2, 2013, the Oversight
Board considered the minutes of the October 11, 2012, Oversight Board meeting and
the approval of said minutes;

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

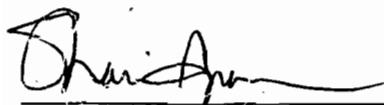
SECTION 1. The minutes of the Oversight Board's October 11, 2012 meeting
are approved.

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 2nd day of January, 2013.


MARIAN BERGESON, CHAIR

ATTEST:


SHARIE APODACA, SECRETARY

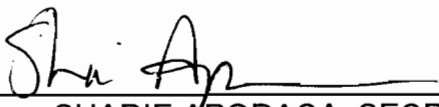
STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF IRVINE)

I, SHARIE APODACA, 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 2nd day of January 2013.

AYES: 5 BOARDMEMBERS: Dolleschel, Fogarty, Landers, Dunn and Bergeson

NOES: 0 BOARDMEMBERS: None

ABSENT: 2 BOARDMEMBERS: Compton and Peebles



SHARIE APODACA, SECRETARY