

OVERSIGHT BOARD RESOLUTION NO. 2014-02

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 SEPTEMBER 5, 2013

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on February 6, 2014; and

WHEREAS, at the Oversight Board's meeting of February 6, 2014, the Oversight Board considered the minutes of the September 5, 2013, Oversight Board meeting and the approval of said minutes;

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

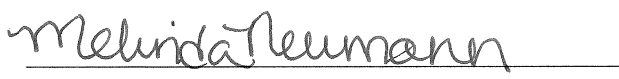
SECTION 1. The minutes of the Oversight Board's September 5, 2013 meeting are approved.

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 6th day of February 2014.


MARIAN BERGESON, 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 6th day of February 2014.

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

NOES: 0 BOARDMEMBERS: None

ABSENT: 1 BOARDMEMBERS: Peebles

ABSTAIN: 1 BOARDMEMBERS: Dunn



MELINDA NEUMANN, SECRETARY