

OVERSIGHT BOARD RESOLUTION NO. 2017-01

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 REGULAR MEETING OF SEPTEMBER 1, 2016

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on January 5, 2017; and

WHEREAS, at the Oversight Board's regular meeting of January 5, 2017, the Oversight Board considered the minutes of the September 1, 2016, 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 1, 2016 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 January 2017.



LUCY DUNN, 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 January 2017.

AYES: 5 BOARDMEMBERS: Dolleschel, Dunn, Fogarty, Landers, Opel

NOES: 0 BOARDMEMBERS:

ABSENT: 1 BOARDMEMBERS: Compton

ABSTAIN: 0 BOARDMEMBERS:



MELINDA NEUMANN, SECRETARY