

OVERSIGHT BOARD RESOLUTION NO. 2012-22

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 AUGUST 28, 2012

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on October 3, 2012; and

WHEREAS, at the Oversight Board's meeting of October 3, 2012, the Oversight Board considered the minutes of the August 28, 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 August 28, 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 3rd day of October, 2012.



MARIAN BERGESON, CHAIR

ATTEST:



SHARIE APODACA, SECRETARY

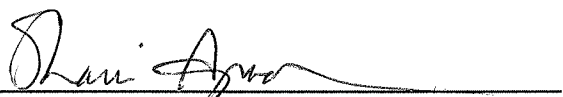
STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF IRVINE)

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 3rd day of October 2012.

AYES: 6 BOARDMEMBERS: BERGESON, COMPTON, DOLLESCHELL,
DUNN, LANDERS AND PEEBLES

NOES: 0 BOARDMEMBERS: NONE

ABSENT: 1 BOARDMEMBERS: FOGARTY



SHARIE APODACA, SECRETARY