

OVERSIGHT BOARD RESOLUTION NO. 2012-23

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 3, 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 October 11, 2012, the Oversight Board considered the minutes of the October 3, 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 3, 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 11th 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 11th day of October 2012.

AYES: 6 BOARDMEMBERS: BERGESON, COMPTON, DOLLESCHER,
FOGARTY, LANDERS AND PEEBLES

NOES: 0 BOARDMEMBERS: NONE

ABSENT: 1 BOARDMEMBERS: DUNN


SHARIE APODACA, SECRETARY