OVERSIGHT BOARD RESOLUTION NO. 2013-04

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 JANUARY 11, 2013

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on January 11, 2013; and

WHEREAS, at the Oversight Board's meeting of February 7, 2013, the Oversight Board considered the minutes of the January 11, 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 January 11, 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 regular meeting held on the 7^{th} day of February 2013.

MARIAN BÉRGESON, 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 regular meeting of the Oversight Board, held on the 7th day of February 2013.

AYES:

3 BOARDMEMBERS:

Compton, Dolleschel, Landers, and

Bergeson

NOES:

0 BOARDMEMBERS:

None

ABSENT:

2 BOARDMEMBERS:

Dunn and Peebles

ABSTAIN: 1

BOARDMEMBERS:

Fogarty

SHARIE APODACA, SECRETARY