OVERSIGHT BOARD RESOLUTION NO. 2012-15

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 JUNE 14, 2012

WHEREAS, the Oversight Board to the Successor Agency to the dissolved Irvine Redevelopment Agency met on August 28, 2012; and

WHEREAS, at the Oversight Board's meeting of August 28, 2012, the Oversight Board considered the minutes of the June 14, 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 June 14, 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 28th day of August, 2012.

Marian Bergeson, CHAIR

ATTEST:

SHARIE APOĎACA, 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 28th day of August 2012.

AYES:

BOARDMEMBERS: 7

BERGESON, COMPTON, DOLLESCHELL,

DUNN, FOGARTY, LANDERS AND

PEEBLES

NOES:

BOARDMEMBERS:

None

ABSENT: 0 BOARDMEMBERS:

None