

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE JULY 13, 2012

BOARD MEMBERS PRESENT: Larry Roberts, Board Member
Ed Todd, Board Member
Janet Hinesly, Board Member
Mary Villarreal, Board Member

BOARD MEMBERS ABSENT: Dan Meinert, Chair
Art Peña, Vice Chair
Steve Worthley, Board Member

STAFF IN ATTENDANCE: Jayne Anderson, Assistant City Manager
Cass Cook, Finance Manager
Cristobal Carrillo, Acting Recording Secretary

Actions of the Oversight Board:

1. **Approval of Successor Agency Oversight Board Meeting Minutes, May 11, 2012**
2. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of July 10, 2012 and as a result the Oversight Board took the following actions:**

Resolution No 2012-09 of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Dinuba Agency Making Certain Findings and Determinations With Respect to the Amended Recognized Obligation Payment Schedule (ROPS), Confirming and Ratifying the Actions of the Successor Agency With Respect Thereto, and Authorizing the Successor Agency to Take Further Actions to Effectuate the Purposes Hereof