

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE FEBRUARY 25, 2014

BOARD MEMBERS PRESENT: Dan Meinert, Chair
Janet C. Hinesly, Board Member
Larry Roberts, Board Member
Steve Worthley, Board Member
Mary Villarreal, Board Member
Ed Todd, Board Member

BOARD MEMBERS ABSENT: Art Peña, Vice Chair

STAFF IN ATTENDANCE: Beth Nunes, City Manager
Cass Cook, Finance Services Director
Linda Barkley, Recording Secretary

Actions of the Oversight Board:

1. Approval of Successor Agency Oversight Board Meeting Minutes, September 10, 2013
2. The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of February 26, 2014 and as a result the Oversight Board took the following actions:

The Successor Agency Oversight Board Adopted Resolution No 2014-01:
A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Dinuba Making Certain Findings and Determinations With Respect to the 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 Purpose Hereof

*(Dinuba Redevelopment Successor Agency Resolution No 2014-01:
A Resolution of the City Council of the City of Dinuba in its Capacity as the Successor Agency to the Dinuba Redevelopment Agency Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of July Through December of 2014)*