

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE FEBRUARY 26, 2013

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

STAFF IN ATTENDANCE: Jayne Anderson, Assistant City Manager
Beth Nunes, Administrative and Community Services Director
Cass Cook, Budget and Finance Manager
Linda Barkley, Recording Secretary

Actions of the Oversight Board:

1. **Approval of Successor Agency Oversight Board Meeting Minutes, February 11, 2013**
2. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of February 26, 2013 and as a result the Oversight Board took the following actions:**

The Successor Agency Oversight Board Adopted Resolution No 2013-02:

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 purposed hereof.