

**ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY**

**MEETING DATE MARCH 30, 2012**

**BOARD MEMBERS PRESENT:** Dan Meinert, Chair  
Art Pena, Vice Chair  
Larry Roberts, Board Member  
Ed Todd, Board Member  
Mary Villarreal, Board Member (appointed by Tulare County Office of Education)

**STAFF IN ATTENDANCE:** Cass Cook, Finance Manager  
Linda Barkley, Secretary

**Actions of the Oversight Board:**

1. **Swearing in of Successor Agency Oversight Board Members:** Board Members Hinesly and Worthley not present.
2. **Approval of Successor Agency Oversight Board Meeting Minutes, March 2, 2012**
3. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of March 27, 2012 and as a result the Oversight Board took the following actions:**

**Adopted Resolution 2012-02** - Successor Agency Oversight Board 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 Transfer of Certain Property, 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

**Adopted Resolution 2012-03** - Successor Agency Oversight Board 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 Categorization of Certain Property, 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

**Adopted Resolution No 2012-04** - Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Dinuba Agency 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

**Adopted Resolution No 2012-05** - 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

**Adopted Resolution No 2012-06** - 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 Transfer and Proposed Sale of Certain Property, 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

4. **The Board Discussed acquisition of Attorney services for the Successor Agency Oversight Board to be available to advise on future matters that may need legal counsel as need arises.**