

RESOLUTION NO. OB 13 - 04

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY CHANGING THE TIME OF OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board for Successor Agency to the City of Firebaugh Redevelopment Agency ("Oversight Board" as applicable) has met and conferred to determine a change of time for Oversight Board meetings by resolution; and

WHEREAS, the Oversight Board meetings has determined to commence its regular meetings at 11:00 am on the third Thursday of each month; and

NOW THEREFORE, BE IT RESOLVED, by the Oversight Board, as follows:

1. The Oversight Board meetings shall be on the third Thursday of each month at 11:00 am, meetings shall be open to the public.
2. The time change of the Oversight Board meeting shall go into effect immediately.

The above and foregoing resolution was duly and regularly passed and adopted at a special meeting by the Oversight Board of Successor Agency to the City of Firebaugh Redevelopment Agency, held on the 21st day of March 2013, by the following vote:

AYES: Knight, Lopez, Minnite, Manfredi, Cline

NOES:

ABSENT: Stoppenbrink, Freitas

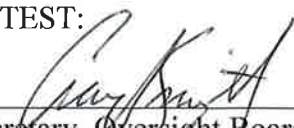
ABSTAIN:

APPROVED:



Chairperson, Oversight Board

ATTEST:


Secretary, Oversight Board