

ACTION OF THE OVERSIGHT BOARD OF THE DINUBA SUCCESSOR AGENCY

MEETING DATE May 11, 2012

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

BOARD MEMBERS ABSENT: Art Peña, Vice Chair
Mary Villarreal, Board Member

STAFF IN ATTENDANCE: Jayne Anderson, Assistant City Manager
Cass Cook, Finance Manager
Linda Barkley, Secretary

Actions of the Oversight Board:

1. **Approval of Successor Agency Oversight Board Meeting Minutes, March 30, 2012**
2. **The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of April 24, 2012 and as a result the Oversight Board took the following actions:**

Adopted Resolution 2012-07 – A Resolution 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 and Authorizing the Successor Agency to Take Further Actions to Effectuate the Purposes Hereof

Adopted Resolution 2012-08 – A Resolution of the 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 Recognized Obligation Payment Schedule (ROPS) for the Period of July Through December of 2012, Confirming and Ratifying the Actions of the Successor Agency and Authorizing the Successor Agency to Take Further Actions to Effectuate the Purposes Hereof