

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

**MEETING DATE SEPTEMBER 22, 2015**

**BOARD MEMBERS PRESENT:** Dan Meinert, Chair  
Jayne Anderson, Assistant City Manager  
Larry Roberts, Board Member  
Mary Villarreal, Board Member

**BOARD MEMBERS ABSENT:** Art Peña, Vice Chair,  
Steve Worthley, Board Member

**STAFF IN ATTENDANCE:** Cass Cook, Finance Services Director  
Linda Barkley, Recording Secretary

Actions of the Oversight Board:

1. Approval of Successor Agency Oversight Board Meeting Minutes, March 10, 2015
2. The Successor Agency Oversight Board Reviewed the Actions taken by the Dinuba Successor Agency at the meeting of September 22, 2015, and as a result the Oversight Board took the following actions:

The Successor Agency Oversight Board Adopted Resolution No 2015-03:

A Resolution of the Oversight Board of the Successor Agency to the Dinuba 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.

*(Dinuba Redevelopment Successor Agency Resolution No 2015-04:*

*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 January Through June of 2016.*