

**SUCCESSOR AGENCY OF THE FORMER  
CITY OF CERES REDEVELOPMENT AGENCY  
\*SPECIAL MEETING MINUTES\***

**May 14, 2012**

Chairperson Vierra called the Special Successor Agency Meeting to order at 8:05 p.m. with the following in attendance:

**ROLL CALL** Agency Members Durossette, Ingwerson, Kline, Lane, Chairperson Vierra

1. Consideration and adoption of **Resolution No. 2012-01** approving Legal Services Agreement with Best, Best and Krieger for Special Legal Services to the Successor Agency.

**ACTION:** It was moved by Lane /Seconded by Ingwerson to approve **Resolution No. 2012-01 SACRA** approving Legal Services Agreement with Best, Best and Krieger for Special Legal Services to the Successor Agency. **Motion Passed Unanimously (5/0)**

2. Consideration and adoption of **Resolution No. 2012-02** ratifying the actions of the Oversight Board to the Successor Agency of the Former Ceres Redevelopment Agency approving the Recognized Obligation Payment Schedules (ROPS) for the Time Periods of February 1, 2012 – June 30, 2012 and July 1, 2012 – December 31, 2012.

**ACTION:** It was moved by Ingwerson/Seconded by Lane to approve **Resolution No. 2012-02 SACRA** ratifying the actions of the Oversight Board to the Successor Agency of the Former Ceres Redevelopment Agency approving the Recognized Obligation Payment Schedules (ROPS) for the Time Periods of February 1, 2012 – June 30, 2012 and July 1, 2012 – December 31, 2012. **Motion Passed Unanimously (5/0)**

8:15 p.m. There being no further business, Chairperson Vierra adjourned the meeting.

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Chris Vierra, Chairperson

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Cindy Heidorn, Secretary