

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

June 25, 2012

Chairperson Vierra called the June 25, 2012 Special Successor Agency Meeting to order at 8:04 p.m. with the following in attendance:

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

CONSENT

1. **Resolution No. 2012-03** adopting the Annual Budget for the Successor Agency of the Former Ceres Redevelopment Agency for the 2012/13 Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

ACTION: It was moved by Lane/Seconded by Ingwerson to adopt **Resolution No. 2012-03** approving the Annual Budget for the Successor Agency of the Former Ceres Redevelopment Agency for the 2012/13 Fiscal Year beginning July 1, 2012 and ending June 30, 2013. **Motion Carried Unanimously (5/0)**

8:06 p.m. There being no further business, Chairperson Vierra adjourned the meeting.

Chris Vierra, Chairperson

Cindy Heidorn, Secretary