

**SUCCESSOR AGENCY OF THE  
FORMER CERES REDEVELOPMENT AGENCY**

**MINUTES**

**August 27, 2012**

Vice Mayor Lane called the August 27, 2012 Successor Agency meeting to order at 8:01 p.m. with the following in attendance:

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

**EXCUSED** Chairperson Vierra

**APPROVAL OF THE MINUTES** of the Meeting of August 13, 2012. (Ingwerson Excused)

**ACTION:** It was moved by Kline/Seconded by Durossette to approve the minutes of the Meeting of August 13, 2012 as recommended by staff. **Motion Carried Unanimously with Mayor Vierra Excused and Agency Member Ingwerson Abstaining. (3/0/2)**

**PUBLIC COMMENT PERIOD** – None.

**APPROVAL OF AGENDA AS POSTED) AND CERTIFICATION OF POSTING**

**ACTION:** It was moved by Kline/Seconded by Durossette to approve the Agenda as posted and certification of posting. **Motion Carried Unanimously with Mayor Vierra Excused (4/0/1)**

**CONSENT**

1. **Resolution No. 2012-09 (SA-CRA)**, accepting the Barbour's Sewer Pump Station & Sewer Line Force Main Conversion Project as Complete, approving the Balancing Contract Change Order, authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (T. Wells)
2. **Resolution No. 2012-10 (SA-CRA)**, appropriating \$5,740.00 from Former Ceres Redevelopment Agency Administrative Allowance and amending the FY 2012/13 Ceres Redevelopment Successor Agency Annual Budget to remit payment of Stanislaus Business Alliance Opportunity Investment Payment.(B. Briggs)

**ACTION:** It was moved by Ingwerson/Seconded by Durossette to approve Consent Calendar Items as recommended by staff. **Motion Carried Unanimously with Mayor Vierra Excused (4/0/1)**

8:04 p.m. There being no further business, Vice Chair Lane adjourned the meeting.

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Ken Lane, Vice Chair

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Cindy Heidorn, Secretary