

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

February 24, 2014

Chairperson Vierra called the Successor Agency of the Former Ceres Redevelopment Agency meeting to order at 9:28 p.m. with the following in attendance:

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

APPROVAL OF THE MINUTES of the meeting of August 26, 2013. (Chairperson Vierra Absent, Agency Member Ryno Abstaining)

It was moved by Kline/Seconded by Lane to approve the minutes of the meeting of August 26, 2013. Motion passed by the following vote:

AYES: Board Members Kline, Lane, Vice-Chairperson Durossette
NOES: None
ABSENT: None
ABSTAIN: Chairperson Vierra, Board Member Ryno

PUBLIC COMMENT PERIOD – None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

It was moved by Lane/Seconded by Kline to approve the agenda as posted (or amended) and certification of posting. Motion passed by the following vote:

AYES: Board Members Durossette, Kline, Lane, Ryno, Chairperson Vierra
NOES: None
ABSENT: None

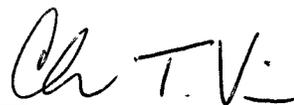
CONSENT CALENDAR

1. **Resolution No. 2014-01(SA-CRA)** approving the Successor Agency for the Former Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 – December 31, 2014.

It was moved by Durossette/Seconded by Ryno to approve **Resolution No. 2014-01 (SA-CRA)** the Successor Agency for the Former Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 – December 31, 2014. Motion passed by the following vote:

AYES: Board Members Durossette, Kline, Lane, Ryno, Chairperson Vierra
NOES: None
ABSENT: None

9:32 p.m. There being no further business, the meeting was adjourned.

Handwritten signature of Chris Vierra in cursive script.

Chris Vierra, Chairperson

Handwritten signature of Cindy Heidorn in cursive script.

Cindy Heidorn, Secretary