SUCCESSOR AGENCY OF THE
FORMER STANISLAUS-CERES REDEVELOPMENT COMMISSION
MINUTES

August 13, 2012

Chairperson Vierra called the Successor Agency meeting to order at 7:30 p.m. with the following in attendance:

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

EXCUSED: Agency Member Ingwerson

APPROVAL OF THE MINUTES of the Special Meetings of May 14, 2012; June 25, 2012; and July 23, 2012.

ACTION: It was moved by Lane/Seconded by Kline to approve the Special Meetings of May 14, 2012; June 25, 2012; and July 23, 2012. **Motion Carried Unanimously (4/0/1)**

PUBLIC COMMENT - None

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

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

CONSENT

1. **Resolution No. 2012-04** consideration and adoption of Bylaws of the ~~Oversight Board~~ Successor Agency.

2. **Resolution No. 2012-05** consideration and adoption of Conflict of Interest Code.

3. **Resolution No. 2012-06** 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 Durossette to approve Consent Calendar Items 1-3 as recommended by staff**. Motion Carried Unanimously (4/0/1)**

NEW BUSINESS

4. **Resolution No. 2012-07** approving an agreement with Urban Futures for Redevelopment Wind Down Advisory Service and amending the FY 2012/13 Budget to appropriate funds.

ACTION: It was moved by Kline/Seconded by Lane to approve **Resolution No. 2012-07** approving an agreement with Urban Futures for Redevelopment Wind Down Advisory Service and amending the FY 2012/13 Budget to appropriate funds. **Motion Carried Unanimously (4/0/1)**

5. **Resolution No. 2012-08** approving the Recognized Obligation Payment Schedules (ROPS) for the Time Period of January 1, 2013 – June 30, 2013.

ACTION: It was moved by Durossette/Seconded by Kline approving the Recognized Obligation Payment Schedules (ROPS) for the Time Period of January 1, 2013 – June 30, 2013. **Motion Carried Unanimously (4/0/1)**

7:35 p.m. There being no further business, Chairperson Vierra adjourned the Successor Agency Meeting.

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Chris Vierra, Chairperson

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Cindy Heidorn, Secretary