

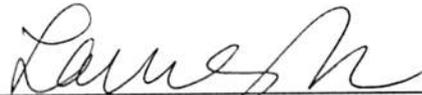
OVERSIGHT BOARD RESOLUTION NO. 12-04-09-02

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY ESTABLISHING THE REGULAR MEETING PLACE, DATE AND START TIME OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY

WHEREAS, the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency desires to establish the Regular Meeting date and start time by resolution.

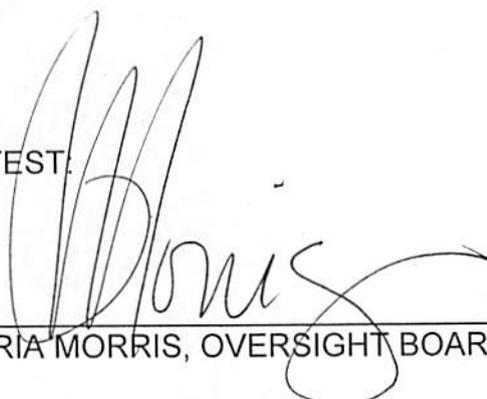
NOW, THEREFORE, BE IT RESOLVED, that the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency does hereby establish the Regular Meeting start time for the public Business Session no earlier than 3:00 p.m., on the 3rd Wednesday of each month in the City Council Chamber, 32400 Paseo Adelanto, San Juan Capistrano, California.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2012.



LAURA FREESE, CHAIR

ATTEST:



MARIA MORRIS, OVERSIGHT BOARD SECRETARY

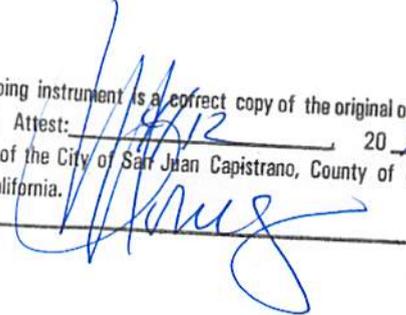
STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF SAN JUAN CAPISTRANO)

I, MARIA MORRIS, appointed Oversight Board Secretary of the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency, do hereby certify that the foregoing **Oversight Resolution 12-04-09-02** was duly adopted by the Board Members of the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency at a special meeting thereof, held the 9th day of April, 2012, by the following vote:

AYES: BOARD MEMBERS: Doll, McCord, Tatarian, Thomas, Kerr and Chair Freese
NOES: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: Dr. Farley



MARIA MORRIS, OVERSIGHT BOARD SECRETARY

The foregoing instrument is a correct copy of the original on file in this office. Attest:  20 12
City Clerk of the City of San Juan Capistrano, County of Orange, State of California.
By: _____