

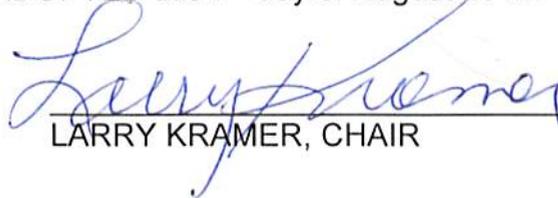
SACRA RESOLUTION NO. 12-08-07-02

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

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

NOW, THEREFORE, BE IT RESOLVED, that the start time for the Regular Meeting of the Board is hereby set at the hour of 5:00 p.m. for Closed Session and the public Business Session shall begin no earlier than 6:00 p.m., on the first and third Tuesday of each month in the City Council Chamber, 32400 Paseo Adelanto, San Juan Capistrano, California.

PASSED, APPROVED, AND ADOPTED this 7th day of August 2012.



LARRY KRAMER, CHAIR

ATTEST:

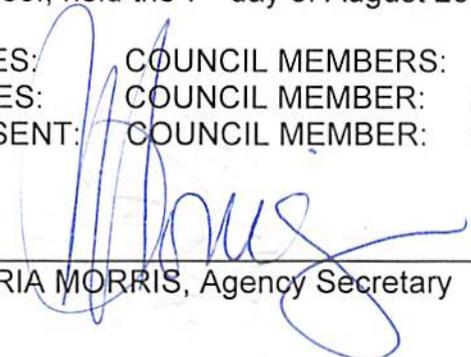


MARIA MORRIS, AGENCY SECRETARY

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

I, MARIA MORRIS, appointed Agency Secretary of the Board of Directors of the Successor Agency to the San Juan Capistrano Community Redevelopment Agency, do hereby certify that the foregoing **Resolution No. SACRA 12-08-07-02** was duly adopted by the City Council of the City of San Juan Capistrano at a Regular meeting thereof, held the 7th day of August 2012, by the following vote:

AYES: COUNCIL MEMBERS: Reeve, Allevato, Taylor, and Vice-Chair Freese
NOES: COUNCIL MEMBER: None
ABSENT: COUNCIL MEMBER: Chair Kramer



MARIA MORRIS, Agency Secretary