

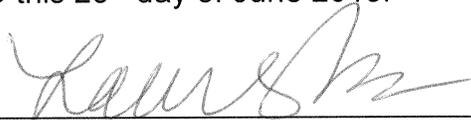
OVERSIGHT BOARD RESOLUTION NO. 13-06-25-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY REVISING THE REGULAR MEETING PLACE, DATE AND START TIME OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY AND RESCINDING RESOLUTION NO. 12-04-09-02

WHEREAS, the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency desires to revise 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 3:30 p.m., on the 4th Tuesday of each month in the City Council Chamber, 32400 Paseo Adelanto, San Juan Capistrano, California.

PASSED, APPROVED, AND ADOPTED this 25th day of June 2013.



LAURA FREESE, CHAIR

ATTEST:

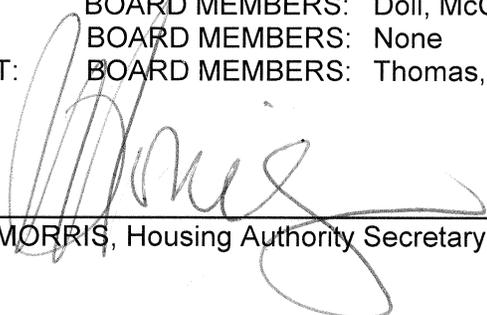


MARIA MORRIS, OVERSIGHT BOARD SECRETARY

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 13-06-25-01** was duly adopted by the Board Members of the Oversight Board to the Successor Agency of the San Juan Capistrano Community Redevelopment Agency at an adjourned regular meeting thereof, held the 25th day of June 2013, by the following vote:

AYES: BOARD MEMBERS: Doll, McCord, Hampton, and Chair Freese
NOES BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: Thomas, Tatarian and Vice-Chair Kerr



MARIA MORRIS, Housing Authority Secretary