

**RESOLUTION NO. OB 2012-02**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY ESTABLISHING THE DATE, TIME AND LOCATION OF OVERSIGHT BOARD MEETINGS**

**WHEREAS**, the Oversight Board for Successor Agency to Community Redevelopment Agency of the City of Moreno Valley ("Oversight Board" as applicable) has met and conferred to determine a date, time and location for Oversight Board meetings.

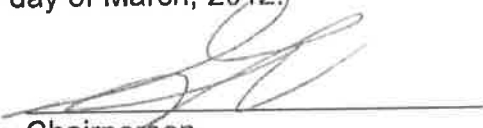
**NOW, THEREFORE, THE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The Oversight Board meetings shall be on the second and fourth Wednesday of each month, and the meetings shall be open to the public. Meetings may be adjourned by the presiding officer or by the Secretary if a quorum is not present.

**SECTION 2.** The location of the Oversight Board meetings shall be at Moreno Valley City Hall, 14177 Frederick Street, Moreno Valley, California

**SECTION 3.** Special meetings may be called by the Chairperson or by four (4) board members, and notice thereof shall be provided in accordance with the Brown Act.

**APPROVED AND ADOPTED** this 28th day of March, 2012.

  
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Chairperson  
Oversight Board of Successor  
Agency to Community  
Redevelopment Agency of the  
City of Moreno Valley

**ATTEST:**

  
\_\_\_\_\_  
Oversight Board Secretary

Resolution No. OB 2012-02  
Date Adopted: March 28, 2012

**RESOLUTION JURAT**

STATE OF CALIFORNIA     )  
COUNTY OF RIVERSIDE     ) ss.  
CITY OF MORENO VALLEY )

I, Kandace Baptiste, Secretary of the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, California, do hereby certify that Resolution No. OB 2012-02 was duly and regularly adopted by the Board Members of the Successor Agency Oversight Board at a regular meeting thereof held on the 28<sup>th</sup> day of March, 2012 by the following vote:

AYES:           Board Members, Slawson, Carlson, Kakish, Dada, Strickler, Garcia,  
                    and Chairman Moss

NOES:           None

ABSENT:        None

ABSTAIN:       None



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SECRETARY