

RESOLUTION NO. OB 2013-002

RESOLUTION OF THE LA MESA SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 13-14A AND AUTHORIZING SUBMITTAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 13-14A TO THE SAN DIEGO COUNTY AUDITOR-CONTROLLER AND THE CALIFORNIA CONTROLLER'S OFFICE AND DEPARTMENT OF FINANCE

WHEREAS, pursuant to Health and Safety Code 34177 (I) (2) (B), on February 7, 2013, the La Mesa Successor Agency Oversight Board reviewed and unanimously approved the Recognized Obligation Payment Schedule (ROPS) 13-14A covering the time period of July 1, 2013 to December 31, 2013;

WHEREAS, pursuant to Health and Safety Code 34177 (I) (2) (C), a copy of the approved ROPS 13-14A must be submitted to the County Auditor-Controller and both the Controller's office and the Department of Finance and be posted on the successor agency's Internet Web site; and

WHEREAS, pursuant to Health and Safety Code 34179 (e) as amended by AB 1484, all actions taken by the Oversight Board shall be adopted by resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the La Mesa Successor Agency Oversight Board that the Recognized Obligation Payment Schedule ROPS 13-14A covering the time period of July 1, 2013 to December 31, 2013 is hereby approved.

BE IT FUTHER RESOLVED that a copy of this resolution will be submitted to the County Auditor-Controller and both the Controller's office and the Department of Finance.

PASSED AND ADOPTED at a special meeting of the La Mesa Successor Agency Oversight Board held the 19th day of March 2013, by the following vote, to wit:

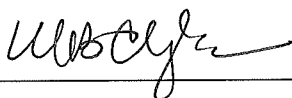
AYES: Adams, Ayres, Fazio, Gonzales

NOES: none

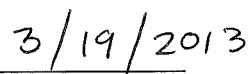
ABSENT: Patterson, Rearic, South

CERTIFICATE OF SECRETARY

I, WILLIAM B. CHOPYK, Secretary of the La Mesa Successor Agency Oversight Board of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. OB 2013-002, duly passed and adopted by the La Mesa Successor Agency Oversight Board on the date and by the vote therein recited.



WILLIAM B. CHOPYK
Secretary
La Mesa Successor Agency Oversight Board



Date