

RESOLUTION NO. OB 2013-003

RESOLUTION OF THE LA MESA SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE DUE DILIGENCE REVIEW REPORT FOR ALL OTHER FUNDS EXCLUDING THE LOW AND MODERATE INCOME HOUSING FUND AND AUTHORIZING TRANSMITTAL TO THE SAN DIEGO COUNTY AUDITOR-CONTROLLER AND THE CALIFORNIA DEPARTMENT OF FINANCE

WHEREAS, pursuant to Health and Safety Code 34179.6 (b), on February 7, 2013, the La Mesa Successor Agency Oversight Board convened a public comment session at least five business days before the Oversight Board held the approval vote on the Due Diligence Review Report for all other funds excluding the Low and Moderate Income Housing Fund;

WHEREAS, no public comments were received during the public comment session for the Due Diligence Review Report for all other funds excluding the Low and Moderate Income Housing Fund;

WHEREAS, pursuant to Health and Safety Code 34179.6 (c), on February 14, 2013, the La Mesa Successor Agency Oversight Board reviewed and unanimously approved the Due Diligence Review Report for all other funds excluding the Low and Moderate Income Housing Fund; and

WHEREAS, pursuant to Health and Safety Code 34179.6 (c) a copy of the approved Due Diligence Review Report for all other funds excluding the Low and Moderate Income Housing Fund was transmitted to the San Diego County Auditor-Controller and the California Department of Finance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the La Mesa Successor Agency Oversight Board that the Diligence Review Report for the Low and Moderate Income Housing Fund is hereby approved.

BE IT FUTHER RESOLVED that a copy of this resolution will be submitted to the County Auditor-Controller and the California 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 2013-003, 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

3/19/2013
Date