AMENDED OVERSIGHT BOARD RESOLUTION NO. 13-03

A RESOLUTION OF THE LINDSAY OVERSIGHT BOARD ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR PERIOD JULY 1, 2013 THRU DECEMBER 31, 2013.

At a Regular meeting of the Lindsay Oversight Board, duly held on the 28th day of February 2013, at the hour of 9:00 a.m. in the Council Chambers at City Hall, Lindsay, California 93247, the following resolution was adopted:

WHEREAS, the City of Lindsay agreed to serve as successor agency for the now dissolved Lindsay Redevelopment Agency pursuant to Resolution 12-02 adopted on January 10, 2012, and

WHEREAS, the Lindsay Oversight Board for the dissolved Lindsay Redevelopment Agency has reviewed the recognized obligation payment schedule and seeks the adoption of ROPS for the period July 1, 2013 thru December 1, 2013.

NOW, THEREFORE BE IT RESOLVED, that the Lindsay Oversight Board hereby approves the Recognized Obligation Schedule for the period July 1, 2013 thru December 31, 2013 and amended attachment, which is made a part hereof.

PASSED, APPROVED AND ADOPTED by the Lindsay Oversight Board this 28th day of February 2013.

ATTEST:

LINDSAY OVERSIGHT BOARD

CITY OF LINDSAY)
COUNTY OF TULARE)
STATE OF CALIFORNIA)

CITY CLERK CERTIFICATION

I, Carmela Wilson, City Clerk for the City of Lindsay, do hereby certify that the foregoing is a full, true and correct copy of Original Amended Resolution No.13-03 adopted by the Lindsay Oversight Board at a Regular meeting duly held on the 28th day of February, 2013, on motion of LARA, second of HEMAIDAN, by the following vote, as the same appears of record and on file in my office:

AYES:

LARA, HEMAIDAN, ISHIDA, WILKINSON, McQUEEN.

NOES:

None.

ABSENT:

MERCER, CALVIN.

ABSTAIN:

None.

WITNESS my hand and Corporate Seal of Lindsay this 28th of February 2013.

OFFICE OF THE CITY CLERK OF LINDSAY

<u>L'ai mula</u> Wilka Carmela Wilson, City Clerk