

**MINUTES OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE MANTECA  
REDEVELOPMENT AGENCY HELD FEBRUARY 26, 2013**

The regular meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency held February 26, 2013, in the City Council Chambers, 1001 W Center St , Manteca, California, was called to order by Chairman Daryll Quaresma at 2 00 p m

Roll Call Board Members Madison, Harris (Alternate for Weatherford), Thomas, Shields and Quaresma Also present were alternate Board Members Durrer and Holbrook Absent were Board Members Khan, Puentes-Griffith and Weatherford

**A STAFF REPORTS**

- 1 Approve Oversight Board of the Successor Agency to the Manteca Redevelopment Agency Special Meeting minutes of December 11, 2012 and Special Meeting minutes of December 19, 2012

**ACTION. APPROVE SPECIAL MEETING MINUTES OF DECEMBER 11, 2012 AND SPECIAL MEETING MINUTES OF DECEMBER 19, 2012 OF THE OVERSIGHT BOARD** (Shields/Thomas) The motion carried unanimously

- 2 Adopt a resolution approving a proposed administrative budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions

Suzanne Mallory, Finance Director presented the administrative budget for July 1-December 31, 2013

**ACTION ADOPT A RESOLUTION APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 AND TAKING CERTAIN RELATED ACTIONS** (Thomas/Madison) The motion carried unanimously

- 3 Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 13-14A) for the six-month fiscal period from July 1, 2013 through December 31, 2013, and taking certain related actions

The Finance Director presented the ROPS 13-14A for July 1-December 31, 2013

**ACTION ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A) FOR THE SIX-MONTH**

**FISCAL PERIOD FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013, AND  
TAKING CERTAIN ACTIONS.** (Shields/Harris) The motion carried unanimously.

**B. ORAL COMMUNICATIONS – None.**

**C. ADJOURNMENT**

With nothing further to come before the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency, the meeting adjourned at 2:29 p.m., to the next regular meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency to be held on Tuesday, **March 26, 2013 at 2:00 p.m.**, in the City Council Chambers, 1001 W. Center Street, Manteca, California.

  
**JOANN TILTON, MMC  
AGENCY SECRETARY**

  
**DARYLL QUARESMA  
CHAIRMAN**