

**MINUTES OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING HELD MARCH 5, 2013**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency was held March 5, 2013, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 8:17 p.m.

Roll Call: Board Members Harris, Hernandez, Moorhead and Weatherford.
Councilman DeBrum was absent (excused).

A. CONSENT CALENDAR

1. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of February 19, 2013.
2. Adopt a resolution entitled "A resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency authorizing an extension to the expiration date of a letter of credit for bonds issues by the Manteca Redevelopment Agency in 2005 and amendments to the reimbursement agreement relating to such letter of credit, and approving, authorizing, and directing certain related actions."

The City Clerk noted Item A.1 should reflect the meeting minutes of February 19, 2013 and Item A.2 has an updated attachment which was provided to Council prior to the meeting.

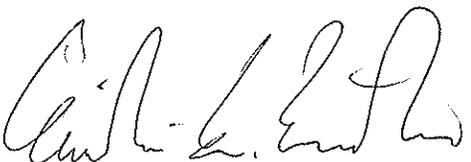
ACTION: APPROVE CONSENT CALENDAR ITEMS 1 AND 2. (Moorhead/Hernandez)
The motion carried unanimously.

B. ORAL COMMUNICATIONS - None.

C. ADJOURNMENT

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, the Vice Chairman adjourned the meeting at 8:21 p.m.


**JOANN TILTON, MMC
AGENCY SECRETARY**


**WILLIE W. WEATHERFORD
CHAIRMAN**