

RESOLUTION NO.

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE CITY OF OCEANSIDE AMENDING THE DATES AND TIMES OF REGULAR MEETINGS FOR CALENDAR YEAR 2015

WHEREAS, the Oversight Board has established the regular meeting schedule for calendar year 2015; and

WHEREAS, the Oversight Board desires to add an additional meeting to consider a lien release regarding the sale of Ocean Place Cinemas located in the former Redevelopment Area; and

WHEREAS, said meeting needs to be held prior to the regularly scheduled meeting of March 24, 2015.

NOW, THEREFORE, the Oversight Board to the Successor Agency of the City of Oceanside does resolve as follows:

SECTION 1. The regular meeting schedule for the Oversight Board for the Successor Agency of the City of Oceanside for calendar year 2015 is amended to add a meeting on March _____, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the California State Department of Finance.

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1 PASSED AND ADOPTED by the Oversight Board to the Successor Agency of the City
2 of Oceanside, California, this _____ day of _____, 2015, by the following
3 vote:

4 AYES:

5 NAYS:

6 ABSENT:

7 ABSTAIN:

8
9 CHAIRMAN _____

10 ATTEST:

11
12
13 _____
14 SECRETARY