

**RESOLUTION NO. 2014 -13**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
LAWNDALE SUCCESSOR AGENCY APPROVING THE MINUTES OF THE OVERSIGHT  
BOARD MEETING OF FEBRUARY 20, 2014**

WHEREAS, the Oversight Board of the Lawndale Successor Agency met on May 22, 2014;  
and

WHEREAS, at the Oversight board's meeting of on May 22, 2014, the Oversight Board  
considered the minutes of the February 20, 2014 meeting and the approval of said minutes.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE LAWNDALE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and incorporated herein, and, together  
with information provided by the Successor Agency staff and the public, form the basis for the  
approvals, findings, resolutions, and determinations set forth below.

SECTION 2. That the Oversight Board hereby approves the minutes of the Oversight Board's  
February 20, 2014 meeting.

SECTION 3. If any provision of this Resolution or the application of any such provision to any  
person or circumstance is held invalid, such invalidity shall not affect other provisions or applications  
or this Resolution that can be given effect without the invalid provision or application, and to the end  
the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board  
would have adopted this Resolution irrespective of the invalidity or any particular portion of this  
Resolution.

SECTION 4. Pursuant to Health and Safety Code section 34179(h), all actions taken by the  
Oversight Board may be reviewed by the State of California Department of Finance, and, therefore,  
this Resolution shall not be effective for five (5) business days, pending a request for review by the  
State of California Department of Finance.

SECTION 5. The Secretary of the Successor Agency or the authorized designee is  
directed to post this Resolution on the Successor Agency's website pursuant to the Dissolution Act.

PASSED, APPROVED AND ADOPTED this 22nd day of May, 2014.

  
Chair

ATTEST:

State of California            )  
County of Los Angeles        )     SS  
City of Lawndale             )

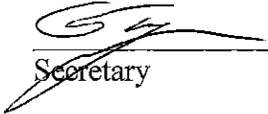
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 2014-13 at a regular meeting of said Oversight Board held on the 22nd day of May, 2014, by the following roll call vote:

Ayes: Patricia Flynn, Michael Stewart, Barry Waite, Greg Tsujiuchi, Steve Mandoki, John Vinke

Noes:

Absent: Joann Higdon

Abstain:

  
Secretary