RESOLUTION NO. 2016-05

A RESOLUTION OF THE OVERSIGHT BOARD OF THE LAWNDALE SUCCESSOR AGENCY APPROVING THE MINUTES OF THE OVERSIGHT BOARD MEETING OF JANUARY 27, 2016

WHEREAS, the Oversight Board of the Lawndale Successor Agency met on March 17, 2016; and

WHEREAS, at the Oversight Board meeting of March 17, 2016, the Oversight Board considered the minutes of the January 27, 2016 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 January 27, 2016 Oversight Board 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 17th day of March, 2016.

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Chair

ATTEST:

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

I, Perry Banner, 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. 2016-05** at a regular meeting of said Oversight Board held on the 17th **day of March, 2016**, by the following roll call vote:

Ayes: **Higdon, Stewart, Mandoki, Schaller**

Noes:

Absent: **Waite, Vinke, Flynn**

Abstain:

Secretary