MEMBERS OF THE BOARD STAFF

AMY SHUKLIAN County Board of Supervisors

PHIL COX City Selection Committee

DANIEL SMITH, CPA Independent Special Districts

JEFF RAMSAY
County Superintendent of Schools

CHRISTINE STATTON, CPA Chancellor of the California Community Colleges

CLINTON O. SIMS II County Board of Supervisors (public)

VACANT Recognized Employee Organization

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE

AGENDA

SUE COPELAND Chief Accountant-Property Tax Accounting

> LORELEIGH FAUBEL Clerk to the Countywide Oversight Board

SYLVIA SEAY Accountant – Property Tax Accounting

Tulare County Auditor/Controller 221 S. Mooney Blvd Rm 101-E Visalia, CA 93291 (559) 636-5280 FAX (559) 730-2532

September 14, 2018

10:00 a.m. Board Convenes Board Chambers, 2800 W. Burrel Avenue Visalia, CA 93291

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, please use the microphone and state your name and address for the record.

- 1. Public Comments.
- 2. Introduction and Overview.
- 3. Election of Chairperson and Vice Chairperson.
- 4. Approve Board Bylaws including Meeting Schedule and Location.

- Approve Amended Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 through June 30, 2019 for Tulare County Successor Agency.
- 6. Adjournment.

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE

AGENDA ITEM

MEMBERS OF THE BOARD

AMY SHUKLIAN County Board of Supervisors

PHIL COX City Selection Committee

DANIEL SMITH, CPA

DANIEL SMITH, CPA Independent Special Districts

JEFF RAMSAY

County Superintendent of Schools

CHRISTINE STATTON, CPA

Chancellor of the California Community Colleges

CLINT O. SIMS II

County Board of Supervisors (Public)

VACANT

Recognized Employee Organization

AGENDA DATE: September 14, 2018

CONTACT PERSON: Sue Copeland, Chief Accountant of Property Tax Division

PHONE: (559) 636-5280

SUBJECT: Approval of Oversight Board Bylaws including Meeting Schedule

and Location

RECOMMENDTION(S):

That the Countywide Oversight Board
Approve Board Bylaws including future meeting schedule and location

DISCUSSION:

Board Bylaw and future meeting schedule and location.

Attachment(s): Board Bylaws

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE BYLAWS

Section 34179 of the California Health and Safety Code establishes the necessity and duties of the Countywide Oversight Board. This policy is established for the preservation of order and the transaction of Business. The bylaws are as follows:

GENERAL PROVISIONS

1. These bylaws will apply to the County of Tulare – Countywide Oversight Board (Board).

BOARD MEETINGS

- 2. The regular meeting of the Board shall be held as needed but no less than annually upon the second Friday of January commencing at the hour of 10:00 a.m. thereof in the Chambers of the Tulare County Board of Supervisors located at 2800 W Burrel Ave, Visalia, CA. If the Chambers are unavailable an alternate location will be named upon posting of the Board agenda for the meeting affected.
- 3. Any regular or special meeting of the Board may be adjourned and continued to the next regular meeting unless another date is specified by the Board. All matters before the Board shall be deemed to be and are hereby automatically continued.
- 4. Special meetings of the Board may be called in the manner provided by state law. The order of calling the special meeting shall specify the time and place of the meeting and the business to be transacted at such meeting, and no other business shall be considered at that meeting.
- 5. Each member shall be in his respective seat at the time set for the commencement of the meeting and at the time set for any adjourned or special meeting. Any member not present shall be designated in the minutes as absent or as entering late.

CONSENT ITEMS

6. Items that require no discussion by the Board, the department involved, the public or staff are considered to be routine and consent items regardless of their position on the agenda. The Board will act on these items in one motion at the beginning of the meeting. If any concerns are expressed regarding such an item, it will be considered by the Board in its regular position on the agenda. Approval by the Board of consent items indicates that the staff recommendation, including any conditions or requirements, was approved.

STUDY SESSIONS

7. The Chairperson may call periodic meetings of all Board members to review and study items of general concern to the Board. No official actions of the Board may be taken at these sessions.

EXECUTIVE SESSIONS

8. The Board may hold executive sessions as provided by the Ralph M. Brown Act (Government Code Section 54950 *et seq.*).

ELECTION: POWERS AND DUTIES OF CHAIRPERSON AND VICE CHAIRPERSON

- 9. At the first Board meeting after June 30, the Board shall elect a Chairperson and Vice-Chairperson to serve for a term of one year.
- 10. The Chairperson, when present, shall preside at all meetings of the Board, take the chair at the hour appointed for every Board meeting, immediately call the members to order and, except in the absence of a quorum, proceed with the business of the Board in the manner prescribed by these bylaws.
- 11. In the absence of a quorum, the members may adjourn and continue the meeting to a time not later than the same time the next succeeding day. If all members are absent, the Clerk of the Board may adjourn to the next regular meeting.
- 12. The Chairperson shall preserve order and decorum, and if occasion demands, shall call upon a deputy sheriff to preserve order. The Chairperson shall decide all questions of order subject to the action of a majority of the Board.
- 13. In the absence of, or inability to act of, the Chairperson, the Vice Chairperson shall act as Chairperson. The Vice Chairperson shall have all of the powers and duties of the Chairperson during the absence of, or inability to act of, the Chairperson.

RIGHTS AND DUTIES OF MEMBERS

- 14. A motion made by any member of the Board shall require a second. As much discussion as is practical shall be allowed prior to calling for a vote on the motion.
- 15. Members shall be subject to the conflict of interest provisions including but not limited to Sections 1090 *et seq.* of the Government Code, and shall comply with the reporting requirement of the Political Reform Act of 1974 at Section 81000 *et seq.* of the Government Code.

DUTIES OF THE CLERK

- 16. The Clerk to the Board shall attend each meeting of the Board and maintain a record of all proceedings as required by law.
- 17. The Clerk shall prepare the agenda for each Board meeting for delivery to each Board member by Tuesday morning preceding the next Board meeting. The agenda shall include those matters addressed to the Board for action on file with the Clerk which have been reviewed by the Auditor-Controller or his/her designee. The agenda shall list the items for Board consideration by number with a brief statement of the subject matter of each of the items. The agenda may include suggested actions.

MISCELLANEOUS PROVISIONS

18. Persons desiring to address the Board shall speak in the order in which they are recognized by the Chairperson after first having given their names and addresses for the purposes of the record.

- 19. The proceedings of the Board shall be governed by the provisions of law applicable thereto and, except as herein otherwise provided, by Roberts Rules of Order. It shall be the duty of the Chairperson to adhere to and enforce such rules as well as the rules contained herein.
- 20. The County of Tulare, County Counsel shall act as parliamentarian to the Board.
- 21. Representatives designated by the Auditor-Controller and County Counsel shall attend all regular and special meetings of the Board.
- 22. The Successor Agency having any matter on the agenda for consideration by the Board shall be present at the Board meeting and shall hold himself in readiness for the purpose of furnishing information to the Board. Each Successor Agency may send a designated employee to perform this duty.

BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING BYLAWS INCLUDING N SCHEDULE AND LOCATION	•
) Resolution No))
UPON MOTION OF BOARD N	MEMBER, SECONDED BY
BOARD MEMBER	, THE FOLLOWING WAS ADOPTED BY THE
OVERSIGHT BOARD, AT AN OFFIC	IAL MEETING HELDBY
THE FOLLOWING VOTE:	
AYES: NOES:	
ABSTAIN: ABSENT:	
ATTEST	: LORELEIGH FAUBEL SECRETARY/CLERK TO THE BOARD
BY	:
	Secretary/Clerk

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE

AGENDA ITEM

MEMBERS OF THE BOARD

AMY SHUKLIAN County Board of Supervisors

City Selection Committee

DANIEL SMITH, CPA Independent Special Districts

JEFF RAMSAY County Superintendent of Schools

CHRISTINE STATTON, CPA Chancellor of the California Community Colleges

CLINT O. SIMS II

County Board of Supervisors (Public)

VACANT Recognized Employee Organization

AGENDA DATE: September 14, 2018

CONTACT PERSON: Sherman Dix Assistant Director of Resources Management

Agency PHONE: (559) 624-7000

SUBJECT: Approval of Amended ROPS 18-19 for July 1, 2018 - June 30, 2019

RECOMMENDTION(S):

That the Oversight Board

Approve the Amended Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 – June 30, 2019

DISCUSSION:

Health & Safety Code Section 34177 (o) (1) requires Successor Agencies to make payments due for enforceable obligations incurred by the Dissolved Redevelopment Agencies. This is accomplished through the annual payment schedules (ROPS) which must be approved by the Oversight Board and submitted to the Department of Finance (DOF) by the established deadlines. The Oversight Board approved the original ROPS 18-19 for July 1, 2018 – June 30, 2019, which was submitted to DOF in February of 2018. After further review of the RDA dissolution legislation, it was later discovered that an amended 18-19 ROPS was necessary. Funds that had been repaid and belonged to the Housing Successor Agency had been included as available funds for ROPS repayment. These Housing Successor funds are not eligible to be used to fund ROPS. Removing the Housing Successor funds from the total available funds for ROPS repayment requires an increased amount of Redevelopment Property Tax Trust Fund (RPTTF). Health & Safety Code Section 34177 (o) (1) (E) allows the Successor Redevelopment Agency to submit an amended 18-19 ROPS no later than October 1, 2018.

LINKAGE TO THE AB 26X-1 – DUTIES OF THE OVERSIGHT BOARD TO WIND DOWN THE TULARE COUNTY REDEVELOPMENT AGENCY OUTSTANDING OBLIGATIONS:

H&S Code Section 34177 (o) (1) (E)

Approval of Amended ROPS July 2018 – June 2019 September 14, 2018 SUBJECT:

DATE:

Attachment(s): Exhibit A - Amended ROPS 18-19

Exhibit B - Original ROPS 18-19 Submission

Amended Recognized Obligation Payment Schedule (ROPS 18-19B) - Summary Filed for the January 1, 2019 through June 30, 2019 Period

Currer	nt Period Requested Funding for Enforceable Obligations (ROPS Detail)	 OPS 18-19B orized Amounts	_	ROPS 18-19B ested Adjustments	ROPS 18-19B Amended Total
Α	Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$	-	\$ -
В	Bond Proceeds	-		-	-
С	Reserve Balance	-		-	-
D	Other Funds	-		-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 129,536	\$	47,130	\$ 176,666
F	RPTTF	123,786		47,130	170,916
G	Administrative RPTTF	5,750		<u> </u>	5,750
Н	Current Period Enforceable Obligations (A+E):	\$ 129,536	\$	47,130	\$ 176,666

Certification of Oversight Board Chairman: Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name	Title
/s/	
Signature	Date

Tulare County Amended Recognized Obligation Payment Schedule (ROPS 18-19B) - ROPS Detail January 1, 2019 through June 30, 2019

(Report Amounts in Whole Dollars)

Part							Report Amount	s in Whole Dollai	3)							
Part						AUTH	ORIZED AMO	UNTS			REQUE	STED ADJUS	TMENTS			
Mathematical Math																
						I	i una sources)			T	Turia Sources	5			
Market M	Itom #	Drainet Name/Daht Obligation	Obligation Type		David Davida	Danama Dalama	Other Francis	DDTTE	A desire DDTTE	Total	Band Bassada Bassada Balansa	Other Franks	DDTTE	A desire DDTTE	Total	Notes
Mary Assemble	item#	Project Name/Debt Obligation					tner Funds									
Secondary Seco	1	2007 Tax Allocation Bond Richgrove			-	-	<u>Ψ</u> -		\$ 3,730 \$		- Ψ	y -	Ψ 47,130	Ψ	\$ 47,130	
March Marc	2	2007 Tax Allocation Bond Richgrove	Bonds Issued On or Before	\$ 149,380	-	-	-	-	\$	-					\$ -	
Marie Service (1988) Marie Service (1988)			12/31/10												•	
Section Sect	3	2007 Tax Allocation Bond Richgrove	Fees Ponds Issued On or Potors		-	-	-	20 102	\$	- 20 102					\$ -	
Minimary Minimary	4	2009 Lax Allocation Bond Cutier-Orosi	12/31/10	\$ 2,121,001	-	_	-	30,193	Ţ	30,193					Φ -	
Company Comp	5	2009 Tax Allocation Bond Cutler-Orosi	Fees		-	-	-	2,410	\$	2,410					\$ -	
Section Personal process P	6	2009 Tax Allocation Bond Cutler-Orosi	Bonds Issued On or Before	\$ 25,272	-	-	-	-	\$	-					\$ -	
Composition		OIEDD L O I		A 545 454				40.505		10.505					•	
Second	8	CIEDB Loan Gosnen	12/31/10	\$ 1,515,454	-	-	-	16,525	***	16,525					· •	
Branche Section Sect	9	CIEDB Loan Goshen		\$ 32,477	-	-	_	-	\$	-					\$ -	
Minimate Number Numbe	10	Pledge Goshen	Bonds Issued On or Before		-	-	-	53,000	\$	53,000		-	47,130)	\$ 47,130	Reserves were previously overstated, insufficient
Mary North Property			12/31/10												_	cash to meet obligations.
Processor	23	Goshen Residential Properties			-	-	-		\$						\$ -	
	27	Employee Costs				-		100	9						\$	
	21								\$	-					\$ -	
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BEFORE THE TULARE COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVAL OF ROPS) Resolution No. 2018-02 18-19 FOR JULY 1, 2018 - JUNE 30, 2019)

UPON MOTION OF BOARD MEMBER <u>Brent Calvin</u>, SECONDED BY BOARD MEMBER <u>Teresa Ortega</u>, THE FOLLOWING WAS ADOPTED BY THE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD <u>January 24, 2018</u> BY THE FOLLOWING VOTE:

AYES: Calvin, Morehead, Ortega, Shuklian, Wheaton and Wilborn

NOES: None ABSTAIN: None ABSENT: None

ATTEST: MELINDA BENTON – INTERIM

SECRETARY/CLERK OF THE BOARD

Secretary/Clerk

* * * * * * * * * * * * * * * * * *

Approved the Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 – June 30, 2019

Recognized Obligation Payment Schedule (ROPS 18-19) - Summary Filed for the July 1, 2018 through June 30, 2019 Period

Succe	Successor Agency:	Tulare County				
County:	у:	Tulare				
Currer	nt Period Requested I	Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	18- (July -	18-19A Total (July - December)	18-19B Total (January - June)	<u></u>
4	Enforceable Obliga	Enforceable Obligations Funded as Follows (B+C+D):	69	15,130 \$	49	•
В	Bond Proceeds					
O	Reserve Balance	υ		15,130		•
О	Other Funds					,
ш	Redevelopment	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	€	276,401 \$	\$ 129,536	536
щ	RPTTF			270,651	123,786	786
ტ	Administrative RPTTF	RETTE SPITE	p.	5,750	5,7	5,750
I	Current Period Enf	Current Period Enforceable Obligations (A+E):	49	291,531	\$ 129,536	536

15,130

ROPS 18-19 Total

15,130

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

81-17-

11,500

421,067

405,937 394,437

Date

Signature

Tulare County Recognized Obligation Payment Schedule (ROPS 18-19) - ROPS Detail July 1, 2018 through June 10, 2018

A		18-19B Total	\$ 129.536		5 30 (63			5 16,525		\$ 53,000			001 8						*				***						100							with the same of t			**							** **	40 9								· ·
>		AdmaRPTTE	\$ 6750										6750										ip.					I																											
3	June)	453	\$ 173,766 1		30,193	2.410		16,525		53,000	1001		100																																										
	18-19B (January - June)	Fund Sources Other Funds																										Ī																											
	18-18	Resume																																																					
α		Bond Proceeds																																																					
σ		18-13A Total	291531	2410			12,636	78,300	\$ 3,413		100		5750			1		1							-			1																											1
	Ę	Admin RPTTF	\$750										5,790	ľ																																									
	(per)	RPTTF	83.052	2.410	79.960		12,636	78,300	3,413		931		82			Ī					Ī			Ī				Ī																Ī		Ī					Ħ				
z	18-19A (July - December)	Fund Sources Other Funds					ľ		ľ		ľ								1						Ī														5161												I	1			
2	18-19A (Reserve Balance	w		15,130					l															1																											1	- 100		
,		Bond Proceeds																													Ì															Ī									
, k		ROPS 18-19 Total	\$ 421,067	5 2,410				\$ 94,825	\$ 3,413	\$ 53,000	\$ 200		\$ 11,500										S					-				-			1			1	-								-						-		
7		Retred	22		z	2	z	z	z	282 N	2		2 2	z	2	zz	22	2	22	z	2 2	2 2	z	-	2 2	2 2	2	2	2 2	2 2	zz	2 2	Z	z	zz	z	2	zz	2 2	Z	2 2	2	2	2 2	z	2 2	22	2	2 2	2 2	z	zz	22	2	y = 2
-		Total Outstanding Debt or Obligation	1.542	41,330	2,121,661	41,600	25,272	1,515,454	32,477	1,052,282	31		60,158			l																																							
z		Project Area	li																																																				
0		Description/Project Scope	Bonds issued-installation SIV Reserve Arrount	Trustee Foe	onds issued-ehablupgrade WWT	Facility Trustee Fee	Reserve Amount	Botty Dave Phase 1 realgrment	Annual Fee	Installation of sewer collection system	diver connection, Mosquita	Weed Absternant Fire Prevention	deed Abatement Fire Prevention uccessor Agency employee charges	The state of the s																																									
		Payee	U.S. Back			U. S. Bank	Π	Wells Fargoll-Bank	Wells Fargot-Bank A	U. S. Bank		Tulane Co Fine Dept																																											
w		Contract/Agreement Termination Date	11/2012 11/2012				.u. 81/2033	8/1/2032 W.	W1/2032 W	W1/2012 U.	V30/2019 Go		6/30/2018 6/30/2018 Ce																										I											1			+		
a		ate at a	П		Т			Γ					1/1/2014	The state of the s																																									
o		Obligation Type	Bonds Issued On or Before X112007 Bonds Issued On or Before X112007	onds haued On or Before 3/1	Onds Issued On or Before 1/1	londs haved On or Betore 1/1	Sonds Issued On or Before US	londs issued On or Before 11.	londs Issued On or Before	londs Issued On or Before 12	Ascellaneous 771		Admin Costs 1/11																																										
50		Project Name/Debt Obligation	1 2007 Tax Allocation Bond B	SO7 Tax Allocation Bond B	2009 Tax Abcation Bond Cuder- B	1009 Tax Alocaton Bond Cutter- B	1009 Tax Albocation Bond Cutler-	JEDB Loan Gothen B	CIEDB Loan Goshen B	10 Pleage Goshen B	23 Gostien Residential Properties IV		27 Employee Costs A																																								101		

Tulare County Recognized Obligation Payment Schedule (ROPS 18-19) - Report of Cash Balances July 1, 2015 through June 30, 2016 (Report Amounts in Whole Dollars)

T	L						12 YMV 2 HALDE-BAS 22 HESSELDS CONTROL CONTROL
Fulsuant to health and safety Code section 34 (7), Redevelopment Property Tax Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [INSERT URL LINK TO CASH BALANCE TIPS SHEET]	I rust Fund (K) to complete th	PTTF) may be list e Report of Cash	ed as a source of p Balances Form, se	ayment on the RO e [INSERT URL L	INK TO CASH E	salance TIPS S	Fusivality or realist and Salety Code Section 34 L/7 (t), Redevelopment Property Tax Fund (RP LF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [INSERT URL LINK TO CASH BALANCE TIPS SHEET]
	ပ	D	Е	ī	9	Ξ	_
			Fund Sources	urces			
	Bond Pr	Bond Proceeds	Reserve	Reserve Balance	Other	RPTTF	
			Prior ROPS period balances	Prior ROPS			
			and	RPTTF			
	Bonds issued	Bonds issued	DDR RPTTF	distributed as	Rent,	Non-Admin	
Cash Balance Information for ROPS 15-16 Actuals or	on or before	on or after	palances	reserve for	grants,	and	
	12/31/10	01/01/11	retained	future period(s)	interest, etc.	Admin	Comments

-	1 Beginning Available Cash Balance (Actual 07/01/15)			2 0 0 0 0 0				
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16 total distribution from the County Auditor-Controller during June 2015 and January 2016.			000000		15 192		Refer to Document Cast batances at 7.1.15 Refer to Summary of Accounting Detail and Supporting Documentation - Interest, Ioan trispayments, and other revenue. No RPTTF for this period.
3	Expenditures for ROPS 15-16 Enforceable Obligations (Actual 06/30/16)			431,660				Refer to Summary of Accounting Detail and Supporting Documentation. See NOTE CB 3E
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	(190,146)						Refer to DOF list amounts in Trustee Accounts. See NOTE CB 4C
ιΩ	ROPS 15-16 RPTTF Balances Remaining		Ž	No entry required			Ŷ	
9	Ending Actual Available Cash Balance (06/30/16) C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ 190,146 \$	\$	758,898 \$	- 49	15,192 \$		

	Tulare County Recognized Obligation Payment Schedule (ROPS 18-19) - Notes July 1, 2018 through June 30, 2019
Item #	Notes/Comments
	Cash Balances #3E
CB 3E	2015-16 Enforceable ROPS \$432,937 was adjusted by the following items to reflect as cash expenditures of \$431,660
	Recorded ROPS 2015-16 Expenditures \$432,937.
	1,7
	eared in Other Year
	Cash Expenditures Per AFIN \$ 431,660
CB 4C	* Trustee adjustments totaling \$1262 were included in the Cash balance of \$190,146 Retention held by the trustee shown on Cash Balance 4C.

	Tulare County Recognized Obligation Payment Schedule (ROPS 18-19) - Notes July 1, 2018 through June 30, 2019
Item #	Item # Notes/Comments

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BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF DIRECTING THE SUCCESSOR AGENCY TO APPROVE AN AMENDED ROPS 18-19 for July 2018 – June 2019	1
) Resolution No))
UPON MOTION OF BOARD MEMBER	, SECONDED BY
BOARD MEMBER, THE	FOLLOWING WAS ADOPTED BY THE
OVERSIGHT BOARD, AT AN OFFICIAL MEE	TING HELDBY
THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
	ELEIGH FAUBEL RETARY/CLERK TO THE BOARD
BY:	Secretary/Clerk