

**MINUTES OF THE OVERSIGHT BOARD FOR THE
FOWLER SUCCESSOR AGENCY SPECIAL MEETING
FEBRUARY 23, 2015**

Chairman Souza called the meeting to order at 3:30 p.m. Roll call was taken.

Board Members present: Chairman Andy Souza, Vice-Chairman Joe Alvarez, David Elias, Leland Parnagian, Ronney Wong

Board Members absent: John Mulligan

Staff present: City Clerk/Secretary Jeannie Davis, City Attorney Scott Cross

There were no public presentations.

APPROVE MINUTES OF THE SEPTEMBER 9, 2014 SPECIAL MEETING

Director Wong made a motion, seconded by Chairman Souza, to approve the Minutes of the September 9, 2014 Special Meeting. The motion carried by unanimous voice vote: Ayes: Alvarez, Souza, Elias, Parnagian, and Wong. Noes: None. Absent: Mulligan.

ADOPTION OF RESOLUTION NO. OB 2015-01

Finance Director Wong explained the Recognized Obligation Payment Schedule (ROPS) for July-December 2015. The amount requested is \$127,050, comprised of \$67,050 to be used for debt service and \$60,000 for administrative and legal costs.

Director Parnagian made a motion, seconded by Chair Souza, to adopt Resolution No. OB 2015-01, "A Resolution of the Oversight Board of the Successor Agency to the Former Fowler Redevelopment Agency Approving Recognized Obligations Payment Schedule (ROPS) 15-16A Covering Period of July 1 - December 31, 2015." The motion carried by unanimous voice vote: Ayes: Alvarez, Souza, Elias, Parnagian, and Wong. Noes: None. Absent: Mulligan.

ADJOURN

Having no further business, Vice-Chairman Alvarez made a motion, seconded by Director Parnagian, to adjourn. The motion carried and the meeting adjourned at 3:40 p. m.