

**MINUTES OF THE OVERSIGHT BOARD FOR THE  
FOWLER SUCCESSOR AGENCY SPECIAL MEETING  
SEPTEMBER 24, 2015**

Vice-Chairman Alvarez called the meeting to order at 3:35 p.m. Roll call was taken.

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

Board Members absent: Chairman Andy Souza

Staff present: City Clerk/Secretary Jeannie Davis

There were no public presentations.

**APPROVE MINUTES OF THE FEBRUARY 23, 2015 SPECIAL MEETING**

Director Parnagian made a motion, seconded by Director Mulligan, to approve the Minutes of the February 23, 2015 Special Meeting. The motion carried by unanimous voice vote: Ayes: Alvarez, Elias, Mulligan, Parnagian, and Wong. Noes: None. Absent: Souza.

**ADOPTION OF RESOLUTION NO. OB 2015-02**

Director Wong explained the Recognized Obligation Payment Schedule (ROPS) for January through June 2016. The amount requested is \$161,482, with \$25,050 to be used for debt service and \$136,432 for administrative and legal costs.

Director Mulligan made a motion, seconded by Director Parnagian, to adopt Resolution No. OB 2015-02, "A Resolution of the Oversight Board of the Successor Agency to the Former Fowler Redevelopment Agency Approving Recognized Obligations Payment Schedule (ROPS) 15-16B Covering Period of January 1 - June 30, 2016." The motion carried by unanimous voice vote: Ayes: Alvarez, Elias, Mulligan, Parnagian, and Wong. Noes: None. Absent: Souza.

**ADJOURN**

Having no further business, Director Parnagian made a motion, seconded by Director Mulligan, to adjourn. The motion carried and the meeting adjourned at 3:45 p. m.