

**MINUTES OF THE OVERSIGHT BOARD FOR THE
FOWLER SUCCESSOR AGENCY SPECIAL MEETING
JANUARY 25, 2017**

Chairman Souza called the meeting to order at 3:16 p.m. Roll call was taken.

Board Members present: Chairman Andy Souza, Vice-Chairman Joe Alvarez, John Mulligan, Ken McDonald, Jeannie Davis

Board Members absent: Leland Parnagian

Staff present: City Clerk/Secretary Jeannie Davis

There were no public presentations.

APPROVE MINUTES OF THE JANUARY 26, 2016 SPECIAL MEETING

Director McDonald made a motion, seconded by Director Mulligan, to approve the Minutes of the January 26, 2016 Special Meeting. The motion carried by unanimous voice vote: Ayes: Alvarez, Mulligan, Davis, McDonald. Noes: None. Abstain: Souza. Absent: Parnagian.

ADOPTION OF RESOLUTION NO. OB 2017-01

Director McDonald explained the Recognized Obligation Payment Schedule (ROPS) for July 1, 2017 through June 30, 2018.

Director Mulligan made a motion, seconded by Vice-Chairman Alvarez to adopt Resolution No. OB 2017-01, "A Resolution of the Oversight Board of the Successor Agency to the Former Fowler Redevelopment Agency Approving Recognized Obligations Payment Schedule (ROPS) 17-18 Covering Period of July 1, 2017 through June 30, 2018." The motion carried by unanimous voice vote: Ayes: Souza, Alvarez, Mulligan, Davis, McDonald. Noes: None. Absent: Parnagian.

ADJOURN

Having no further business, Director Mulligan made a motion, seconded by Director McDonald, to adjourn. The motion carried and the meeting adjourned at 3:21 p. m.