

**MINUTES OF THE OVERSIGHT BOARD FOR THE
FOWLER SUCCESSOR AGENCY SPECIAL MEETING
JANUARY 26, 2016**

Vice-Chairman Alvarez called the meeting to order at 3:31 p.m. Roll call was taken.

Board Members present: Vice-Chairman Joe Alvarez, John Mulligan, Leland Parnagian, Ken McDonald, David Elias (arrived at 3:36 p. m.)

Board Members absent: Chairman Andy Souza

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

There were no public presentations.

APPROVE MINUTES OF THE SEPTEMBER 24, 2015 SPECIAL MEETING

Director Parnagian made a motion, seconded by Director Mulligan, to approve the Minutes of the September 24, 2015 Special Meeting. The motion carried by unanimous voice vote: Ayes: Alvarez, Mulligan, Parnagian, McDonald. Noes: None. Absent: Elias, Souza.

ADOPTION OF RESOLUTION NO. OB 2016-01

City Attorney Cross explained that previously the OB approved a Long Range Property Management Plan (LRPMP) with no assets. However, the Department of Finance has since identified four parcels of property that show as belonging to the former Fowler Redevelopment Agency. After some research, it was determined that two of the parcels have been transferred or sold. The other two, retained by the Agency, are small parcels that border each other that contain a City well site. Since the properties are being used for a governmental purpose, the LRPMP has been amended to include the parcels. Once the DOF approves the LRPMP, the parcels can be deeded back to the City.

Director Parnagian made a motion, seconded by Director McDonald, to adopt Resolution No. OB 2016-01, "A Resolution of the Oversight Board of Successor Agency to the Former Fowler Redevelopment Agency Approving a Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5." The motion carried by unanimous voice vote: Ayes: Alvarez, Mulligan, Parnagian, McDonald. Noes: None. Absent: Elias, Souza.

ADOPTION OF RESOLUTION NO. OB 2016-02

Director McDonald explained the Recognized Obligation Payment Schedule (ROPS) for July 1, 2016 through June 30, 2017. The amounts requested are to be used for debt service and administrative and legal costs.

Director Parnagian made a motion, seconded by Director Mulligan, to adopt Resolution No. OB 2016-02, "A Resolution of the Oversight Board of the Successor Agency to the Former Fowler Redevelopment Agency Approving Recognized Obligations Payment Schedule (ROPS) 16-17 Covering Period of July 1, 2016 through June 30, 2017." The motion carried by unanimous voice vote: Ayes: Alvarez, Elias, Mulligan, Parnagian, McDonald. Noes: None. Absent: Souza.

ADJOURN

Having no further business, Director Mulligan made a motion, seconded by Director Parnagian, to adjourn. The motion carried and the meeting adjourned at 3:47 p. m.