

**RESOLUTION NO. 13**

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF  
THE FORMER MILPITAS REDEVELOPMENT AGENCY  
PRIORITIZE THE PAYMENT OF ADMINISTRATIVE EXPENSES FROM THE  
CURRENT ADMINISTRATIVE BUDGET**

**BE IT RESOLVED** that the Oversight Board direct the Successor Agency staff to prioritize payment of administration related invoices (pursuant to contracted administrative services from the County and services performed by Oversight Board Legal Counsel), and that at any future time if there's a change in the California Department of Finance position, that the item be revisited. We understand the Successor Agency would implement this under protest.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of December, by the following vote:

AYES:(7) Chair Mendizabal, Board Members Grilli, Karlen, Knopf, Reliford, Williams and Wong

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST:

  
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Barbara Crump, Oversight Board Secretary

APPROVED:

  
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Oversight Board Chair