

RESOLUTION NO. 34__

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER MILPITAS REDEVELOPMENT AGENCY DIRECTING SUCCESSOR AGENCY STAFF TO PROVIDE AN OFF-AGENDA REPORT IN RESPONSE TO QUESTIONS REGARDING THE TRANSFER OF PROPERTIES AND FUNDS BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF MILPITAS

BE IT RESOLVED that the Oversight Board has directed Successor Agency Staff to provide an off-agenda report to the Oversight Board answering Questions 1 and 2 raised by Member Knopf's in his Memo to the Oversight Board dated September 5, 2013.

PASSED AND ADOPTED this 20th day of February, 2014, by the following vote:

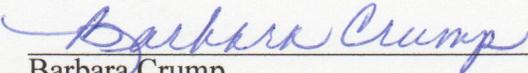
AYES: Mendizabal, Knopf, McInerney, Medina, Williams

NOES: Karlen, Reliford

ABSENT: (0)

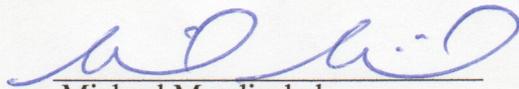
ABSTAIN: (0)

ATTEST:



Barbara Crump
Oversight Board Secretary

APPROVED:



Michael Mendizabal
Oversight Board Chair