

**RESOLUTION NO. 009**

**A RESOLUTION OF THE SAN DIMAS OVERSIGHT BOARD APPROVING THE JULY 1, 2012 THROUGH DECEMBER 31, 2012 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g)**

WHEREAS, California Health & Safety Code Sections 34177(1)(2)(A) requires the Successor Agency to prepare a Recognized Obligation Payment Schedule (the "ROPS") and make associated notifications and distributions; and

WHEREAS, the ROPS must be approved by the Oversight Board pursuant to Health and Safety Code Section 34180(g) and 34177(j).

NOW THEREFORE, BE IT RESOLVED, that the San Dimas Oversight Board approves the ROPS for the period July 1, 2012 through December 31, 2012 and directs the Successor Agency Executive Director, or their designee, to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of the ROPS.

I HEREBY CERTIFY that the foregoing resolution was introduced and passed by the San Dimas oversight, at its meeting of May 10, 2012, by the following vote.



Curtis W. Morris, Chairman  
Oversight Board

Attest:




Ina Rios, Secretary, Oversight Board

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS  
CITY OF SAN DIMAS         )

I, Ina Rios, Secretary of the Oversight Board, DO HEREBY CERTIFY that the foregoing Oversight Board Resolution No. 2012-009 was duly adopted by the Oversight Board and was approved by the Chair at a meeting of said Oversight Board held on the 10<sup>th</sup> day of May, 2012 and that it was so adopted as follows:

AYES:           Board Members Feldbush, Hall, Sparks, Stevens, Morris  
NOES:           Board Member Stiger  
ABSENT:         None  
ABSTAIN:        None

  
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Ina Rios, Secretary to the Oversight Board

