



**OVERSIGHT BOARD
FOR THE
SUCCESSOR AGENCY CITY OF LIVE OAK**
Live Oak City Hall
9955 Live Oak Blvd., Live Oak, CA 95953

The Agency may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. Members of the public may comment on any item on the agenda at the time that it is taken up by the Agency. Requests to speak on the item should be made to the Chairman at the time an item is discussed. We ask that members of the public come forward to be recognized by the Chairperson and keep their remarks brief. Absent permission from the Chairperson, comments will be limited to three (3) minutes.

Sutter County Supervisor – Ron Sullenger, Chairperson
Live Oak City Council Member - Diane Hodges, Secretary
Yuba-Sutter Mosquito and Vector Control Member - Michael R. Kimball
Superintendent of Schools Member – Gail Atwood, Vice-Chairperson
Yuba Community College District Trustee – Michael K. Pasquale
Sutter County Public Member - Vacant
Live Oak Employee Representative - Bobbi Phagura

December 14, 2016 3:30 PM

- A. ROLL CALL**
- B. APPEARANCE OF INTERESTED CITIZENS**
- C. APPROVAL OF MINUTES**
- D. REPORTS AND MISCELLANEOUS**
 - 1. Election of Chairperson
 - 2. Election of Vice-Chairperson
 - 3. Election of Secretary
 - 4. Informational item on status of Successor Agency for obligation reimbursement and use of tax increment
 - 5. Approval of Resolution No. OSB 2-2016: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Annual Meeting of December 14, 2016
- E. ADJOURNMENT**

RESOLUTION NO. OSB 2-2016

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY CITY OF LIVE OAK, APPROVING ALL ACTION TAKEN BY THE OVERSIGHT BOARD AT THEIR ANNUAL MEETING OF DECEMBER 14, 2016

WHEREAS, the Board met at a regularly scheduled meeting to consider reports of the affairs of the Board, and other business transactions within the purpose of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board for the Successor Agency City of Live Oak as follows:

1. Approved Resolution No. OSB 2-2016: A Resolution of the Oversight Board for the Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Annual Meeting of December 14, 2016

THE FOREGOING was approved and adopted at a regular meeting of the Oversight Board for the Successor Agency City of Live Oak on this 14th day of December, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ron Sullenger, Chair

ATTEST:

Diane Hodges, Secretary