



Oversight Board to the Successor Agency To the Dissolved Redevelopment Agency Of the City of San Rafael

AGENDA

REGULAR MEETING

**THURSDAY, February 13, 2014
1:00 P.M.**

**San Rafael City Hall
Large Conference Room, 3rd Floor**

- 1) Approval of Minutes from August 2, 2013 (Reso 2014-19)
- 2) Public Comment
- 3) Action Items:
 - a. Resolution 2014-20 Approval of Legal Services Agreement
 - b. Resolution 2014-21 Approval of ROPS 14-15 A covering the period of July-December 2014
 - c. Resolution 2014-22 Approval of request from the San Rafael Successor Agency to the Marin County Board of Supervisors to authorize a temporary transfer of funds (FY 14-15)
- 4) Discussion of Summer 2014 meeting (ROPS due to State by September 1, 2014)
- 5) Adjournment

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