



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

AGENDA

REGULAR MEETING

**Monday, January 22, 2018
3:00 p.m.**

County Administrator's Office, Conference Room 315

- 1) Approval of Minutes from January 25, 2017 (Resolution 2018-1)
- 2) Public Comment
- 3) Action Items:
 - a. Resolution of the Oversight Board of the San Rafael Successor Agency Approving the Recognized Obligation Payment Schedule and Administrative Budget for Fiscal Year 2018-19 Making Related Findings and Declarations and Taking Related Actions in Connection Therewith (Resolution 2018-2)
 - b. Resolution of the Oversight Board of the San Rafael Successor Agency Approving a Request for the San Rafael Successor Agency to the Marin County Board of Supervisors to Authorize a Temporary Transfer of Funds (Resolution 2018-3)
- 4) Discussion of next meeting
- 5) Adjournment

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