



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

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### AGENDA

#### REGULAR MEETING

Wednesday, January 25, 2017  
10:00 A.M.

**County Administrator's Office, Conference Room 315**

- 1) Approval of Minutes from January 22, 2016 (Resolution 2017-1)
- 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 2017-18 Making Related Findings and Declarations and Taking Related Actions in Connection Therewith (Resolution 2017-2)
  - 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 2017-3)
  - c. Resolution of the Oversight Board of the San Rafael Successor Agency Confirming Certain Transfers and Taking Related Actions in Connection With Governmental Use Properties (Resolution 2017-4)
- 4) Discussion of next meeting
- 5) Adjournment

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