



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

AGENDA

REGULAR MEETING

TUESDAY, JANUARY 22, 2013
3:00 P.M.

COUNTY OF MARIN
3501 CIVIC CENTER DRIVE, SUITE 325

- 1) Approval of Minutes from October 5, 2012 [Unapproved Minutes](#)
- 2) Public Comment
- 3) Action Items:
 - a. Approval of the Audit of the Agency's Non-Housing Fund Balances Conducted Pursuant to Health and Safety Code Section 34179.5
[Report](#) [Attachment A – Resolution](#) [Attachment B – Audit](#)
 - b. Resolution Approving the Successor Agency's Execution of an Amended and Restated Joint Exercise of Powers Agreement with the California Municipal Finance Authority Relating to the San Rafael Joint Powers Financing Authority
[Report](#) [Attachment A – Resolution](#) [Attachment B – JPA Agreement](#)
 - c. Approval of the San Rafael OPEB obligation for inclusion in ROPS IV [Report](#)
- 4) Discussion and Updates
 - a. Status Report on Property Taxes from the Former San Rafael Redevelopment Agency [Memo](#)
 - b. Discussion of the Draft ROPS for the Period July 1 – December 31, 2013
[Draft ROPS IV](#)
- 5) Set Next Meeting Date
- 6) Adjournment

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