

**SYNOPSIS  
SUCCESSOR AGENCY TO THE  
NORWALK REDEVELOPMENT AGENCY  
APRIL 5, 2016**



**REGULAR MEETING**

**CALL TO ORDER** 5:02 p.m.

**ROLL CALL** Board members Rodarte, Shryock, Vernola, Vice Chair Kelley, and Chair Mendez.

**ORDER OF BUSINESS**

1. **MEETING MINUTES** – The Board approved the minutes of the regular meeting of March 15, 2016. **Approved by a 5-0 vote.** 1305-03
  
2. **WARRANTS** – The Board approved the warrant register dated March 8, 2016, and March 29, 2016, in the amounts of \$2,270 and \$54,937.50, respectively. **Approved by a 4-0 vote. Board member Kelley abstained from taking action on certain warrants, which will be reflected in the minutes.** 1310-01
  
3. **RESOLUTION NO. SA 16-01 – FACSIMILE SIGNATURES** – The Board of Directors adopted **Resolution No. SA 16-01, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF AGENCY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS.** Adopted by a 5-0 vote. 602

**ADJOURNMENT** 5:03 p.m.