

**OVERSIGHT BOARD
OF THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY**

RESOLUTION NO. 2014-10

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SOUTH TAHOE
REDEVELOPMENT SUCCESSOR AGENCY SETTING FORTH THE OVERSIGHT
BOARD MEETING SCHEDULE FOR THE YEAR 2015**

WHEREAS, the Oversight Board desires to establish a regular meeting schedule for the date, time and location of Oversight Board meetings; (exceptions may apply upon Oversight Board approval); and

WHEREAS, Oversight Board meetings will begin at 2 p.m. and will be held at the City Administrative Center at the Lake Tahoe Airport, 1901 Airport Road, South Lake Tahoe, California; and

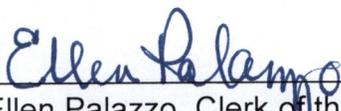
WHEREAS, in accordance with Government Code Section 54954(a), the Oversight Board hereby sets forth the following meeting schedule for the calendar year 2015:

March 20, 2015
June 19, 2015
September 18, 2015

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the South Tahoe Redevelopment Agency does hereby adopt said resolution on November 14, 2014 by the following vote:

AYES: Board Members: COLE, BAUGH, KERRY, MIKULACO, MURILLO & VOGELGESANG
NOES: Board Members: _____
ABSENT: Board Members: MEYERS
ABSTAIN: Board Members: _____

ATTEST:



Ellen Palazzo, Clerk of the Board



Hal Cole, Chair