

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO CONSOLIDATED OVERSIGHT BOARD TO
APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)
FOR THE VACAVILLE SUCCESSOR AGENCY FOR THE PERIOD OF
JULY 1, 2019 THROUGH JUNE 30, 2020**

Whereas, Health and Safety Code Section 34177(l)(2)(A) requires the Successor Agency to prepare a draft recognized obligation payment schedule (the "ROPS") and make associated notifications and distributions; and

Whereas, the ROPS must be approved by the Solano Consolidated Oversight Board pursuant to Health and Safety Code Section 34180(g).

Resolved, the Solano Consolidated Oversight Board approves the ROPS for the period July 1, 2019 through June 30, 2020 and directs the Vacaville Successor Agency Executive Director, or his designee, to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of the ROPS.

Passed and adopted by the Solano Consolidated Oversight Board at its regular meeting on January 10, 2019 by the following vote:

AYES: BOARD MEMBERS _____

NOES: BOARD MEMBERS _____

EXCUSED: BOARD MEMBERS _____

BOB SAMPAYAN, Chairperson
Solano Consolidated Oversight Board

ATTEST:

Jeanette Neiger, Secretary