

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
JUNE 26, 2012**

Chair Rowe called the special meeting of the Town of Yucca Valley acting as Successor Agency to the RDA to order at 8:35 p.m.

Members Present: Abel, Hagerman, Huntington, Lombardo, and Chair Rowe.

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Administrative Services Director Yakimow, and Secretary Anderson

MINUTES

1. **Successor Agency Minutes of January 17, February 21, February 27, March 6, and April 3, 2012.**

Council Member Huntington moved to approve the minutes as presented. Council Member Lombardo seconded. Motion carried 5-0.

DEPARTMENT REPORTS

2. **FY 2012-13 Proposed Budget**

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING THE 2012-13 SUCCESSOR AGENCY BUDGET AND APPROVING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2012 AND ENDING JUNE 30, 2013

Administrative Services Director Yakimow advised this is a place holder budget based on direction received from the Department of Finance so far and is in line with the already approved ROPS. He advised there will likely be changes as the legislation moves through the process.

Council Member Hagerman moved to adopt Resolution No. SA-12-09, approving the Fiscal Year 2012-13 budget, and designating those officials authorized to make requisitions for encumbrances against appropriations. Council Member Huntington seconded. Motion carried 5-0.

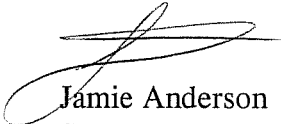
PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Chair Rowe adjourned the meeting at 8:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Anderson', with a large, sweeping flourish that extends to the left and underlines the name.

Jamie Anderson
Secretary