

**RESOLUTION NO. 2018-\_\_\_\_\_**

**RESOLUTION OF THE SAN BERNARDINO COUNTYWIDE OVERSIGHT BOARD ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FISCAL YEAR 2018-19**

On Thursday, January 25, 2018, on motion of San Bernardino Countywide Oversight Board Member \_\_\_\_\_, duly seconded by San Bernardino Countywide Oversight Board Member \_\_\_\_\_ and carried, the following resolution is adopted by the San Bernardino Countywide Oversight Board, State of California.

WHEREAS, California Health and Safety Code Section (HSC) 34179(e) requires all action items of the San Bernardino Countywide Oversight Board be accomplished by resolution;

WHEREAS, California Health and Safety Code Section (HSC) 34177 requires the Countywide Oversight Board to approve the Recognized Obligation Payment Schedule (ROPS);

WHEREAS, pursuant to HSC 34177(o), the deadline for submitting ROPS for Fiscal Year 2018-19 (ROPS 18-19) is February 1st; and

NOW, THEREFORE, BE IT RESOLVED, the San Bernardino Countywide Oversight Board hereby determines as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The ROPS 18-19 in the form presented, together with such changes thereto as may be approved by the San Bernardino Countywide Oversight Board, are hereby approved.

Section 3. This resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the San Bernardino Countywide Oversight Board, State of California, by the following vote:

AYES: OVERSIGHT BOARD MEMBER:

NOES: OVERSIGHT BOARD MEMBER:

ABSENT: OVERSIGHT BOARD MEMBER:

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STATE OF CALIFORNIA            )  
  )  
COUNTY OF SAN BERNARDINO    )        ss.

I, **LAURA WELCH**, Secretary to the San Bernardino Countywide Oversight Board, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Countywide Oversight Board, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 25, 2018.

LAURA WELCH  
Secretary of the San Bernardino Countywide  
Oversight Board

By \_\_\_\_\_

