The City of Inglewood Successor Agency held a special meeting on Tuesday, May 2, 2013 in the Council Chambers in City Hall of said City.

Chairman Butts called the City Council into joint session with the City of Inglewood Successor Agency at the hour of 2:19 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Butts, Members/Council Members Stevens,

Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton Secretary/City Clerk Cheryl Moore Deputy City Clerk

Artie Fields Executive Director/City Manage

Cal Saunders City Attorney

Mawusi Watson Executive Assistant to the City Manager

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 22, 2013 in the amount of \$165,240.40, dated April 22, 2013 in the amount of \$932,125.68 and dated April 25, 2013 in the amount of \$5,745,418.22 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Stevens, Morales, Franklin and Mayor/Chairman

Butts;

James T. Butts, Jr., Chairman

Noes: Council Member/Member Dunlap.

There being no further business to be presented, Chairman/Mayor Butts declared the meeting adjourned at the hour of 2:19 p.m.

Approved this <u>25TH</u> day of <u>November</u>, 2013