**MEETING DATE:**

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

 , , 20

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME] REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20 - A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Administrative Budget for the period July 1, 20 through June 30, 20 for the [Insert Sponsoring Community Name] Successor Agency; CEQA Exempt

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines;
2. Adopt Resolution No. 20 - A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Administrative Budget for the period July 1, 20 through June 30, 20 for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to submit Resolution No. 20 - to the Department of Finance for review and approval pursuant to Section 34179(h) of the Health and Safety Code, as applicable.

**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

**BACKGROUND:**

The former Redevelopment Agency for [Insert Sponsoring Community] (“Former Agency”) was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code (“Dissolution Act”), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] (“Successor Agency”) was vested with all authority, rights, powers, duties and obligations of the Former Agency.

Pursuant to Section 34191.6(a) of the Health and Safety Code, beginning January 1, 2016, successor agencies have the option to submit a last and final recognized obligation payment schedule if specified conditions are satisfied.

The Successor Agency is subject to that certain Last and Final Recognized Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form shown in Attachment "A", of the Resolution and incorporated herein by this reference, which is in full force and effect.

The Successor Agency staff has prepared an administrative budget for the fiscal period commencing on July 1, 20 and continuing through June 30, 20 (“FY 20 - Administrative Budget”), substantially in the form shown in Attachment "B", attached hereto and incorporated herein by this reference.

[Insert Background Narrative for any changes to Administrative Budget from previously approved Administrative Budget.]

Successor Agency is entitled to an administrative cost allowance (the “Administrative Cost Allowance”) pursuant to Health and Safety Code Sections 34171(b) and 34183(a)(3) in the approximate amount of [$ ] for the 20 - fiscal year of which approximately [$ ] will be disbursed July 1, 20 and approximately [$ ] will be disbursed January 2, 20 .

The City Council of [Insert Sponsoring Community] acting in its capacity as the governing board of the Successor Agency, approved the FY 20 - Administrative Budget by adoption of Resolution No. .

Pursuant to Section 34177 of the Health and Safety Code, the FY 20 - Administrative Budget must be submitted to the Countywide Oversight Board for the Countywide Oversight Board’s approval.

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the adoption of the Administrative Budget FY 20 - , the Countywide Oversight Board has determined that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the amendment is merely the adoption of annual budget; it will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts.

Successor Agency staff recommends adoption of Resolution No. 20 - , a Resolution of the Countywide Oversight Board for the County of Riverside Successor Agency Approving the Administrative Budget for the period July 1, 20 through June 30, 20 for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith.

If approved, the FY 20 - Administrative Budget will be incorporated into the Successor Agency's Last and Final ROPS.

**IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20 -

# COUNTYWIDE OVERSIGHT BOARD

1. **FOR THE COUNTY OF RIVERSIDE**

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# SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR

**[INSERT SPONSORING COMMUNITY NAME]**

6 **RESOLUTION NO. 20 -**

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# 8 RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE APPROVING THE ADMINSTRATIVE

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# BUDGET FOR THE PERIOD JULY 1, 20 THROUGH JUNE 30, 20

1. **FOR THE [INSERT SPONSORING COMMUNITY NAME] SUCCESSOR**
2. **AGENCY AND MAKING RELATED FINDINGS AND DECLARATIONS**
3. **AND TAKING RELATED ACTIONS IN CONNECTION THEREWITH**

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1. **WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the
2. "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

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**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by

1. Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107
2. enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution
3. Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to
4. dissolve redevelopment agencies formed under the CRL;
5. **WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a

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separate legal entity (the "Successor Agency") was formed to and charged with paying the

1. enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of
2. the dissolved Former Agency;
3. **WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties
4. and obligations previously vested with the Former Agency (except for the Former Agency's
5. housing assets and functions) under the CRL vested in the Successor Agency, which was declared a separate legal entity effective June 27, 2012;

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* 1. **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment
	2. of a countywide oversight board (the "Countywide Oversight Board") with specific duties to
	3. approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the

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Health and Safety Code;

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**WHEREAS**, pursuant to Section 34191.6(a) of the Health and Safety Code, beginning

1. January 1, 2016, successor agencies have the option to submit a last and final recognized obligation
2. payment schedule if specified conditions are satisfied;
3. **WHEREAS**, the Successor Agency is subject to that certain Last and Final Recognized
4. Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form shown in
5. Attachment "A", attached hereto and incorporated herein by this reference, which is in full force and effect;

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**WHEREAS**, the Successor Agency staff has prepared an administrative budget for the

1. fiscal period commencing on July 1, 20 and continuing through June 30, 20 ("FY 20 -
2. Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and
3. incorporated herein by this reference;
4. **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the
5. "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health and Safety Code in the approximate amount of [$ ] for the 20 - fiscal year of which

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approximately [$ ] will be disbursed July 1, 20 and approximately [$ ] will

1. be disbursed January 2, 20 ;
2. **WHEREAS**, the City Council of [Insert Sponsoring Community] acting in its capacity as
3. the governing board of the Successor Agency, approved the FY 20 - Administrative Budget
4. by adoption of Resolution No. , shown in Attachment "C", attached hereto and
5. incorporated herein by this reference;

**WHEREAS**, pursuant to Section 34177 of the Health and Safety Code, the FY 20 -

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Administrative Budget must be submitted to the Countywide Oversight Board for the Countywide

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Oversight Board's approval; and

1. **WHEREAS**, the accompanying staff report, and attachments, attached hereto and
2. incorporated herein by this reference, provide the supporting information upon which the actions
3. set forth in this Resolution are based.

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# NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND

* 1. **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert
	2. Date], 20 in the meeting room located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, as follows**:**

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* + 1. The Countywide Oversight Board hereby finds, resolves, and determines that the

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foregoing recitals are true and correct and are incorporated herein by reference, and,

1. together with information provided by the [Insert name of Successor Agency] staff and
2. the public, form the basis for the approvals, findings, resolutions, and determinations
3. set forth below.
4. 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of
5. the evidence and information presented on the matter as it relates to the adoption of the Administrative Budget FY 20 - , the Countywide Oversight Board has determined

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that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3)

1. of the State CEQA Guidelines because there is no possibility that the activities in
2. question will have a significant impact on the environment and the amendment is
3. merely the adoption of annual budget; it will not require any construction activities and
4. will not lead to any direct or reasonably foreseeable indirect physical environmental
5. impacts;

3. That the Successor Agency's Executive Director's designee is directed to file a Notice

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of Exemption with respect to the actions approved under this Resolution in accordance

1. with CEQA.
2. 4. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight
3. Board must approve the Administrative Budget for the Successor Agency.
4. 5. In accordance with the Dissolution Act, the Countywide Oversight Board hereby
5. approves the FY 20 - Administrative Budget, attached hereto as Attachment B (the "Approved Administrative Budget").

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1. The Countywide Oversight Board hereby authorizes and directs the Executive Director

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of the [Insert Successor Agency Name] ("Successor Agency's Director")], or the

1. Successor Agency's Director's designees, to take all actions and sign any and all
2. documents necessary to implement and effectuate the actions approved by this
3. Resolution as determined necessary by the Successor Agency's Director, or the
4. Successor Agency's Director's designee. The Countywide Oversight Board hereby

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1. further authorizes and directs the Successor Agency's Executive Director, or Successor
2. Agency's Director's designee, to execute all documents on behalf of the Successor
3. Agency, and to administer the Successor Agency's obligations and duties to be performed pursuant to this Resolution.

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1. If any provision of this Resolution or the application of any such provision to any

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person or circumstance is held invalid, such invalidity shall not affect other provisions

1. or applications of this Resolution that can be given effect without the invalid provision
2. or application, and to this end the provisions of this Resolution are severable. The
3. Countywide Oversight Board declares that the Countywide Oversight Board would
4. have adopted this Resolution irrespective of the invalidity of any particular portion of
5. this Resolution.
6. The Countywide Oversight Board hereby authorizes and directs the County Executive

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Office staff and the Successor Agency staff to take all actions necessary under the

1. Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet
2. posting, and/or hardcopy, all notices and transmittals necessary or convenient in
3. connection with the approval of this Resolution.
4. 9. Pursuant to Health and Safety Code Section 34179, specified actions taken by the
5. Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business

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days after approval, subject to a request for review by the State of California

1. Department of Finance, or at the time and in the manner prescribed in Section 34179(h)
2. of the Health and Safety Code.
3. 10. Upon approval by the State of California Department of Finance, the FY 20 -
4. Administrative Budget will be incorporated into the Successor Agency's Last and Final
5. ROPS.

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1. **PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the
2. County of Riverside on 26

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(date) .

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1. I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide
2. Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by 3

the following vote:

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AYES: BOARD MEMBERS:

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1. NOES: BOARD MEMBERS:
2. ABSTAIN: BOARD MEMBERS:
3. ABSENT: BOARD MEMBERS: 9

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ATTEST

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Chairperson, Countywide Oversight Board

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15 Clerk of the Countywide Oversight Board 16

17 APPROVED AS TO FORM: 18

Countywide Oversight Board Legal Counsel

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20 By: 21

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Attachments incorporated by reference:

1. A. Approved Last and Final ROPS

B. Approved Administrative Budget

1. C. Successor Agency Resolution No Approving ROPS and Administrative Budget

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* 1. ATTACHMENT "A"
	2. APPROVED LAST AND FINAL ROPS 10

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4 ATTACHMENT "B"

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APPROVED ADMINISTRATIVE BUDGET

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1. ATTACHMENT "C"
2. SUCCESSOR AGENCY RESOLUTION NO.
3. APPROVING ADMINISTRATIVE BUDGET 4

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