

**COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD**

**RESOLUTION NUMBER NO. OB-20\_\_ - \_\_**

**A RESOLUTION OF THE COUNTY OF ALAMEDA  
COUNTYWIDE OVERSIGHT BOARD  
APPROVING THE ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE  
AND ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY OF  
\_\_\_\_\_  
FOR  
THE PERIOD JULY 1, 20\_\_ - JUNE 30, 20\_\_, PURSUANT TO SECTION 34177 OF  
THE CALIFORNIA HEALTH AND SAFETY CODE**

**WHEREAS**, the Redevelopment Dissolution Law (AB 1X 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted September 22, 2015) and Section 34177 of the Health and Safety Code required the successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, overseeing completion of redevelopment projects, and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to Health and Safety Code Section 34179; and

**WHEREAS**, Health and Safety Code Section 34179(j) provided for the creation of a single Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

**WHEREAS**, Section 34177 (o) of the Health and Safety Code requires the Successor Agency of \_\_\_\_\_ (“Successor Agency”), following approval by the Oversight Board, to submit to the State Department of Finance (“DOF”), and to the Alameda County Auditor-Controller (“County Auditor”) for review, the Recognized Obligation Payment Schedules (“ROPS”) in the manner provided by DOF no later than February 1; and

**WHEREAS**, Section 34177 (l) (1) of the Health and Safety Code requires the Successor Agency to prepare a ROPS listing the former RDA’s recognized enforceable obligations, payment sources, and related information for each one-year fiscal period; and

**WHEREAS**, commencing July 1, 2016, and for each fiscal year thereafter, the Successor Agency is entitled to an annual administrative cost allowance pursuant to Health and Safety Code Section 34171(b); and

**WHEREAS**, Section 34177 (j) of the Health and Safety Code requires the Successor Agency of \_\_\_\_\_ (“Successor Agency”), to prepare a proposed administrative budget (“Administrative Budget”) and submit it to the Oversight Board for approval; and

**WHEREAS**, the Successor Agency has prepared a draft of the ROPS and Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the ROPS \_\_ - \_\_ and Administrative Budget \_\_ - \_\_, respectively, and submitted to the Oversight Board for approval; and

**WHEREAS**, the Oversight Board held a public meeting on \_\_\_\_\_, \_\_\_\_\_, and considered the ROPS \_\_\_\_-\_\_\_\_ and Administrative Budget \_\_\_\_-\_\_\_\_ following the notice required by law.

**NOW, THEREFORE, RESOLVED** that the Oversight Board hereby approves “Recognized Obligation Payment Schedule for the period July 1, 20\_\_ through June 30, 20\_\_” attached to this resolution as Exhibit \_\_\_\_.

**FURTHER RESOLVED** that the Oversight Board hereby approves “Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_” attached to this resolution as Exhibit \_\_\_\_\_. The Successor Agency is authorized to re-allocate expenditures between line item categories shown in the Administrative Budget and/or to retain outside services as needed to carry out the Successor Agency’s administrative responsibilities, provided that the total amount of the Administrative Budget is not exceeded.

**PASSED AND ADOPTED** at a regular meeting of the Oversight Board for the Successor Agency of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by the following vote:

<b>Board Members</b>	<b>Carson</b> County Board of Supervisors	<b>Halliday</b> City Selection Committee	<b>Sethy</b> Ind. Special District Committee	<b>Heldman</b> County Office of Education	<b>Dela Rosa</b> Chancellor of the CA Comm. College	<b>O’Connell</b> County Board of Supervisors (Public)	<b>Katz Mulvey</b> Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

\_\_\_\_\_  
Chairperson, Barbara Halliday

ATTEST:

\_\_\_\_\_  
Secretary of the Countywide Oversight Board  
of the County of Alameda