

COUNTY-WIDE SUCCESSOR AGENCY OVERSIGHT BOARD OF YOLO COUNTY

RESOLUTION NO. 2019 -01

(A RESOLUTION OF THE YOLO COUNTY OVERSIGHT BOARD ON BEHALF OF THE DAVIS REDEVELOPMENT SUCCESSOR AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j))

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Davis is the Successor Agency to the dissolved Redevelopment Agency of the City of Davis (“Successor Agency”), confirmed by Resolution No. 12-003 adopted on January 10, 2012; and

WHEREAS, the County-Wide Successor Agency Oversight Board of Yolo County (“Oversight Board”) is the Successor Agency’s oversight board pursuant to Health and Safety Code section 34179(a); and

WHEREAS, Health and Safety Code section 34177(l)(2), as interpreted by the Supreme Court opinion in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, 53 Cal.4th 231 (2011), requires the Successor Agency to prepare a “recognized obligation payment schedule” (“ROPS”), listing outstanding obligations of the Agency to be performed by the Successor Agency during the time period from July 1, 2019-June 30, 2020; and

WHEREAS, Health and Safety Code section 34177(5)(l)(2)(B) requires the Successor Agency to submit the ROPS to the Oversight Board for approval and, upon such approval, the Successor Agency is required to submit a copy of such approved ROPS to the County of Yolo Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the Approved ROPS on the Successor Agency’s website; and

WHEREAS, Health and Safety Code section 34177(j) requires the Successor Agency to prepare a proposed administrative budget and submit it to the Oversight Board for the Oversight Board’s approval; and

WHEREAS, Health and Safety Code section 34180(g) requires the Oversight Board to approve the Successor Agency’s establishment of the ROPS prior to the Successor Agency acting upon the ROPS.

NOW, THEREFORE, THE YOLO COUNTY OVERSIGHT BOARD ON BEHALF OF THE DAVIS REDEVELOPMENT SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. Approval of the ROPS and Administrative Budget. The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution (Exhibit A) and the Administrative Budget (Exhibit B), pursuant to Health and Safety Code Section 34177 and authorizes staff of the Successor Agency to amend the ROPS and/or Administrative Budget if needed to comply with Department of Finance guidelines.

SECTION 4. Implementation. The Oversight Board hereby directs the Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Yolo Auditor-Controller, the State of California Controller and the State of California Department of Finance.

SECTION 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6. Certification. The Chief Financial Officer of the County of Yolo, acting on behalf of the Oversight Board as its Secretary shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Pursuant to Health and Safety Code section 34179(h), the State of California Department of Finance may review all actions taken by the Oversight Board, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

The foregoing Resolution was passed and adopted this 29 Day of January 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chairperson

EXHIBIT A

Recognized Obligation Payment Schedule
ROPS 19-20 for the period of July 1, 2019 through June 30, 2020

EXHIBIT B

SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET

Davis Redevelopment Successor Agency

Successor Agency Administrative Budget

July 1, 2019 through June 30, 2020

Cost Center	Amount
Salaries & Benefits	114,177
Office Supplies, Misc.	9,956
Contract Services	125,867
Total	\$250,000