

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

AGENDA

ANNUAL MEETING
MONDAY, JANUARY 28, 2019
9:00 AM

SHASTA COUNTY ADMINISTRATION CENTER
BOARD CHAMBERS
1450 COURT STREET, ROOM 263
REDDING, CA 96001

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD MATTERS

- a) Oaths of Office
- b) Election of Officers
 - i. Call for nomination of Chairperson
 - ii. Call for nominations of Vice-Chairperson

4. ROLL CALL

5. PUBLIC COMMENT

Members of the public may directly address the Oversight Board on any agenda item before or during the Board's consideration of the item. In addition, the Oversight Board provides the members of the public with a Public Comment period, where the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Oversight Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate agency for follow-up and/or to schedule the matter on a subsequent Board Agenda.

6. ADMINISTRATIVE ACTIONS

- a) Approval of minutes from July 9, 2018 meeting.

7. CONSENT CALENDAR

- a) City of Anderson as the Successor Agency to the Former Anderson Redevelopment Agency-Approve the submitted ROPS and Administrative Budget for FY 2019-20.
- b) City of Shasta Lake as the Successor Agency to the Former Shasta Lake Redevelopment Agency-Approve the submitted ROPS and Administrative Budget for FY 2019-20.
- c) City of Redding as the Successor Agency to the Former Redding Redevelopment Agency-Approve the submitted ROPS and Administrative Budget for FY 2019-20

8. REGULAR CALENDAR

9. ADJOURN

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
ADMINISTER OATH OF OFFICE TO NEW MEMBERS OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD		01/28/2019	3a
AGENCY	AUDITOR-CONTROLLER'S OFFICE		
AGENCY CONTACT	<u>Name</u> Brian Muir	<u>Title</u> Auditor-Controller	<u>Phone Number</u> 225-5541

RECOMMENDATION

Administer Oath of Office to newly appointed members of the Shasta County Consolidated Oversight Board.

DISCUSSION

Per Board Bylaws adopted July 9, 2018, members shall serve at the pleasure of the entity that selected them. Shasta County Board of Supervisor Chairman appointed Supervisor Joe Chimenti to serve as the representative of the Shasta County Board of Supervisors on January 15, 2019.

FISCAL IMPACT

No fiscal impact.



SIGNATURE

Attachment: 2019 Chairman's Appointments, Board of Supervisors of Shasta County

2019 Chairman's Appointments
Board of Supervisors of Shasta County

County Functional Areas

Administration of Justice:	<u>Chimenti</u>
General Government:	<u>Morgan</u>
Health and Human Services:	<u>Rickert</u>
Land Use:	<u>Baugh</u>
Veterans Affairs:	<u>Moty</u>

Agency on Aging, PSA 2 – Executive Board

Member:	<u>Baugh</u>
Member:	<u>Morgan</u>

Air Pollution Control Board

Member:	<u>Baugh</u>
Member:	<u>Moty</u>
Member:	<u>Rickert</u>
Alternate:	<u>Morgan</u>
Alternate:	<u>Chimenti</u>

Airport Land Use Commission (ALUC)

Member:	<u>Baugh</u>
Member:	<u>Morgan</u>
Alternate:	<u>Chimenti</u>

Community Action Board (CAB)

Member:	<u>Chimenti</u>
Alternate:	<u>Morgan</u>

Community Corrections Partnership (Advisory Board)

Member:	<u>Chimenti</u>
Alternate:	<u>Morgan</u>

CSAC (California State Association of Counties)

Member:	<u>Moty, appointed 10/23/18</u>
Alternate:	<u>Chimenti</u>

CSAC Policy Committees:

Administration of Justice:	<u>Moty</u>
Agriculture, Environment, & Natural Resources:	<u>Rickert</u>
Government Finance and Operations:	<u>Baugh</u>
Health and Human Services:	<u>Chimenti</u>
Housing, Land Use, and Transportation:	<u>Morgan</u>

2019 Chairman's Appointments
Board of Supervisors of Shasta County

Deferred Compensation Advisory Committee

Member: Moty

Emergency Food and Shelter Program (EFSP)

Member: Chimenti

Member: Morgan

Enterprise-Anderson Groundwater Sustainability Agency

(should be same as RAWC, per DPW Director)

Member: Moty

Alternate: Baugh

Fire Department Qualifications Review Commission

Member: Morgan

Fire Safe Council

Member: Baugh

Member: Rickert

Golden State Finance Authority

Member: Baugh, appointed 10/23/18

Alternate: Rickert, appointed 10/23/18

Indian Gaming Local Community Benefit Committee

Member: Rickert

Member: Chimenti

Alternate: Moty

Local Agency Formation Commission (LAFCO)

Member: Baugh

Member: Chimenti

Alternate: Rickert

Mental Health, Alcohol and Drug Advisory Board

Member: Rickert

Alternate: Baugh

Northern Rural Training and Employment Consortium Governing Board (NorTEC)

Member: Baugh

Alternate: Morgan

Northern Sacramento Valley Integrated Regional Water Management Governing Board

Member: Moty

Alternate: Rickert

2019 Chairman's Appointments
Board of Supervisors of Shasta County

RCRC (Rural County Representatives of California)

Member: Baugh, appointed 10/23/18
Alternate: Rickert, appointed 10/23/18

RCRC Environmental Services Joint Powers Authority

Member: Baugh
Alternate: John A. Heath, Supervising Engineer, DPW
Alternate: Pat Minturn, Director of Public Works

Redding Area Bus Authority (RABA)

Member: Chimenti
Alternate: Baugh

Remote Access Network (RAN) Board

Member: Morgan

Sacramento River Forum

Member: Moty
Alternate: Rickert

Shasta County Children and Families Commission (First 5 Shasta)

Member: Morgan

Shasta County Consolidated Oversight Board

Member: Chimenti
Alternate: Baugh

Shasta Regional Transportation Agency (SRTA)

Member: Moty
Member: Rickert
Member: Chimenti
Alternate #1: Morgan
Alternate #2: Baugh

Sierra-Sacramento Valley Emergency Medical System Board

Member: Moty
Alternate: Rickert

Superior California Economic Development District (SCEDD)

Member: Morgan
Alternate: Rickert

Youth Violence Prevention Coordinating Council

Member: Morgan

Chairman's Appointments
Board of Supervisors: By Invitation from Other Agencies

Sierra-Nevada Conservancy

Member (2019-20; 2-year term):

Rickert

Sustainable Forest Action Coalition

Member:

Rickert

Alternate:

Moty

Chairman's Appointments
Board of Supervisors: Non-Supervisor Appointments

Public Law Library Board of Trustees

Member 1 (BOS Chairman or designee): Nannette J. Stomberg

Chairman's Appointments
Shasta County Water Agency

Northern California Water Association Governing Board

Member:	<u>Rickert</u>
Alternate:	<u>Moty</u>

Redding Area Water Council Policy Advisory Committee

(should be same as EAGSA, per DPW Director)

Member:	<u>Moty</u>
Alternate:	<u>Baugh</u>

Chairman's Appointments
Air Pollution Control Board

Sacramento Valley Basinwide Air Pollution Control Council

Member:

Morgan

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
ADOPT A RESOLUTION AFFIRMING THE SELECTION OF OFFICERS FOR THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD		01/28/2019	3b
AGENCY	AUDITOR-CONTROLLER'S OFFICE		
AGENCY CONTACT	<u>Name</u> Brian Muir	<u>Title</u> Auditor-Controller	<u>Phone Number</u> 225-5541

RECOMMENDATION

1. The existing Chairperson will open and close nominations for the new Chairperson. Votes will be cast for nominee(s) by roll call vote. The nominee receiving a majority vote will be elected Chairperson.
2. The Chairperson will then call for nominations for the election of a new Vice Chairperson and votes will be cast by roll call vote.
3. Adopt a resolution affirming the members selected to serve as the Chairperson and Vice Chairperson of the Shasta County Consolidated Oversight Board (the "Oversight Board").

DISCUSSION

Pursuant to Health and Safety Code Section 34179, the Oversight Board is required to elect one member to serve as Chairperson. In addition, it is advisable, though not required, that a Vice Chairperson be elected to preside over meetings in the absence of the Chairperson.

Per Board Bylaws adopted July 9, 2018, Chairperson and Vice Chairperson shall be elected at the annual meeting.

The Chairperson will call for nominations for the election of a new Chairperson and votes will be cast by roll call vote. The newly elected Chairperson will then call for nominations for the election of a new Vice Chairperson and votes will be cast by roll call vote.

FISCAL IMPACT

No fiscal impact.



SIGNATURE

Attachment: Res. 2019-1

RESOLUTION NO. 2019-1

**RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED
OVERSIGHT BOARD AFFIRMING THE ELECTION OF CHAIRPERSON AND
VICE CHAIRPERSON OF THE OVERSIGHT BOARD**

WHEREAS, the Shasta County Consolidated Oversight Board (the "Oversight Board") has been formed pursuant to Health and Safety Code Section 34179 to oversee the close out and winding down of the Redevelopment Agencies within Shasta County by the Successor Agencies to the Redevelopment Agencies;

WHEREAS, the members of the Oversight Board in attendance at the initial meeting of the have been sworn in as public officials;

WHEREAS, during the initial meeting of the Oversight Board, the Chairperson and the Vice Chairperson have been selected by majority vote of the Oversight Board;

WHEREAS, it is anticipated that the Chairperson will preside over all meetings of the Oversight Board and that the Vice Chairperson will carry out the Chairperson's role in the event of their absence or recusal from discussion of a particular matter;

WHEREAS, any future change in the identity of the Chairperson or the Vice Chairperson shall be confirmed by majority vote of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Chairperson of the Oversight Board is _____.
2. The Vice Chairperson of the Oversight Board is _____.

DULY PASSED AND ADOPTED this 28th day of January 2019, by the Oversight Board by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT			BOARD MEETING DATE	AGENDA NUMBER
APPROVE DRAFT MINUTES OF JULY 9, 2018 MEETING OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD			01/28/2019	6a
AGENCY	AUDITOR-CONTROLLER'S OFFICE			
AGENCY CONTACT	<u>Name</u> Brian Muir	<u>Title</u> Auditor-Controller	<u>Phone Number</u> 225-5541	

RECOMMENDATION

Approve the minutes of the meetings held on July 9, 2018.

DISCUSSION

N/A

FISCAL IMPACT

No fiscal impact.



SIGNATURE

Attachment: Draft 7/9/18 Minutes

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

SPECIAL MEETING - Monday, July 9, 2018

CALL TO ORDER - The meeting was called to order at 9:00 am by the Shasta County Auditor-Controller, Brian Muir.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Assistant Auditor-Controller, Nolda Short.

ROLL CALL

Roll call was taken, with the all appointees present, as follows; Jeff Avery, Fred Castagna, Patricia A. Clarke, Anthony Maggiore, Steve Morgan, Morris Rodrigue, Jessica Tegerstrand.

Also present were Brian Muir, Shasta County Auditor-Controller, and Auditor-Controller staff members; Nolda Short, Assistant Auditor-Controller, Sherri Jenkins, Managing Accountant-Auditor Natalie Ryan-Kaser, Administrative Assistant.

ADMINISTRATIVE ACTIONS

- Oath of Office was administered to the appointees by Natalie Ryan-Kaser of the Auditor-Controller's office.
- Election of Officers was presented by Shasta County Auditor-Controller, Brian Muir, who called for nominations for Chairperson. After discussion between board members, Morris Rodrigue was nominated. A motion to elect Morris Rodrigue was made by Jeff Avery, seconded by Steve Morgan and unanimously passed.

Chairperson Rodrigue then called for nominations of Vice-Chairperson. Patricia A Clarke was nominated by Jeff Avery and Steve Morgan was nominated by Fred Castagna. A vote of board members, by roll call was taken with the following results; Jeff Avery voted for Patricia A. Clarke, Fred Castagna voted for Steve Morgan, Patricia A Clarke voted for Steve Morgan, Anthony Maggiore voted for Steve Morgan, Steve Morgan voted for Steve Morgan, Morris Rodrigue voted for Steve Morgan and Jessica Tegerstrand voted for Steve Morgan. Motion was made to elect Steve Morgan as Vice Chairperson, seconded by Fred Castagna and unanimously passed.

- Brian Muir presented a resolution approving a Personal Services Agreement for Legal Counsel with *Underwood and Wetzel Law Offices P.C.* A motion to approve the agreement was made by Steve Morgan, seconded by Fred Castagna and unanimously passed.
- Brian Muir presented a resolution a resolution to adopt bylaws. A motion to adopt the bylaws as presented, was made by Patricia A. Clarke, seconded by Jeff Avery and unanimously passed.
- Brian Muir presented a resolution adopting a Conflict of Interest Code. A motion to adopt the Conflict of Interest Code as presented was made by Steve Morgan, seconded by Jeff Avery and unanimously passed.

REPORTS FROM SUCCESSOR AGENCIES - No reports were presented.

PUBLIC COMMENT - No comments were made by the public.

ADJOURNED - Chairperson Rodrigue adjourned the meeting at 9:14 am.

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
Resolution approving the Recognized Obligation Payment Schedule (ROPS) – July 1, 2019 through June 30, 2020; and the Administrative Budget for July 1, 2019 – 2020.		January 28, 2019	7a
AGENCY			
AGENCY CONTACT	<u>Name</u> Liz Cottrell	<u>Title</u> Assistant City Manager	<u>Phone Number</u> 530-378-6626

RECOMMENDATION

Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the City of Anderson as Successor Agency to the dissolved Anderson Redevelopment Agency for the period of July 1, 2019 –June 30, 2020 for submittal to the Department of Finance by February 1, 2019.

Adopt a Resolution approving the estimated Administrative Budget for the City of Anderson as Successor Agency to the former Anderson Redevelopment Agency.

DISCUSSION

As part of dissolving of Redevelopment Agencies in California, effective June 30 ,2018 all Oversight Boards were consolidated into one Board within the County. Successor Agencies must submit Annual Recognized Obligation Payment Schedules to the Consolidated Board for approval and submittal to the Department of Finance by February 1, 2019.

In addition, City of Anderson as Successor Agency to the dissolved Anderson Redevelopment Agency is submitting the estimated Administrative budget for fiscal year 2019-2020 for approval.

FISCAL IMPACT

The fiscal impact to the Anderson Successor Agency is the obligations listed on the ROPS.



SIGNATURE

- Attachments:
ROPS
ROPS – Resolution
Admin Estimated Budget
Admin Budget Resolution

RESOLUTION NO. 2019-2

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF ANDERSON IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER ANDERSON REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)-(l).

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) has been established to direct the Successor Agency to the Former Anderson Redevelopment Agency (“Successor Agency”) and;

WHEREAS, on February 1, 2012, the Anderson Redevelopment Agency (“ARA”) was dissolved pursuant to Health and Safety Code Section 34161 – 34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, the City Council of Anderson elected to become the Successor Agency to the ARA; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to a former redevelopment agency to prepare a draft Recognized Obligation Payment Schedule (“ROPS”) for each 12-month period starting July 1, 2016, which set forth the nature, amount, and sources(s) of payment for all “enforceable obligations” of the former redevelopment agency to be paid by the successor agency after the former redevelopment agency to be paid by the successor agency after the former redevelopment agency’s dissolution; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to submit each draft ROPS to the successor agency’s oversight board for its approval, and upon such approval, the successor agency is required to submit a copy of the approved ROPS (“Approved ROPS”) to the Shasta County Auditor-Controller and the State of California Department of Finance, and post the Approved ROPS on the successor agency’s website; and

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Anderson Redevelopment Agency, hereby finds and determines:

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

Section 2. **CEQA Compliance.** The approval of the ROPS document through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. **Approval of ROPS 19-20.** The Oversight Board hereby approves the ROPS for the period July 1, 2019 through June 30, 2020 (ROPS 2019-20) in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. **Transmittal of ROPS 2019-20.** The City Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to: (1) submitting the approved ROPS 2019-20 to the Shasta County Auditor-Controller; and (2) submitting the approved ROPS 2019-20 to the State of California Department of Finance, and posting the approved ROPS 2019-20 on the Successor Agency's website.

Section 5. **Effectiveness.** This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 28th day of January 2019, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency: Anderson
County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		19-20A Total	19-20B Total	ROPS 19-20 Total
		(July - December)	(January - June)	
A	Enforceable Obligations Funded as Follows (B+C+D):			
B	Bond Proceeds	\$ -	\$ -	\$ -
C	Reserve Balance	-	-	-
D	Other Funds	-	-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):			
F	RPTTF	\$ 569,191	\$ 264,965	\$ 834,156
G	Administrative RPTTF	512,081	213,406	725,487
H	Current Period Enforceable Obligations (A+E):			
		\$ 57,110	\$ 51,559	\$ 108,669
		\$ 569,191	\$ 264,965	\$ 834,156

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I
hereby certify that the above is a true and accurate Recognized
Obligation Payment Schedule for the above named successor
agency.

Name Title
/s/ _____
Signature Date

RESOLUTION NO. 2019-3

**RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD
APPROVING THE ADMINISTRATIVE BUDGET FOR THE CITY OF ANDERSON AS
SUCCESSOR AGENCY TO THE FORMER ANDERSON REDEVELOPMENT AGENCY FOR
FISCAL YEAR 2019-2020**

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) has been formed pursuant to Health and Safety Code Section 34179 to oversee the close out and winding down of the Redevelopment Agencies within Shasta County by the Successor Agencies to the Redevelopment Agencies;

WHEREAS, the Oversight Board has specific duties to approve and direct certain actions of these Successor Agencies in the expeditious wind down of the affairs of the former redevelopment agencies;

WHEREAS, Health and Safety Code Section 34171(a), (b), and Section 34177(j) require the Oversight Board approve an Administrative Budget covering the same time frame as each ROPS for administrative costs of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Anderson Redevelopment Agency, hereby finds and determines:

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by reference; and

SECTION 2. The Oversight Board hereby approves and adopts the Administrative Budget covering the period of July 1, 2019 through June 30, 2020, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act.

SECTION 3. The Successor Agency is hereby authorized and directed to transmit a copy of the Administrative Budget to DOF, the State Controller, and the Shasta County Auditor-Controller for their review.

SECTION 4. The Oversight Board Secretary shall certify to the adoption of this Resolution.

DULY PASSED AND ADOPTED this 28th day of January 2019, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

City of Anderson
 Estimated Budget Fiscal Year 2019-2020

Department Budget Request
 (For all materials, services, and supplies)

Department Successor Agency Admin Costs Budget Unit 330-5155

Object Number			2019-2020 Estimated	
5xxx	SALARIES AND BENEFITS		74,088	
5300	OFFICE EXPENSES		2,000	
5310	SPECIAL DEPARTMENTAL EXPENSE		1,000	
5350	COMMUNICATIONS		500	
5400	PROFESSIONAL AND SPECIAL SERVICES Audit Bond Admin Costs Annual Trustee Admin Fees/Disclosure		7,500	
5420	INSURANCE AND BONDS		521	
5430	MEMBERSHIP-DUES-SUBSCRIPTIONS		-	
5440	TRAVEL-CONFERENCES-MEETINGS		500	
5450	TRAINING		-	
5530-5	COMPUTER CHARGES		5,987	
5530-8	BUILDING/EQUIPMENT		4,800	
5540	Admin/Cost Allocation		6,223	
TOTAL			103,119	-

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
Recognized Obligation Payment Schedules and Administrative Budget for Fiscal Year 19/20 for Shasta Lake Successor Agency		01/28/2019	7b
AGENCY	Shasta Lake Successor Agency		
AGENCY CONTACT	<u>Laura Redwine</u>	<u>Finance Director</u>	<u>530-275-7429</u>

RECOMMENDATION

1. Consider a resolution approving the Shasta Lake Recognized Obligation Payment Schedule 19-20 for July 1, 2019 through June 2020 and authorizing its transmittal.
2. Consider a resolution approving the Shasta Lake Successor Agency's Administrative Budget for July 1, 2019 through June 30, 2020 pursuant to Health & Safety Code Section 34187(j)

DISCUSSION

Assembly Bill ("AB") x1 26, amended by AB 1584 and codified in the California Health & Safety Code ("H&SC") requires successor agencies to adopt a Recognized Obligation Payment Schedule ("ROPS") before each twelve-month fiscal period. A ROPS covering the period of July 1, 2019 through June 30, 2020 ("ROPS 19-20") is due by February 1, 2019 pursuant to H&SC Section 34187(m). The ROPS projects necessary payments for each enforceable obligation of the former Shasta Lake Redevelopment Agency for the twelve-month period.

Shasta Lake Staff has prepared a resolution adopting the ROPS for the Oversight Board's consideration, which is attached to this board report. If it is approved by the Oversight Board, Staff will transmit it electronically to the Department of Finance, State Controller, and Shasta County Auditor-Controller for their review. Staff will also post the ROPS on the City of Shasta Lake's website. The adopted ROPS must be transmitted by **February 1, 2019**; if it is not transmitted on time the Successor Agency will be subject to a penalty of \$10,000 per day. With DOF approval, the Auditor-Controller will be authorized to disburse property tax revenue to pay ROPS obligations.

DOF provided the Successor Agency with a partially completed ROPS form to aid in DOF's attempt to standardize the form and make it consistent with the newly implemented automated tracking system.

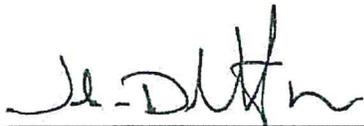
It is important to remember that the ROPS is merely a projection of estimated payments for the ensuing twelve-month fiscal period. The actual payments made could be the same or less. The proposed ROPS includes a reconciliation page for the July 2019 through June 2020 period,

and is being presented for your approval as part of the ROPS 19-20. The Successor Agency's actual expenditures generally match what was estimated on the ROPS.

HSC Section 34187(j) requires the Successor Agency to prepare an Administrative Budget and submit it to the Oversight Board for approval. The Administrative Budget includes the proposed administrative expenditures for Fiscal Year 2019-20. The Successor Agency anticipates needing \$30,000 in annual administrative allocation described in HSC Section 34181(b). Therefore, the Successor Agency is requesting \$30,000 for the July 1, 2019 through June 30, 2020 period.

FISCAL IMPACT

Adoption and transmittal of the ROPS is necessary to receive money from the Redevelopment Property Tax Trust Fund to fund the Successor Agency's financial obligations from July 1, 2019 through June 30, 2020. A total of \$441,057 is estimated for expenditures related to the Successor Agency for the Fiscal Year 2019-20. Due to the sale of RDA property, the Successor Agency has cash on hand of \$174,654. It is expected that the DOF will award the Successor Agency \$266,403 to cover the remainder of expenditures for the 2019-20 period.



JOHN N. DUCKETT, JR.
CITY MANAGER

ATTACHMENTS

- Attachment 1: Resolution approving the Recognized Obligation Payment Schedule 2019-20 (ROPS).
- Attachment 2: Resolution approving Administrative Budget for July 1, 2019 to June 30, 2020.

RESOLUTION NO. 2019-4

**RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE FORMER SHASTA LAKE
REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE 2019-20 FOR JULY 1, 2019 THROUGH JUNE 30, 2020 AND
AUTHORIZING ITS TRANSMITTAL**

WHEREAS, the Shasta County Consolidated Oversight Board ("Oversight Board") has been established to direct the Successor Agency to the Former Shasta Lake Redevelopment Agency ("Successor Agency") to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the Dissolution Act (enacted by Assembly Bills 26 and 1584, as codified in the California Health and Safety Code); and

WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a recognized obligation payment schedule ("ROPS") for the ensuing twelve-month period for consideration by a local oversight board and California Department of Finance ("DOF") for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency; and

WHEREAS, the Dissolution Act requires that the proposed ROPS be transmitted to the county oversight board, county auditor-controller, county executive officer, and DOF, after which time the oversight board may approve and transmit the adopted ROPS to DOF, the State Controller, and the county auditor-controller for their consideration, and

WHEREAS, pursuant to Health and Safety Code sections 34187(l) and 34190(g), the Oversight Board must approve all ROPS for them to become established, valid, and operative for the applicable twelve-month fiscal period.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board of the Successor Agency to the former Shasta Lake Redevelopment Agency hereby finds and determines:

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by reference; and

SECTION 2. The Oversight Board hereby approves and adopts the ROPS 2019-20 covering the period of July 1, 2019 through June 30, 2020, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act.

SECTION 3. The Successor Agency is hereby authorized and directed to transmit a copy of the ROPS to DOF, the State Controller, and the Shasta County Auditor-Controller for their review.

SECTION 4. The Oversight Board Secretary shall certify to the adoption of this Resolution.

DULY PASSED AND ADOPTED this 28th day of January 2019 by the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency: Shasta Lake
County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		19-20A Total	19-20B Total	ROPS 19-20 Total
		(July - December)	(January - June)	
A	Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	\$ -
B	Bond Proceeds	-	-	-
C	Reserve Balance	-	-	-
D	Other Funds	-	-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 375,029	\$ 66,028	\$ 441,057
F	RPTTF	360,029	51,028	411,057
G	Administrative RPTTF	15,000	15,000	30,000
H	Current Period Enforceable Obligations (A+E):	\$ 375,029	\$ 66,028	\$ 441,057

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (c) of the Health and Safety code, I
hereby certify that the above is a true and accurate Recognized
Obligation Payment Schedule for the above named successor
agency.

Name Title

/s/

Signature Date

Shasta Lake Recognized Obligation Payment Schedule (ROPS 19-20) - Report of Cash Balances
July 1, 2016 through June 30, 2017
(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H				
								Fund Sources			
								Bond Proceeds	Reserve Balance	Other Funds	RPTTF
Bonds issued on or before 12/31/10	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, Grants, Interest, etc.	Non-Admin and Admin								
	ROPS 16-17 Cash Balances (07/01/16 - 06/30/17)										
1	Beginning Available Cash Balance (Actual 07/01/16) RPTTF amount should exclude "A" period distribution amount					16,526					
2	Revenue/Income (Actual 06/30/17) RPTTF amount should tie to the ROPS 16-17 total distribution from the County Auditor-Controller			415,716	158,674	542,212	\$158,674 is cash proceeds from sale of RDA property. \$415,716 is ROPS 17-18A RPTTF.				
3	Expenditures for ROPS 16-17 Enforceable Obligations (Actual 06/30/17)					542,758					
4	Retention of Available Cash Balance (Actual 06/30/17) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)			415,716		0	RPTTF for ROPS 17-18A period				
5	ROPS 16-17 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 16-17 PPA form submitted to the CAC	No entry required									
6	Ending Actual Available Cash Balance (06/30/17) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 158,674	\$ 15,980				

RESOLUTION NO. 2019-5

**RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE FORMER SHASTA LAKE
REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S
ADMINISTRATIVE BUDGET FOR JULY 1, 2019 THROUGH JUNE 30, 2020 PERIOD
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)**

WHEREAS, the Shasta County Consolidated Oversight Board ("Oversight Board") has been established to direct the Successor Agency to the Former Shasta Lake Redevelopment Agency ("Successor Agency") to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the Dissolution Act (enacted by Assembly Bills 26 and 1584, as codified in the California Health and Safety Code); and

WHEREAS, Section 34198 of the Dissolution Act provides that the Oversight Board has fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34198 of Part 1.85 of the Dissolution Act; and

WHEREAS, Section 34177(j) of the Dissolution Act requires the Successor Agency to prepare a proposed administrative budget and submit it to the Oversight Board for approval; and

WHEREAS, pursuant to Section 34177(j), the Successor Agency's "Administrative Budget" is to include all of the following: (a) estimated amounts of the Successor Agency's administrative costs for the up-coming twelve-month fiscal period; (b) the proposed sources of payment for the costs identified in (a); and (c) proposals for arrangements for administrative and operations services provided by the city serving as Successor Agency; and

WHEREAS, the Successor Agency's proposed Administrative Budget for the period July 1, 2019 through June 30, 2020 has been reviewed and by this Resolution the Oversight Board desires to approve such Administrative Budget; and

WHEREAS, the Administrative Budget, when and as approved by the Oversight Board, will be provided to the County of Shasta Auditor-Controller pursuant to Section 34177(k) so that the Successor Agency's estimated administrative costs in the approved Administrative Budget will be paid from property tax revenues deposited into the Redevelopment Property Tax Trust Fund for each applicable twelve-month period.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board of the Successor Agency to the former Shasta Lake Redevelopment Agency hereby finds and determines:

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by reference; and

SECTION 2. The Oversight Board hereby approves the Administrative Budget for the period July 1, 2019 through June 30, 2020 submitted herewith as Exhibit A, which is incorporated herein by this reference.

SECTION 3. Successor Agency staff is hereby authorized to send the Administrative Budget to the Shasta County Auditor-Controller and post it on the Successor Agency's website.

SECTION 4. The Oversight Board Secretary shall certify to the adoption of this Resolution.

DULY PASSED AND ADOPTED this 28th day of January 2019 by the Oversight Board of the Successor Agency to the Shasta Lake Redevelopment Agency by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

EXHIBIT A
SHASTA LAKE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET COVERING JULY 1, 2019 THROUGH JUNE 30, 2020

Estimated Annual Administrative Expenses

External Consultants	Costs	Funding Source
Attorney costs	\$ 1,000	RPTTF Administrative Allowance
Consultant costs	\$ 2,000	RPTTF Administrative Allowance
	\$ 3,000	
 Successor Agency Expenses		
Successor Agency supplies	\$ 500	RPTTF Administrative Allowance
Salaries and benefits	\$ 26,500	RPTTF Administrative Allowance
		RPTTF Administrative Allowance
	\$ 27,000	
 Estimated Annual Total	 \$ 30,000	

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
Resolution approving the Recognized Obligation Payment Schedule (ROPS) – Summary for July 1, 2019 through June 30, 2020; and the Administrative Budget for same period.		January 28, 2019	7c
AGENCY	City of Redding as Successor Agency to the Redding Redevelopment Agency		
AGENCY CONTACT	<u>Name</u> Tanis Boucher	<u>Title</u> Accountant	<u>Phone Number</u> (530) 225-4084

RECOMMENDATION

Adopt Resolution approving the Recognized Obligation Payment Schedule (ROPS) – Summary for the period of July 1, 2019 through June 30, 2020, (ROPS 19-20), and the Administrative Budget for the same period. This action will allow, upon approval of the documents by the State Department of Finance, for the Successor Agency to continue to pay on a timely basis its legal enforceable obligations and to cover its administrative costs.

DISCUSSION

Pursuant to California Health and Safety Code Section 34177, the City of Redding as Successor Agency (Successor Agency) to the Redding Redevelopment Agency (RRA) is required to prepare a ROPS document and associated Administrative Budget during the wind-down process related to the dissolution of the RRA. Each ROPS document and associated Administrative Budget is required to be submitted to the Oversight Board for its review and approval prior to submittal in final form to the State Department of Finance, the State Controller’s Office, and the Shasta County Auditor/Controller.

The original legislation relative to the dissolution of redevelopment in California and the formation of Oversight Boards provided for individual Oversight Boards until June 30, 2016, at which time Oversight Boards within a County would be merged into one Board. Legislation, however, delayed this merger until June 30, 2018. Therefore, this will be the first ROPS submitted to the Shasta County Consolidated Oversight Board (“Oversight Board”) for consideration, unless an amendment is required. Section 34177(o)(1)(E) allows for one amendment to the ROPS to be submitted but no later than October 1, if the Oversight Board makes a finding that a revision is necessary for the payment of an approved enforceable obligation during the second one-half of the ROPS or January 1 through June 30.

The ROPS and Administrative Budget documents included with this staff report cover the period July 1, 2019 through June 30, 2020 (ROPS 19-20). ROPS 19-20 must be approved by the Oversight Board and submitted to the State Department of Finance no later than February 1, 2019. Similar to previous ROPS reviewed by the Oversight Board, ROPS 19-20 lists estimated payment obligations for the 12-month period covered by the ROPS.

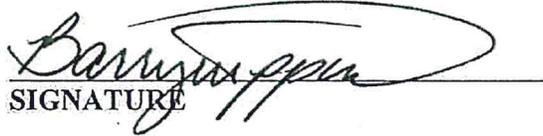
In regard to the Administrative Budget, successor agencies are entitled to receive an administrative allowance, subject to approval of the Oversight Board. The administrative allowance may be up to three percent (3%) of the eligible property tax allocated to the Successor Agency for Fiscal Year 2019-20, but

not less than \$250,000. The Administrative Budget is used to assist with Successor Agency costs necessary to carry out the required wind-down activities.

Upon Oversight Board approval, the ROPS 19-20 and Administrative Budget documents will be submitted to the State Department of Finance for its final review and approval, as well as to the State Controller's Office and Shasta County Auditor/Controller.

FISCAL IMPACT

Other than the obligations contained within the ROPS, there is no fiscal impact.


SIGNATURE

Attachments

Resolution
Exhibit A – ROPS 19-20
Exhibit B – Administrative Budget

RESOLUTION NO. 2019-6

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF REDDING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDDING REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)-(l).

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) has been established to direct the Successor Agency to the Former Redding Redevelopment Agency (“Successor Agency”) and;

WHEREAS, on February 1, 2012, the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code Section 34161 – 34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, by Resolution No. 2012-001; the City Council of Redding elected to become the Successor Agency to the RRA; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to a former redevelopment agency to prepare a draft Recognized Obligation Payment Schedule (“ROPS”) for each 12-month period starting July 1, 2016, which set forth the nature, amount, and sources(s) of payment for all “enforceable obligations” of the former redevelopment agency to be paid by the successor agency after the former redevelopment agency’s dissolution; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to submit each draft ROPS to the successor agency’s oversight board for its approval, and upon such approval, the successor agency is required to submit a copy of the approved ROPS (“Approved ROPS”) to the Shasta County Auditor-Controller and the State of California Department of Finance, and post the Approved ROPS on the successor agency’s website; and

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Redding Redevelopment Agency, hereby finds and determines:

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

Section 2. **CEQA Compliance.** The approval of the ROPS document through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. **Approval of ROPS 2019-20.** The Oversight Board hereby approves the ROPS for the period July 1, 2019 through June 30, 2020 (ROPS 2019-20) in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. **Transmittal of ROPS 2019-20.** The City Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to: (1) submitting the approved ROPS 2019-20 to the Shasta County Auditor-Controller; and (2) submitting the approved ROPS 2019-20 to the State of California Department of Finance, and posting the approved ROPS 2019-20 on the Successor Agency's website.

Section 5. **Effectiveness.** This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 28th day of January 2019, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency: Redding
County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		19-20A Total	19-20B Total	ROPS 19-20 Total
		(July - December)	(January - June)	
A	Enforceable Obligations Funded as Follows (B+C+D):	6,691 \$	- \$	6,691
B	Bond Proceeds	-	-	-
C	Reserve Balance	-	-	-
D	Other Funds	6,691	-	6,691
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	4,331,096 \$	1,280,418 \$	5,611,514
F	RPTTF	4,206,096	1,155,418	5,361,514
G	Administrative RPTTF	125,000	125,000	250,000
H	Current Period Enforceable Obligations (A+E):	4,337,787 \$	1,280,418 \$	5,618,205

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I
hereby certify that the above is a true and accurate Recognized
Obligation Payment Schedule for the above named successor
agency.

Name Title
/s/ _____
Signature Date

Redding Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
																							19-20A Total
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Extension Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 19-20 Total	Bond Proceeds	Reserve Balance	Other Funds	ROPS	Admin/ROPS	19-20A Total	Bond Proceeds	Reserve Balance	Other Funds	ROPS	Admin/ROPS	19-20B Total	
114									N	\$						\$							
115									N	\$						\$							
116									N	\$						\$							
117									N	\$						\$							
118									N	\$						\$							
119									N	\$						\$							
120									N	\$						\$							
121									N	\$						\$							
122									N	\$						\$							
123									N	\$						\$							
124									N	\$						\$							
125									N	\$						\$							
126									N	\$						\$							
127									N	\$						\$							
128									N	\$						\$							
129									N	\$						\$							
130									N	\$						\$							
131									N	\$						\$							
132									N	\$						\$							
133									N	\$						\$							
134									N	\$						\$							
135									N	\$						\$							
136									N	\$						\$							
137									N	\$						\$							
138									N	\$						\$							

Redding Recognized Obligation Payment Schedule (ROPS 19-20) - Report of Cash Balances
July 1, 2016 through June 30, 2017
(Report Amounts in Whole Dollars)

no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see Cash Balance Tips Sheet.											
A	B	C	D	E	F	G	H	Fund Sources			
								Bond Proceeds		Other Funds	RPTTF
								Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Rent, Grants, Interest, etc.	Non-Admin and Admin
ROPS 16-17 Cash Balances (07/01/16 - 06/30/17)											
1	Beginning Available Cash Balance (Actual 07/01/16) RPTTF amount should exclude "A" period distribution amount	6,724,736		1,201,755	34,880	0					
2	Revenue/Income (Actual 06/30/17) RPTTF amount should tie to the ROPS 16-17 total distribution from the County Auditor-Controller	18,666		0	806,192	5,036,715					
3	Expenditures for ROPS 16-17 Enforceable Obligations (Actual 06/30/17)	9,471		851,800	794,629	4,162,677					
4	Retention of Available Cash Balance (Actual 06/30/17) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	9,468		349,955	23,591	874,119					
5	ROPS 16-17 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 16-17 PPA form submitted to the CAC								2,317		
6	Ending Actual Available Cash Balance (06/30/17) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$ 6,724,463	\$ 0	\$ 0	\$ 22,852	\$ (2,398)			Over Spent on Line #81; Market Street Long-Range Property Management Plan - Requested on ROPS 19-20		

RESOLUTION NO. 2019-7

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF REDDING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDDING REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)-(l).

WHEREAS, on February 1, 2012, the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code Section 34161 – 34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, by Resolution No. 2012-001; the City Council of Redding elected to become the Successor Agency to the RRA; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to a former redevelopment agency to prepare a draft Recognized Obligation Payment Schedule (“ROPS”) for each 12-month period starting July 1, 2016, which set forth the nature, amount, and sources(s) of payment for all “enforceable obligations” of the former redevelopment agency to be paid by the successor agency after the former redevelopment agency’s dissolution; and

WHEREAS, Health and Safety Code Section 34171(a), (b), and Section 34177(j) require the Oversight Board to approve a separate Administrative Budget covering the same time frame as each ROPS for administrative costs of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Redding Redevelopment Agency, hereby finds and determines:

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

Section 2. **CEQA Compliance.** The approval of the ROPS document through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. **Approval of Administrative Budgets.** The Oversight Board hereby approves the Administrative Budget for the period of July 1, 2019, through June 30, 2020, in substantially the form attached to the Resolution as Exhibit A, as required by Health and Safety Code Section 34171(a), (b) and Section 34177(j).

Section 4. **Transmittal of Administrative Budget.** The City Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are

necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to: (1) submitting the approved Administrative Budget to the Shasta County Auditor-Controller; and (2) submitting the approved ROPS 2019-20 Administrative Budget to the State of California Department of Finance, and posting the approved ROPS 2019-20 Administrative Budget on the Successor Agency's website.

Section 5. **Effectiveness.** This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 28th day of January 2019, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

ROPS
 Jul 2019-Jun 2020
 Admin Allowance

Vested Benefit - Group Insurance 43,164.00

0.67 0.33

Account	Description	194-950 & 954	196-961	197-965	Total
Object		CHC	Market St.	SHASTECH	
Division 954 - RRA - Staff		28,919.88	14,244.12		43,164.00
1954-01	Successor Agency - Staff	-	-	-	-
1954-01	Less Vested Retirement Benefits	-	-	-	-
1962-01	City Clerk	-	-	-	-
1967-01	Finance	100,074.12	15,315.88	43,681.00	159,071.00
2001-01	Cost Allocation	17,230.00	1,530.00	5,920.00	24,680.00
2253-01	Prof Services - legal	1,060.00	260.00	260.00	1,580.00
2254-01	Specialized Services - audit	5,000.00	1,250.00	1,625.00	7,875.00
2311-01	Communication expense	-	-	-	-
2444-01	Operating Materials-Bank chg & copies	1,520.00		-	1,520.00
2911-01	Fiscal/Paying Agent Fees	8,570.00	1,770.00	1,770.00	12,110.00
	Disallowed Vested Benefits on RFTTP				-
	Unexpended Admin to Staff Time				-
	Total	162,374.00	34,370.00	53,256.00	250,000.00
	Approved by DOF	162,374.00	34,370.00	53,256.00	250,000.00
	Difference	-	-	-	-

(250,000.00)

Amount to Request in each Period "A" & "B"	81,187.00	17,185.00	26,628.00	125,000.00
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EXHIBIT "B"