

## **RESOLUTION NO. 2015-01**

### **A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WILLITS REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2015-16A AND THE ADMINISTRATIVE BUDGET COVERING THE PERIOD JULY THROUGH DECEMBER 2015**

WHEREAS, the Oversight Board of the Successor Agency to the Willits Redevelopment Agency ("Oversight Board") has been established to direct the Successor Agency to the Willits Redevelopment Agency ("Successor Agency") to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with Assembly Bills ("AB") x1 26 and 1484 (or the "Dissolution Act", as codified in the California Health & Safety Code); and

WHEREAS, among the duties of successor agencies is the preparation of a recognized obligation payment schedule ("ROPS") for the ensuing six-month period for consideration by a local oversight board and California Department of Finance ("DOF") for administering the wind-down of financial obligations of its former redevelopment agency; and

WHEREAS, the Dissolution Act requires that the proposed ROPS be transmitted to the local 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, the proposed ROPS 2015-16A for the six-month period from July 1, 2015 through December 31, 2015, attached hereto as Exhibit "A", was approved by the Successor Agency and transmitted to the Oversight Board for its approval; and

WHEREAS, as required by the Dissolution Act, a copy of the proposed ROPS was transmitted via electronic mail to the offices of the Mendocino County Auditor-Controller, the Mendocino County Executive Officer, and the Department of Finance at the same time it was submitted to the Oversight Board for approval; and

WHEREAS, the Dissolution Act requires the Successor Agency to prepare a proposed administrative budget and submit it to its Oversight Board for approval; and

WHEREAS, the proposed ROPS 2015-16A includes an administrative budget of \$50,000 for the July - December portion of Fiscal Year 2015-16, to pay for staffing, operating costs, and professional administrative services related to the wind-down of the former redevelopment agency out of the administrative cost allowance permitted by the Dissolution Act; and

WHEREAS, pursuant to the Dissolution Act, the Oversight Board must approve all ROPS for them to become established, valid, and operative for the applicable six-month fiscal period.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the Willits Redevelopment Agency does hereby resolve as follows:

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

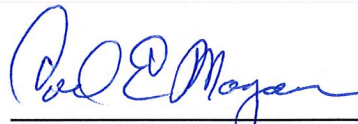
SECTION 2. The Oversight Board hereby approves and adopts the ROPS 2015-16A covering the period of July through December 2015, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act.

SECTION 3. The Oversight Board hereby approves and adopts the Administrative Budget for the period July through December 2015, which is incorporated in the ROPS.

SECTION 4. Successor Agency staff is hereby authorized to transmit and post a copy of the ROPS 2015-16A as required by the Dissolution Act and to take such further actions as may be necessary or appropriate to carry out the Successor Agency's obligations pursuant to this Resolution.

PASSED, APPROVED and ADOPTED at a special meeting of the Oversight Board of the Successor Agency to the Willits Redevelopment Agency held this 24<sup>th</sup> day of February, 2015 by the following vote, to wit:

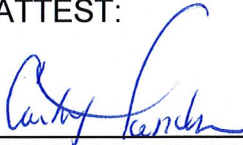
AYES: Carl Magann, Ron Orenstein, Adrienne Moore, Ron Moorhead, and Tom Woodhouse  
NOES: None.  
ABSTAIN: None.  
ABSENT: Vicki Todd and Steve Hixenbaugh



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CARL MAGANN, Chair  
Willits Successor Agency Oversight

ATTEST:



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CATHY SANDERS, Deputy City Clerk  
Oversight Board Secretary