

## **RESOLUTION NO. 22**

### **A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH**

#### **RECITALS:**

A. Pursuant to Part 1.85 of the Community Redevelopment Law (commencing with Health and Safety Code Section 34170) ("Part 1.85"), the Successor Agency to the San Fernando Redevelopment Agency ("Successor Agency") is required to undertake a number of actions related to winding down the affairs of the former Redevelopment Agency pursuant to Health and Safety Code Section 34177(h).

B. In connection with the administration and operations of the Successor Agency, the Successor Agency is and will be utilizing the staff, facilities, and other resources of the City. The City Manager of the City serves as Executive Director of the Successor Agency, the Finance Director serves as Finance Officer of the Successor Agency, and the City Clerk serves as Secretary to the Successor Agency. Planning, finance, engineering, public works, and other City departments devote and are expected to devote substantial time with respect to the administration and operations of the Successor Agency, including gathering information relating to the Redevelopment Agency's enforceable obligations, conferring with public officials representing governmental agencies, and undertaking other activities in connection with administration and operations of the Successor Agency.

C. Pursuant to Health and Safety Code Section 34171(d)(1)(F), contracts or agreements necessary for the administration or operation of the Successor Agency are enforceable obligations and pursuant to Health and Safety Code Sections 34178(a) and 34180(h), the Successor Agency may enter into agreements with the City with the approval of the oversight board for the Successor Agency (the "Oversight Board").

D. Pursuant to Health and Safety Code Section 34177(j), the Successor Agency is required to prepare a proposed administrative budget for each six month fiscal period and submit each proposed administrative budget to the Oversight Board for its approval. Each proposed administrative budget shall include all of the following: (1) Estimated amounts for Successor Agency administrative costs for the applicable six-month fiscal period; (2) Proposed sources of payment for the costs identified in (1); and (3) Proposals for arrangements for administrative and operations services provided by the City or another entity.

E. Pursuant to Health and Safety Code Section 34177(k), the Successor Agency is required to provide administrative cost estimates, from its approved administrative budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the County Auditor-Controller for each applicable six-month fiscal period.

F. The Successor Agency seeks the Oversight Board's approval of the administrative budget for the period of July 1, 2015 through December 31, 2015 ("Admin Budget 15-16A"), in the form attached to this Resolution as Exhibit "A", and the Oversight Board's authorization to submit the approved Admin Budget 15-16A, as required by Health and Safety Code 34177(k), to the County Auditor-Controller.

G. Admin Budget 15-16A has been prepared in accordance with Health and Safety Code Section 34177(j) and is consistent with the requirements of the Health and Safety Code and other applicable law. The proposed source of payment of the costs set forth in Admin Budget 15-16A is property taxes from the County's Redevelopment Property Tax Trust Fund established for the Successor Agency.

H. The activity proposed for approval by this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq., hereafter the "Guidelines"), and the City's environmental guidelines.

I. The activity proposed for approval by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because the activity approved by this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines.

**NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are a substantive part of this Resolution.

**Section 2.** This Resolution is adopted pursuant to the provisions of Part 1.85.

**Section 3.** The Oversight Board hereby approves the proposed administrative budget for the six-month fiscal period commencing July 1, 2015 and ending December 31, 2015 attached hereto as Exhibit "A" and incorporated herein by reference.

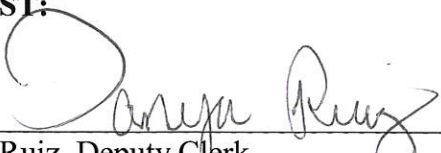
**Section 4.** The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

**Section 5.** The Oversight Board determines that the activity approved by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because the activity approved by this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of February, 2015.

  
Judith N. Frank, Chair

**ATTEST:**

  
Tanya Ruiz, Deputy Clerk  
County of Los Angeles, Board of Supervisors  
Acting as Secretary to the  
San Fernando Oversight Board

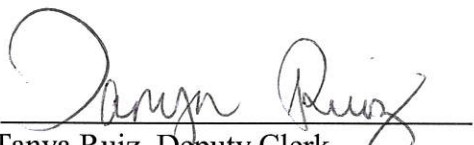
**STATE OF CALIFORNIA**           )  
**COUNTY OF LOS ANGELES**    ) ss  
**CITY OF SAN FERNANDO**       )

**I HEREBY CERTIFY** that the foregoing Resolution was approved and adopted at a special meeting of the Oversight Board to the Successor Agency to the San Fernando Redevelopment Agency held on the 11<sup>th</sup> day of February, 2015, by the following vote to wit:

**AYES:**           Frank, F. Ramirez, Moran, J. Ramirez, Perez, Gomez-Garcia, Bass – 7

**NOES:**           None

**ABSENT:**       None

  
Tanya Ruiz, Deputy Clerk  
County of Los Angeles, Board of Supervisors  
Acting as Secretary to the  
San Fernando Oversight Board

**EXHIBIT A**

**SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE  
CITY OF SAN FERNANDO**

**ADMINISTRATIVE BUDGET 15-16A**

**(July 1, 2015 through December 31, 2015)**

## Exhibit 'A'

### Successor Agency to the San Fernando Redevelopment Agency Administrative Budget 15-16A July 1, 2015 through December 31, 2015

	<b>FY 15-16A (Jul-Dec)</b>
<u>Direct Staff Costs</u>	
Reimbursement to the City of San Fernando, serving as Successor Agency, for direct staff costs, including, but not limited to, the following positions:	
City Manager	
Executive Assistant to the City Manager	
City Clerk	
Community Development Director	
Associate Planner	
Community Preservation Officer (Code Enforcement)	
Finance Director	
Junior Accountant	
<u>Subtotal Direct Staff Costs</u>	<u>90,000</u>
<u>Direct O&amp;M</u>	
Contractual Services (Legal, Consulting)	16,000
Office Supplies and Operations Costs	1,000
<u>Subtotal Direct O&amp;M</u>	<u>17,000</u>
<b>Total Direct Costs</b>	<b>107,000</b>
Indirect Cost Allocation (20% of Direct Staff Costs)	18,000
<b>Total Cost</b>	<b>125,000</b>