

FOR THE COUNTY OF CONTRA COSTA

AYE: **Susan Morgan**
Rita Xavier
Phyllis Carter
Jack Weir
Gabriel Lemus

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE CONTRA COSTA COUNTY
SUCCESSOR AGENCIES APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR
THE PERIOD OF JULY 2022 THROUGH JUNE 2023 (ROPS 22-23) FOR THE EL CERRITO SUCCESSOR AGENCY.**

WHEREAS, the Successor Agency has reviewed the draft ROPS 22-23 that was prepared pursuant to the Dissolution Act, which is attached and incorporated as Exhibit A to this Resolution, for submittal to the Countywide Oversight Board, the Auditor-Controller, and DOF; and

WHEREAS, the Successor Agency has determined that the amounts owed to the City constitute an enforceable obligation pursuant to Section 34171(d)(2) to be listed on the ROPS 22-23; and

WHEREAS, the Successor Agency wishes to authorize Successor Agency staff to amend the ROPS 22-23 administratively to account for any additional changes made by the DOF to the ROPS form or changes made by the Countywide Oversight Board that occur after the Successor Agency's consideration.

NOW, THEREFORE, BE IT RESOLVED that the Countywide Oversight Board for the county of Contra Costa County hereby finds, resolves, approves and determines that the foregoing recitals are true and correct, and together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions and determinations set forth below.

BE IT FURTHER RESOLVED in accordance with the Dissolution Act, the Oversight Board hereby approves ROPS 22-23 in the form on file with the Oversight Board's Designated Contact Official (the "ROPS 22-23"), including the agreements and obligations described on the ROPS 22-23, and hereby determines that such agreements and obligations constitute "enforceable obligations" and "recognized obligations" for all purposes of the Dissolution Act. In connection with such approval, the Oversight Board makes the specific findings set forth below.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 24th of January, 2022.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Countywide Oversight Board, on the date shown.

ATTEST:

Oversight Board Secretary Maureen Toms,

Contact:

cc: El Cerrito - SCollins, El Cerrito - Mark Rasiah, Maureen Toms, DCD, El Cerrito - Holly Charléty, Lucy Xie - El Cerrito