

## RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD

### FOR THE COUNTY OF CONTRA COSTA

Adopted this Resolution on 01/28/2019 by the following vote:

AYE: ☒ 4 Kristen Lackey  
Peter Murray  
Susan Morgan  
William Swenson \*(Alternate to Jack Weir)

NO: ☐

ABSENT: ☒ 4 Jack Weir\*  
Vicki Gordon

ABSTAIN: ☐ John Hild  
Federal Glover (present after D.1)

RECUSE: ☐



Resolution: 2019/32

**IN THE MATTER OF THE COUNTYWIDE OVERSIGHT BOARD APPROVING THE ADMINISTRATIVE BUDGET FOR THE FISCAL YEAR 2019-20, AND DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE REQUIREMENTS ASSOCIATED WITH THIS APPROVAL**

**WHEREAS**, the California state legislature enacted Assembly Bill x1 26 (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

**WHEREAS**, on January 17, 2012 and pursuant to Health and Safety Code Section 34173, the Board of Supervisors of the County of Contra Costa (the "Board of Supervisors") declared that the County of Contra Costa, a political subdivision of the State of California (the "County"), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the County of Contra Costa (the "Dissolved RDA") effective February 1, 2012; and

**WHEREAS**, on February 1, 2012, the RDA was dissolved pursuant to Health and Safety Code Section 34172; and

**WHEREAS**, the Dissolution Act provides for the appointment of an oversight board (the "Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code Section 34181; and

**WHEREAS**, pursuant to Assembly Bill 1484, enacted June 27, 2012 to amend various provisions of the Dissolution Act, the Successor Agency is now declared to be a separate legal entity from the County of Contra Costa; and

**WHEREAS**, the Administrative Budget must be submitted by the Successor Agency to the Oversight Board for the Oversight Board's approval in accordance with the Dissolution Act; and

**WHEREAS**, the accompanying staff report provides supporting information upon which the actions set forth in this Resolution are based.

**NOW, THEREFORE**, the Countywide Oversight Board for the County of Contra Costa does hereby resolve 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** that under Health and Safety Code Section 34180(g), the Oversight Board must approve establishment of a Recognized Obligation Payment Schedule (ROPS) for the Successor Agency.

**BE IT FURTHER RESOLVED** that under Health and Safety Code Section 34177(j), the Oversight Board must approve the Administrative Budget for the Successor Agency.

**BE IT FURTHER RESOLVED** in accordance with the Dissolution Act, the Oversight Board hereby approves the Administrative Budget for Fiscal Year 2019-20 included in the Recognized Obligation Payment Schedule for the period in the form on file with the Oversight Board's Designated Contact Official (the "Administrative Budget"), and authorizes the Successor Agency to incur costs for the general administrative activities and functions described in the Administrative Budget.

**BE IT FURTHER RESOLVED** that the Oversight Board finds that the Administrative Budget supports an Administrative Cost


Allowance to the Successor Agency in the authorized amount of \$250,000 for the FY 2019-20.

**BE IT FURTHER RESOLVED** that the Successor Agency is authorized and directed to enter into any agreements and amendments to agreements necessary to memorialize and implement the agreements and obligations in the approved Administrative Budget herein approved by the Oversight Board.

**BE IT FURTHER RESOLVED** that Oversight Board hereby authorizes and directs the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval Administrative Budget.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect at the time and in the manner prescribed in Health and Safety Code Section 34179(h).

ATTEST:



Oversight Board Secretary

**Contact:**

**cc:**