

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD
FOR THE COUNTY OF CONTRA COSTA**

Adopted this Resolution on 01/27/2020 by the following vote:

		Federal D. Glover
		Jack Weir
AYE:	<input checked="" type="checkbox"/>	John Hild
		Kristen Lackey
		Susan Morgan
NO:	<input type="checkbox"/>	
		Peter Murray
ABSENT:	<input checked="" type="checkbox"/>	Vicki Gordon
		William Swenson
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution: 2020/21

A RESOLUTION OF THE CONTRA COSTA COUNTYWIDE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF WALNUT CREEK, APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE/ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l)

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Walnut Creek ("RDA Successor Agency") is the successor agency to the dissolved Redevelopment Agency of the City of Walnut Creek ("Agency"), confirmed by Resolution No. 12-04 adopted on January 17, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 34180(g) the Oversight Board must approve establishment of each ROPS prior to submission of the ROPS to the California Department of Finance ("DOF") and

WHEREAS, the Oversight Board is the RDA Successor Agency's oversight board pursuant to Health and Safety Code Section 34179(j); and

WHEREAS, Health and Safety Code Sections 34177(o) and 34180 requires the RDA Successor Agency to prepare a "recognized obligation payment schedule" ("ROPS") listing outstanding obligations of the Agency to be performed by the RDA Successor Agency on an annual basis for the Recognized Obligation Payment Schedule covering the period from July 1, 2020, to June 30, 2021 inclusive, and for each period from July 1 to June 30, inclusive, thereafter; which is due by February 1, 2020; and

WHEREAS, Health and Safety Code Section 34177(l)(2) requires the RDA Successor Agency to submit the ROPS certified by the external auditor to the Oversight Board for approval and, upon such approval, the RDA Successor Agency is required to submit a copy of such approved ROPS to the County of Contra Costa Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the Approved ROPS on the RDA Successor Agency's website; and

WHEREAS, Health and Safety Code Section 34180(g) requires the Oversight Board to approve the RDA Successor Agency's establishment of the ROPS prior to the RDA Successor Agency acting upon the ROPS;

NOW, THEREFORE, the Countywide Oversight Board for the County of Contra Costa does hereby resolve as follows:

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

SECTION 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. Approval of the ROPS. The Oversight Board hereby approves and adopts the ROPS including the administrative budget set forth therein, in substantially the form attached to this Resolution as Exhibit A pursuant to Health and Safety Code Section 34177.

SECTION 4, Implementation. The Oversight Board hereby directs the RDA Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Contra Costa Auditor-Controller, the State of California Controller and the State of California Department of Finance after the effective date of this Resolution or, if the State of California Department of Finance requests review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the State of California Department of Finance, and to post the ROPS on the RDA Successor Agency's website.

SECTION 5, Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6, Certification. The Secretary of the Contra Costa Countywide Oversight Board for the Walnut Creek RDA Successor Agency shall certify to the adoption of this Resolution.

SECTION 7, Effective Date. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

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.

ATTESTED: January 27, 2020


Maureen Toms, Oversight Board Secretary

Contact:

cc: Walnut Creek - Mohlenkamp, Walnut Creek - Roselyn Taormina, Walnut Creek - Steve Mattas, Walnut Creek - M. Meneses (Meyers Nave), Walnut Creek - Amy Cunningham