

**YUBA COUNTY COUNTYWIDE OVERSIGHT BOARD
FOR REDEVELOPMENT SUCCESSOR AGENCIES MEETING**

Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, CA 95901

**JANUARY 26, 2021 AT 3:30 P.M.
AMENDED AGENDA**

In Compliance with California Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting via Zoom. The meeting information for the Board of Directors and the public is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/85173964833?pwd=T1FCYzNUYU9qRDU0YkcvZWw3bHdZdz09>

Meeting ID: 851 7396 4833

Passcode: 911536

to attend via telephone: 1-669-900-9128 (Toll Free Number)

Meeting ID: 851 7396 4833

Passcode: 911536

Any member of the public on the telephone may speak during Public Communications. During this period of modified Brown Act Requirements, the Countywide Oversight Board for Redevelopment Successor Agencies will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

- A. ROLL CALL: Directors: Violette Begley, Dennise Burbank, Kuldeep Kaur, Mike Solley, and Jennifer Styczynski
- B. ELECTION OF OFFICERS
- C. ACTION ITEM:
 - 1. Approve Special Meeting minutes of October 16, 2020.
 - 2. Adopt City of Marysville's resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1-2021, through June 30, 2022, pursuant to Health and Safety Code Section 34177 and authorizing its transmission to the Department of Finance.

AMENDED AGENDA – Attachment No. 1 added to Resolution

- 3. Adopt County of Yuba's resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1, 2021, through June 30, 2022, pursuant to Health and Safety Code Section 34177 and authorizing its transmission to the Department of Finance.
- D. ADJOURN

**YUBA COUNTY COUNTYWIDE OVERSIGHT BOARD
FOR REDEVELOPMENT SUCCESSOR AGENCIES MEETING**

**SPECIAL MEETING
OCTOBER 16, 2020 – MINUTES**

The Board of Directors met in regular zoom session on the above date, commencing at 11:01 a.m., with a quorum being present as follows: Directors Violette Begley, Dennise Burbank, Kuldeep Kaur, Mike Solley. Also present was Board Clerk Mary Pasillas and County Counsel Mike Ciccozzi. Chair Burbank presided

A. ROLL CALL: Directors: Violette Begley, Dennise Burbank, Doug Lofton, Kuldeep Kaur, Mike Solley, and Jennifer Styczynski. Directors Lofton and Styczynski were absent.

B. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Move to appoint Director Kaur as Chair for 2021
MOVED: Begley SECOND: Burbank
AYES: Begley, Burbank, Kaur, Solley
NOES: None ABSENT: Lofton, Styczynski ABSTAINED: None

MOTION: Move to appoint Director Solley as Vice Chair for 2021
MOVED: Begley SECOND: Burbank
AYES: Begley, Burbank, Kaur, Solley
NOES: None ABSENT: Lofton, Styczynski ABSTAINED: None

Approved Via Roll Call Vote

C. PUBLIC COMMENT: None.

D. ACTION ITEMS:

1. Approve minutes of January 28, 2020.

MOTION: Move to approve
MOVED: Burbank SECOND: Begley
AYES: Begley, Burbank, Solley
NOES: None ABSENT: Lofton, Styczynski ABSTAINED: Kaur

2. Acknowledge the Disposition Strategy for Marysville Successor Agency properties assigned for sale under the Marysville Long Range Property Management Plan. City of Marysville Planning Consultant Paul Richardson provided a brief recap and responded to Board inquiries.

The Board reviewed the proposal and there was no objection to the proposal of the action.

D. BOARD AND STAFF REPORTS: None

F. ADJOURN: 11:25 a.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Mary Pasillas, Board Clerk

Approved: _____

BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

**RESOLUTION APPROVING THE)
RECONGNIZED OBLIGATION PAYMENT)
SCHEDULE AND ADMINISTRATIVE)
BUDGET FOR THE PERIOD COVERING)
JULY 1, 2021, THROUGH JUNE 30, 2022,)
PURSUANT TO HEALTH AND SAFETY)
CODE SECTION 34177 AND AUTHORIZING)
ITS TRANSMISSION TO THE DEPARTMENT)
OF FINANCE.)**

RESOLUTION NO. _____

WHEREAS, Assembly Bill XI 26, also known as the “Dissolution Act”, was enacted on June 28, 2011, and subsequently codified in California Health and Safety Code section 34170 *et. seq.*, the result of which was to significantly modify the Community Redevelopment Law and as a result, redevelopment agencies dissolved on February 1, 2012; and

WHEREAS, on June 27, 2012, a clean-up bill to the redevelopment dissolution legislation was enacted by State Legislature (“AB1484”) establishing several new procedures that must be followed and accelerated several timelines for existing procedures; and

WHEREAS, pursuant to Health and Safety Code section 34173, the City of Marysville assumed the role of Successor Agency (“Successor Agency”) to the former City of Marysville Redevelopment Agency, and is responsible for winding down the activities of the former Redevelopment Agency; and

WHEREAS, California Health and Safety Code Section 34177(1) provides that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) for every six-month period thereafter; and

WHEREAS, California Health and Safety Code Section 34177(j) provides that the Successor Agency must prepare an administrative budget with a ROPS for every six-month period thereafter; and

WHEREAS, pursuant to California Health and Safety Code Section 34180 the Successor Agency actions are required to be approved by the County-wide Oversight Board for approval; and

WHEREAS, the Oversight Board must convene in open session and review and approve the ROPS for the period covering July 1, 2021, through June 30, 2022, and the related administrative budget included in the ROPS 21-22; and

NOW, THEREFORE, BE IT RESOLVED, the County-wide Successor Agency Oversight Board of Yuba County approves the ROPS of the Successor Agency to the City of Marysville Redevelopment Agency for the period covering July 1, 2021, through June 30, 2022, and the related administrative budget included on the ROPS 21-22 attached to this Resolution as Attachment No. 1 and authorizes the transmission to the Department of Finance, State Controller, and the Yuba County Auditor-Controller.

PASSED AND ADOPTED at a regular meeting of the Oversight Board of the Yuba County Redevelopment Successor Agency, State of California on the 26th day of January, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Recognized Obligation Payment Schedule (ROPS 21-22) - Summary
Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Marysville
County: Yuba

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 46,456	\$ -	\$ 46,456
B Bond Proceeds	-	-	-
C Reserve Balance	46,456	-	46,456
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ -	\$ -	\$ -
F RPTTF	-	-	-
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E)	\$ 46,456	\$ -	\$ 46,456

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Marysville
Recognized Obligation Payment Schedule (ROPS 21-22) - ROPS Detail
 July 1, 2021 through June 30, 2022

A Item #	B Project Name	C Obligation Type	D Agreement Execution Date	E Agreement Termination Date	F Payee	G Description	H Project Area	I Total Outstanding Obligation	J Retired	K ROPS 21-22 Total	ROPS 21-22A (Jul - Dec)					Q 21-22A Total	ROPS 21-22B (Jan - Jun)					W 21-22B Total	
											Fund Sources						Fund Sources						
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
								\$46,456			\$46,456	\$-	\$46,456	\$-	\$-	\$-	\$46,456	\$-	\$-	\$-	\$-	\$-	\$-
1	2001 Series A ABAG Financing	Bonds Issued On or Before 12/31/10	06/19/1991	06/15/2021	Wells Fargo Bank	Debt issued to refinance 1992 Tax Allocation Bonds	Marysville Plaza		N	\$-							\$-						\$-
3	City loan entered into 3/2/2000	City/County Loan (Prior 06/28/11), Cash exchange	03/02/2000	06/15/2030	City of Marysville - sewer	Loan for public project	Marysville Plaza	46,456		N	\$46,456		46,456				\$46,456						\$-
4	Successor Agency Admin	Admin Costs	07/01/2017	06/30/2018	City of Marysville	Admin costs for Successor Agency	Marysville Plaza			N	\$-						\$-						\$-
6	Brokerage Fees for property sales	Property Dispositions	07/01/2016	06/15/2021	Coldwell Bank Commercial	Cost for broker fees and appraisals	Marysville Plaza			N	\$-						\$-						\$-

Marysville
Recognized Obligation Payment Schedule (ROPS 21-22) - Report of Cash Balances
July 1, 2018 through June 30, 2019
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
	ROPS 18-19 Cash Balances (07/01/18 - 06/30/19)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/18) RPTTF amount should exclude "A" period distribution amount.			148,122	137,995	11,632	
2	Revenue/Income (Actual 06/30/19) RPTTF amount should tie to the ROPS 18-19 total distribution from the County Auditor-Controller				5,819	213,484	
3	Expenditures for ROPS 18-19 Enforceable Obligations (Actual 06/30/19)				20,347	198,863	
4	Retention of Available Cash Balance (Actual 06/30/19) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)			148,122	34,928		
5	ROPS 18-19 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 18-19 PPA form submitted to the CAC			No entry required		14,621	
6	Ending Actual Available Cash Balance (06/30/19) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$-	\$-	\$-	\$88,539	\$11,632	

Marysville
Recognized Obligation Payment Schedule (ROPS 21-22) - Notes
July 1, 2021 through June 30, 2022

Item #	Notes/Comments
1	
3	
4	
6	

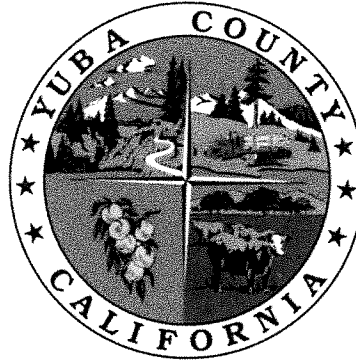
The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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PLANNING
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PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

TO: YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

FROM: Daniel Peterson, Director / Public Works

SUBJECT: Recognized Obligation Payment Schedule (ROPS)

DATE: January 26, 2021

Recommendation

That the Oversight Board of the Successor Agency to the Yuba County Redevelopment Agency approve the submittal of a Recognized Obligation Payment Schedule (ROPS) for the period covering July 1, 2021 through June 30, 2022.

Background

The County of Yuba assumed the role of Successor Agency to the former Yuba County Redevelopment Agency ("Successor Agency"), and is responsible for winding down the activities of the former Redevelopment Agency. The California Health and Safety Code (HSC) Section 34177(k) requires successor agencies to prepare a Recognized Obligation Payment Schedule (ROPS) on an annual basis. HSC Section 34191.6(a) allows successor agencies to submit a Last and Final ROPS if the remaining debt is limited to administrative costs and payments pursuant to enforceable obligations with defined payment schedules. A Last and Final ROPS may be submitted to the Department of Finance at any time.

Discussion

Previously, the Department of Finance only allowed Yuba County to pay \$13,147 annually to pay back the loan from the Yuba County Water Agency (YCWA). The loan obligation to YCWA is currently \$847,591. Due to an administrative error, Yuba County has received by not distributed \$44,164.11 in funds; the County is holding these funds in a reserve account. Staff is therefore proposing a ROPS payment to the YCWA in the amount of \$57,311 for this fiscal year; this equates to the annual \$13,147 in Redevelopment Property Tax Trust Fund (RPTTF) money plus \$44,164 in reserve funds.

Fiscal Impact:

The current loan obligation to the Yuba County Water Agency (YCWA) is \$847,591. This year's proposed payment is \$57,311. Moving forward, staff estimates it will take 18 years to repay the current loan obligation assuming zero interest.

BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

**RESOLUTION APPROVING THE)
RECOGNIZED OBLIGATION PAYMENT)
SCHEDULE AND ADMINISTRATIVE)
BUDGET FOR THE PERIOD COVERING)
JULY 1, 2021, THROUGH JUNE 30, 2022,)
PURSUANT TO HEALTH AND SAFETY)
CODE SECTION 34177 AND AUTHORIZING)
ITS TRANSMISSION TO THE DEPARTMENT)
OF FINANCE.)**

RESOLUTION NO. _____

WHEREAS, Assembly Bill X1 26, also known as the "Dissolution Act", was enacted on June 28, 2011, and subsequently codified in California Health and Safety Code section 34170 *et. seq.*, the result of which was to significantly modify the Community Redevelopment Law and as a result, redevelopment agencies dissolved on February 1, 2012; and

WHEREAS, on June 27, 2012, a clean-up bill to the redevelopment dissolution legislation was enacted by the State Legislature ("AB1484") establishing several new procedures that must be followed and accelerated several timelines for existing procedures; and

WHEREAS, pursuant to Health and Safety Code section 34173, the County of Yuba assumed the role of Successor Agency ("Successor Agency") to the former Yuba County Redevelopment Agency, and is responsible for winding down the activities of the former Redevelopment Agency; and

WHEREAS, California Health and Safety Code Section 34177(k) provides that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) for every six-month period thereafter; and

WHEREAS, California Health and Safety Code Section 34177(j) provides that the successor agency must prepare an administrative budget with a ROPS for every six-month period thereafter; and

WHEREAS, on January 26, 2021, pursuant to California Health and Safety Code Section 34177(1) and (m), the Successor Agency prepared and submitted to the Oversight Board for approval the ROPS for the period covering July 1, 2021, through June 30, 2022, ("ROPS 21-22") and the related administrative budget included on the ROPS 20-21; and,

WHEREAS, on January 26, 2021, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2021, through June 30, 2022, and the related administrative budget included on the ROPS 21-22; and,

WHEREAS, by this Resolution, pursuant to Health and Safety Code sections 34177 and 34180, the Oversight Board received and approved the ROPS 21-22 and related administrative budget from the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, the Oversight Board of the Successor Agency to the Yuba County Redevelopment Agency approves the ROPS for the period covering July 1, 2021 through June 30, 2022 and the related administrative budget included on the ROPS 21-22 attached to this Resolution as Attachment No. 1 and authorizes the transmission to the Department of Finance, State Controller, and the Yuba County Auditor-Controller.

PASSED AND ADOPTED at a regular meeting of the Oversight Board of the Yuba County Redevelopment Successor Agency, State of California on the _____ day of _____, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR

ATTEST: RACHEL FERRIS
SECRETARY /
CLERK OF THE BOARD OF SUPERVISORS

MICHAEL CICCOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

By: _____


Recognized Obligation Payment Schedule (ROPS 21-22) - Summary
Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Yuba County
 County: Yuba

	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 0 \$	0 \$	0 \$
B Bond Proceeds	\$ 0 \$	0 \$	0 \$
C Reserve Balance	\$ 44,164 \$	0 \$	44,164
D Other Funds	\$ 0 \$	0 \$	0 \$
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 41,165 \$	0 \$	41,165
F RPTTF	\$ 41,165 \$	0 \$	41,165
G Administrative RPTTF	\$ 0 \$	0 \$	0 \$
H Current Period Enforceable Obligations (A+E)	\$ 41,165 \$	0 \$	41,165

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)

Certification of Oversight Board Chairman:
 Pursuant to Section 34177(o) of the Health and Safety code, I
 hereby certify that the above is a true and accurate Recognized
 Obligation Payment Schedule for the above named successor
 agency.

 Name
 Title

 Signature
 Date

Yuba County Recognized Obligation Payment Schedule (ROPS 21-22) - ROPS Detail
July 1, 2021 through June 30, 2022

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K
Item #	Project Name/Debt Obligation	Obligation Type	Contract / Agreement Execution	Contract / Agreement Termination	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or	Retired	ROPS 21-22 Total
1	Olivehurst Ave Storm Drain Project	City/County Loan (Prior 06/28/11), 3rd party agmt. Infrastructure	5/19/1998	5/19/2018	Yuba County Water Agency	Loan for Olivehurst Avenue Storm drain Project	Olivehurst, CA	\$ 847,591	N	85,329
4	Administrative Services	Admin Costs	1/1/2014	6/30/2014	Yuba County	Administrative and Accounting Services	N/A	0	N	0

L	M	N	O	P	Q	R	S	T	U	V	W
		21-22 A (July - December)				21-22 B (January - June)					
		Fund Sources				Fund Sources					
Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	21-22A Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	21-22B Total
\$ -	\$ 44,164	\$ -	\$ 41,165	\$ -	\$ 85,329	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
					\$ -						\$ -
					\$ -						\$ -

