

YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD MEETING

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

JANUARY 24, 2017 – 3:30 P.M.

AGENDA

- A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Harris, Kaur
- B. ELECTION OF CHAIR AND VICE CHAIR
- C. CONSENT: Matters are routine and can be enacted in one motion.
 - 1. Approve minutes of January 26, 2016.
- D. ACTION ITEM: Adopt Resolution No. 2017-1 approving recognized obligation payment schedule and administrative budget for period covering July 1, 2017 through June 30, 2018 pursuant to Health and Safety Code §34177.
- E. PUBLIC COMMENT
- F. BOARD AND STAFF REPORTS
- G. ADJOURN



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

JANUARY 26, 2016 SPECIAL MEETING

The Board met on the above date, commencing at 4:09 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Jim Carpenter, and Mary Jane Griego. Directors Dennis Ayres, Josh Harris, and Kuldeep Kaur were absent. Also present were Public Works Director Mike Lee, Chief Deputy County Counsel John Vacek, Auditor-Controller Rich Eberle and Secretary Donna Stottlemeyer. Chair Griego presided.

A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Griego, Harris, Kaur – Directors Ayers, Harris, Kaur absent.

B. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Director Bendorf SECOND: Director Carpenter

YES: Directors Begley, Bendorf, Carpenter, Griego

NOES: None ABSTAIN: None ABSENT: Directors Ayers, Harris, Kaur

1. Approve meeting minutes of September 22, 2015. Approved.

C. ACTION ITEMS

1. Adopt resolution approving recognized obligation payment schedule and administrative budget for period covering July 1, 2016 through June 30, 2017. Public Works Director Mike Lee briefly recapped current payment schedule. Auditor-Controller Rich Eberle discussed approach for repayment of Yuba County Water Agency Loan.

MOTION: Move to adopt

MOVED: Director Bendorf SECOND: Director Carpenter

YES: Directors Begley, Bendorf, Carpenter, Griego

NOES: None ABSTAIN: None ABSENT: Directors Ayers, Harris, Kaur

Adopted Resolution No. 2016-1 which is on file in the Clerk of the Board of Supervisors office.

2. Consider changing meeting schedule to 3:30 p.m. on the 4th Tuesday of January and September and take action as appropriate.

MOTION: Move to approve

MOVED: Director Carpenter SECOND: Director Bendorf

YES: Directors Begley, Bendorf, Carpenter, Griego

NOES: None ABSTAIN: None ABSENT: Directors Ayers, Harris, Kaur

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 4:19 p.m.

Chair

ATTEST: Secretary/Clerk of the Board
Donna Stottlemeyer

BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

**RESOLUTION APPROVING THE)
RECOGNIZED OBLIGATION PAYMENT)
SCHEDULE AND ADMINISTRATIVE)
BUDGET FOR THE PERIOD COVERING)
JULY 1, 2017 THROUGH JUNE 30, 2018)
PURSUANT TO HEALTH AND SAFETY)
CODE SECTION 34177)**

RESOLUTION NO. _____

WHEREAS, Assembly Bill X1 26, also known as the "Dissolution Act", was enacted on June 28, 2011, 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 section 34173 of ABX1 26, 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; 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 24, 2017, 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, 2017 through June 30, 2018 ("ROPS 17-18") and the related administrative budget included on the ROPS 17-18; and,

WHEREAS, on January 24, 2017, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2017 through June 30, 2018 and the related administrative budget included on the ROPS 17-18; and,

WHEREAS, by this Resolution, pursuant to Sections 34177 and 34180 of AB 26 and AB 1484, the Oversight Board received and approved the ROPS 17-18 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, 2017 through June 30, 2018 and the related administrative budget included on the ROPS 17-18 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 _____, 2017 by the following vote:

AYES:

NOES:

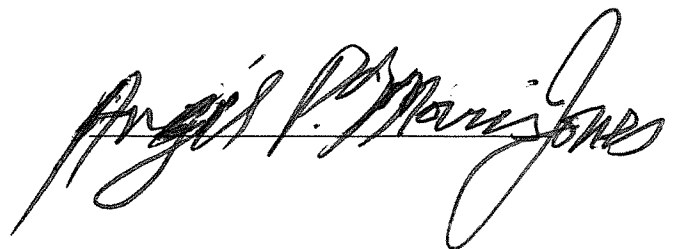
ABSENT:

ABSTAIN:

CHAIR

ATTEST: DONNA STOTTLEMEYER
SECRETARY /
CLERK OF THE BOARD OF SUPERVISORS

ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:



Recognized Obligation Payment Schedule (ROPS 17-18) - Summary

Filed for the July 1, 2017 through June 30, 2018 Period

Successor Agency: Yuba County
 County: Yuba

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	17-18A Total (July - December)	17-18B Total (January - June)	ROPS 17-18 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 13,147	\$ -	\$ 13,147
F RPTTF	13,147	-	13,147
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E):	\$ 13,147	\$ -	\$ 13,147

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