

YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD MEETING

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

JANUARY 26, 2015 – SPECIAL MEETING

3:30 P.M.

AGENDA

- A. ROLL CALL: Directors: Ayers, Begley, Bendorf, Carpenter, Griego, Harris, Kaur
- B. CONSENT: Matters are routine and can be enacted in one motion.
 - 1. Approve meeting minutes of September 22, 2015.
- C. ACTION ITEMS
 - 1. Adopt resolution approving recognized obligation payment schedule and administrative budget for period covering
 - 2. Consider changing meeting schedule to 3:30 p.m. on the 4th Tuesday of January and September and take action as appropriate.
- D. PUBLIC COMMENT
- E. BOARD AND STAFF REPORTS
- F. ADJOURN



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

SEPTEMBER 22, 2015

MINUTES

The Board met on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Begley, Carpenter, Griego, Harris, and Kaur. Directors Ayres and Bendorf were absent. Also present were Finance and Administration Director Sean Powers, County Counsel Angil Morris-Jones and Secretary Donna Stottlemeyer. Chair Griego presided.

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

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

MOTION: Move to approve

MOVED: Director Carpenter SECOND: Director Begley

YES: Begley, Carpenter, Greigo, Harris, Kaur

NOES: None ABSTAIN: None ABSENT: Directors Ayers, Bendorf

1. Approve meeting minutes of February 17, 2015. Approved.

C. ACTION ITEMS

1. Adopt resolution approving recognized obligation payment schedule and administrative budget for the period covering January 1, 2016 through June 30, 2016. Finance and Administration Director Sean Powers recapped payment and debt schedule, funding source, expenditures, and projection for pay off. Mr. Powers responded to inquiries.

MOTION: Move to adopt

MOVED: Director Carpenter SECOND: Director Harris

YES: Begley, Carpenter, Greigo, Harris, Kaur

NOES: None ABSTAIN: None ABSENT: Directors Ayers, Bendorf

Adopted Resolution No. 2015-2, which is on file in the Clerk of the Board of Supervisors office

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 3:42 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, 2016 THROUGH JUNE 20, 2017)
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 26, 2016, 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, 2016 through June 30, 2017 ("ROPS 16-17") and the related administrative budget included on the ROPS 16-17; and,

WHEREAS, on January 26, 2016, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2016 through June 30, 2017 and the related administrative budget included on the ROPS 16-17; 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 16-17 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, 2016 through June 30, 2017 and the related administrative budget included on the ROPS 16-17 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, 2016 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 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency: Yuba County
County: Yuba

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	16-17A Total	16-17B Total	ROPS 16-17 Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding			
A Sources (B+C+D):	\$ -	\$ -	\$ -
B Bond Proceeds Funding	-	-	-
C Reserve Balance Funding	-	-	-
D Other Funding	-	-	-
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 16,147	\$ 3,000	\$ 19,147
F Non-Administrative Costs	13,147	-	13,147
G Administrative Costs	3,000	3,000	6,000
H Current Period Enforceable Obligations (A+E):	\$ 16,147	\$ 3,000	\$ 19,147

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

Yuba County Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	16-17A					Q	16-17B					W															
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)						RPTTF						Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)					RPTTF									
											Bond Proceeds						Reserve Balance						Other Funds					Non-Admin					Admin				
											16-17A Total						16-17A Total						16-17B Total					16-17B Total									
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	16-17A Total	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	16-17B Total															
								\$ 872,142		\$ 19,147				\$ 13,147	\$ 3,000	\$ 16,147							\$ 3,000														
1	Olivehurst Ave Storm Drain Project	City/County Loans On or	5/19/1998	5/19/2018	Yuba County Water	Loan for Olivehurst Avenue Storm	Olivehurst, CA	866,086	N	\$ 13,147				\$ 13,147		\$ 13,147																					
4	Administrative Services	Admin Costs	1/1/2014	6/30/2014	Yuba County	Administrative and Accounting Services	N/A	6,056	N	\$ 6,000					\$ 3,000	\$ 3,000						\$ 3,000	\$ 3,000														
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