

# **YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD MEETING**

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

**MARCH 26, 2013 – 3:30 P.M.**

## **AGENDA**

- A. ROLL CALL: Directors: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez
- B. CONSENT: Matters are routine and can be enacted in one motion.
  - 1. Approve minutes of February 26, 2013.
- C. ACTION ITEMS
  - 1. Adopt resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1, 2013 through December 31, 2013 pursuant to Health and Safety Code Section 34177.
- D. PUBLIC COMMENT
- E. BOARD AND STAFF REPORTS
- F. ADJOURN



## YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

FEBRUARY 26, 2013 - 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 Violette Begley, Robert Bendorf, Jim Carpenter, and Scotia Holmes Sanchez. Directors Mary Jane Griego and Brent Hastey were absent. Also present were Auditor-Controller Rich Eberle, Community Development and Services Director Kevin Mallen, County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Vice Chair Begley presided.

A. ROLL CALL: Directors: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez – Director Griego and Hastey absent.

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

MOTION: Move to approve Consent Agenda

MOVED: Robert Bendorf SECOND: Jim Carpenter

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, Brent Hastey

1. Approve minutes of January 22, 2012. Approved.

C. ACTION ITEMS

1. Approve Summary of Recognized Obligation Payment Schedule for July 1 through December 31, 2013 and authorize Chair to execute. Community Development and Services Director Kevin Mallen briefly recapped the schedule due March 1 and responded to inquiries.

MOTION: Move to approve

MOVED: Jim Carpenter SECOND: Scotia Holmes Sanchez

YES: Violette Begley, Robert Bendorf, Jim Carpenter, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Mary Jane Griego, Brent Hastey

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS

1. Moderate Income Housing Fund Disbursements. Received

2. Other Reports: None

F. ADJOURN: 3:43 p.m. by Vice Chair Begley.

ATTEST: Clerk of the Board Donna Stottlemeyer

Chair

**BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD**

**RESOLUTION APPROVING THE )  
RECOGNIZED OBLIGATION PAYMENT )  
SCHEDULE AND ADMINISTRATIVE )  
BUDGET FOR THE PERIOD COVERING )  
JULY 1, 2013 THROUGH DECEMBER 31, 2013 )  
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 February 26, 2013, 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, 2013 through December 30, 2013 ("ROPS 13-14A") and the related administrative budget included on the ROPS 13-14A; and,

**WHEREAS**, on February 26, 2013, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2013 through December 30, 2013 and the related administrative budget included on the ROPS 13-14A; 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 13-14A 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, 2013 through December 30, 2013 and the related administrative budget included on the ROPS 13-14A 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 \_\_\_\_\_, 2013 by the following vote:

AYES:

NOES:

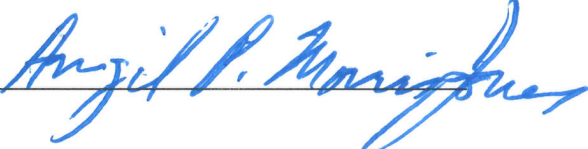
ABSENT:

ABSTAIN:

\_\_\_\_\_  
CHAIR

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

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

\_\_\_\_\_  




# SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Filed for the July 1, 2013 to December 31, 2013 Period

Name of Successor Agency: YUBA COUNTY (YUBA)

## Outstanding Debt or Obligation

Total Outstanding Debt or Obligation	Total
	\$1,117,226

## Current Period Outstanding Debt or Obligation

	Six-Month Total
A Available Revenues Other Than Anticipated RPTTF Funding	\$0
B Enforceable Obligations Funded with RPTTF	\$170,000
C Administrative Allowance Funded with RPTTF	\$5,100
D Total RPTTF Funded (B + C = D)	\$175,100
E Total Current Period Outstanding Debt or Obligation (A + B + C = E) Should be same amount as ROPS form six-month total	\$175,100
F Enter Total Six-Month Anticipated RPTTF Funding	\$175,100
G Variance (F - D = G) Maximum RPTTF Allowable should not exceed Total Anticipated RPTTF Funding	\$0

## Prior Period (July 1, 2012 through December 31, 2012) Estimated vs. Actual Payments (as required in HSC section 34186 (a))

H Enter Estimated Obligations Funded by RPTTF (lesser of Finance's approved RPTTF amount including admin allowance or the actual amount distributed)	\$82,095
I Enter Actual Obligations Paid with RPTTF	\$46,758
J Enter Actual Administrative Expenses Paid with RPTTF	\$10,920
K Adjustment to Redevelopment Obligation Retirement Fund (H - (I + J) = K)	\$24,417
L Adjustment to RPTTF (D - K = L)	\$150,683

Certification of Oversight Board Chairman:

Pursuant to Section 34177(m) 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 agency.

Violette Begley

Vice Chair

Name

Title

15/ 

Signature

2-26-2013

Date

2-26-2013



