

THE WITHIN INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

27

Resolution No. 12-0399

ATTEST: **AUG 16 2012**

County of Sonoma

Santa Rosa, CA 95403

VERONICA A. FERGUSON, Clerk/Secretary
BY *Woodson*
DEPUTY CLERK/ASST SECRETARY

Date: 8/14/2012

Resolution Of The Board Of Supervisors Of The County Of Sonoma, Solely In Its Capacity As Governing Board For The Successor Agency For The Sonoma County Community Redevelopment Agency ("Successor Agency"), Approving The Recognized Obligations Payment Schedule For The Period Ending June 30, 2013.

Whereas, on December 29, 2011, the California Supreme Court delivered its decision in *California Redevelopment Association v. Matosantos*, finding ABx1 26 largely constitutional, and AB 1484 was subsequently enacted by the State Legislature to revise and expand upon the terms of ABx1 26 (collectively referred to herein as the "Dissolution Act"); and

Whereas, under the Dissolution Act all California redevelopment agencies, including the Sonoma County Community Redevelopment Agency (the "Redevelopment Agency"), were dissolved on February 1, 2012; and

Whereas, on January 10, 2012, the Sonoma County Board of Supervisors ("County Board") adopted a resolution accepting for the County the role of Successor Agency to the Redevelopment Agency ("Successor Agency"); and

Whereas, under the Dissolution Act, the Successor Agency must prepare a "Recognized Obligations Payment Schedule" ("ROPS") that enumerates the enforceable obligations and expenses of the Successor Agency for successive six-month periods beginning on January 1, 2012, which must be (a) approved by the Oversight Board for the Successor Agency, (b) submitted to the County Auditor-Controller, County Administrator, State Controller's Office, and State Department of Finance, and (c) posted on the Successor Agency's website; and

Whereas, the Successor Agency and the Oversight Board have previously approved and adopted the ROPS for the periods ending June 2012 and December 2012; and

Whereas, the State Department of Finance has approved the ROPS for the periods ending June 2012 and December 2012, with the exception of certain disqualified items; and

Whereas, the Successor Agency must prepare, and the Oversight Board must adopt and submit, a third ROPS covering the six-month period ending June 30, 2013, no later than September 1, 2012; and

Now, therefore, be it Resolved that the Board of Supervisors ("the Board") of the County of Sonoma, acting solely in its capacity as the governing board of the Successor Agency for the Sonoma County Community Redevelopment Agency, hereby finds, determines, and resolves as follows:

1. The foregoing recitals are true and correct.

2. The Board hereby approves the Recognized Obligations Payment Schedule for the Successor Agency covering the period from January 1, 2013 through June 30, 2013, as presented to this Board, and authorizes and directs the Executive Director of the Sonoma County Community Development Commission, on behalf the Successor Agency, to take all necessary actions under the Dissolution Act with respect to submitting the Recognized Obligations Payment Schedule in the mandated format to the Oversight Board, County Auditor-Controller, County Administrator, State Controller, and the State Department of Finance.

Supervisors:

Brown: Aye Rabbitt: Aye McGuire: Aye Carrillo: Aye Zane: Aye

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

So Ordered.