

**RESOLUTION NO. 2012-03**

**Oversight Board for the County of  
Sonoma as Successor to the Sonoma  
County Community Redevelopment  
Agency,  
Santa Rosa CA 95403**

**Date: 5/4/12**

**Resolution Of The Oversight Board For The County Of Sonoma, In Its Capacity As  
Successor Agency For The Sonoma County Community Redevelopment Agency,  
Approving The Recognized Obligation Payment Schedule For The Period Ending  
December 31, 2012; And Making Related Findings And Declarations And Taking  
Related Actions In Connection Therewith.**

Whereas, under ABx1 26 (the “Dissolution Act”) and the California Supreme Court’s decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the Sonoma County Community Redevelopment Agency (the “Dissolved RDA”), 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 Dissolved RDA (“Successor Agency”); and

Whereas, under the Dissolution Act the County in its capacity as Successor Agency must prepare a “Recognized Obligation Payment Schedule” (“ROPS”) that enumerates the enforceable obligations and administrative budget of the Successor Agency for each six-month period beginning January 1, 2012 until all enforceable obligations of the Dissolved RDA are fully completed and paid; and

Whereas, under the Dissolution Act, each six-month ROPS and administrative budget must be approved by the duly constituted Oversight Board for the Successor agency to enable the Successor Agency to continue to make payments on enforceable obligations; and

Whereas, on February 28, 2012 the County Board, in its capacity as the governing board of the Successor Agency, approved the ROPS and administrative budget for the six-month period ending June 30, 2012 for the Successor Agency; and

Whereas, pursuant to the Dissolution Act, the Oversight Board for the County as Successor Agency met at a duly-noticed public meeting on March 26, 2012 to consider specific obligations and approval of the ROPS, and acted to adopt a resolution approving the ROPS and administrative budget for the Successor Agency for the period ending June 30, 2012, and to re-enter into certain agreements with County Departments as listed on the ROPS; and

Whereas, on April 24, 2012 the County Board, in its capacity as the governing board of the Successor Agency, approved the ROPS and administrative budget for the six-month period ending December 31, 2012 for the Successor Agency; and

Whereas, the Oversight Board reviewed the ROPS and administrative budget for the period ending December 31, 2012 during its meeting on May 4, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board for the County of Sonoma, in its capacity as Successor Agency for the Dissolved RDA, hereby finds, resolves, and determines as follows:

1. The foregoing recitals are true and correct.
2. The Oversight Board hereby approves the ROPS and administrative budget for the period from July 1 to December 31, 2012, in the form presented to the Oversight Board and attached hereto as Exhibit A.
3. The Oversight Board authorizes and directs the Successor Agency staff to take all actions necessary under the Dissolution Act to post the ROPS on the Successor Agency website, transmit the ROPS to the Auditor-Controller of the County of Sonoma and to the State Controller and the State Department of Finance, and to take any other actions necessary to ensure the validity of the ROPS or the validity of any enforceable obligation or other agreement listed on the ROPS.

The above and foregoing Resolution was duly and regularly passed and adopted at a meeting by the Oversight Board for the County of Sonoma as Successor Agency to the Sonoma County Community Redevelopment Agency on the 4<sup>h</sup> day of May, 2012 by the following vote:

Brown:   Aye   Carrillo:   Aye   Gouin:   Aye   Herrington:   Absent    
Riley:   Aye   Roberts:   Aye   Woodside:   Aye  

AYES: 6      NOES: 0      ABSENT: 1      ABSTAIN: 0

SO ORDERED: