COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD OF STANISLAUS COUNTY

RESOLUTION NO. 2020-17

WHEREAS, on February 1, 2012, the Turlock Redevelopment Agency was dissolved pursuant to the Redevelopment Agency Dissolution Act (ABx1 26), enacted by the State Legislature, and signed by the Governor, as part of the Fiscal Year 2011-12 State budget bill, and subsequently modified by the State Supreme Court; and,

WHEREAS, pursuant to Section 34173 of ABx1 26 and Resolution No. 2012-009 adopted January 10, 2012, the City of Turlock assumed the role of the Successor Agency to the former Turlock Redevelopment Agency ("Successor Agency"), and is responsible for winding down the activities of the former Redevelopment Agency; and,

WHEREAS, the Successor Agency is required to prepare an annual Recognized Obligation Payment Schedule (ROPS) and submit it to the Oversight Board for approval; and,

WHEREAS, the ROPS 20-21, for the period of July 1, 2020 to June 30, 2021, was considered by the Countywide Successor Agency Oversight Board of Stanislaus County at a public meeting on January 13, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Countywide Successor Agency Oversight Board of Stanislaus County:

- 1. Hereby adopts the proposed ROPS 20-21 for July 1, 2020 to June 30, 2021.
- 2. This resolution shall take effect from and after the date of its passage and adoption, January 13, 2020.

BE IT FURTHER RESOLVED that the Countywide Successor Agency Oversight Board of Stanislaus County directs Successor Agency staff to take all actions required by the Redevelopment Agency Dissolution Act (ABx1 26), and any subsequent legislation, including but not limited to, forwarding the approved ROPS to the Stanislaus County Auditor-Controller, the California Department of Finance, and the California State Controller's Office for certification and approval, and requesting the opportunity to meet and confer with the Department of Finance, if needed.

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PASSED AND ADOPTED by the Countywide Successor Agency Oversight Board of Stanislaus County in the County of Stanislaus, State of California, on January 13, 2020, on the motion of Garcia, seconded by Stewart, and approved by the following vote:

Ayes:

Vice-Chair DeMartini, Garcia, Gatti, Stewart, Sheatsley

Noes:

None

Absent:

Chair Andre

Abstained: None

Jim DeMartini, Vice-Chair

Countywide Successor Agency Oversight

Board of Stanislaus County

ATTEST:

Kashmir Gill, Secretary

Countywide Successor Agency Oversight

Board of Stanislaus County

APPROVED AS TO FORM:

Thomas E. Boze, County Counsel

Daniel Solish, Deputy County Counsel