

RESOLUTION NO. SBOB/2013-01

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING THE ESTABLISHMENT OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY THROUGH DECEMBER 2013**

WHEREAS, the Redevelopment Agency of the City of San Bernardino was dissolved February 1, 2012; and

WHEREAS, the Oversight Board for the Successor Agency ("Successor Agency") to the Redevelopment Agency of the City of San Bernardino ("Oversight Board") has been established pursuant to Health and Safety Code Section 34179 to assist in the wind-down of the dissolved redevelopment agency; and

WHEREAS, pursuant to Health and Safety Code § 34180 (g), Oversight Board approval is required for the establishment of each Recognized Obligation Payment Schedule ("ROPS"); and

WHEREAS, pursuant to Health and Safety Code § 34177 (m), an Oversight Board-approved ROPS for the period of July through December 2013 must be submitted to the County Auditor-Controller, County Administrative Officer, the State Controller and the State Department of Finance; and

WHEREAS, pursuant to Health and Safety Code § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

WHEREAS, the Oversight Board's approval of the establishment of the ROPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

WHEREAS, it is proposed that the Oversight Board approve the establishment of the ROPS of the Successor Agency covering the period of July through December 2013, which is attached hereto as Exhibit "A"; and

WHEREAS, all of the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino, as follows:

1           **Section 1.**     The foregoing recitals are true and correct and are a substantive part of this  
Resolution.

2           **Section 2.**     The establishment of the ROPS of the Successor Agency to the  
3 Redevelopment Agency of the City of San Bernardino covering the period of July through  
4 December 2013, which is attached hereto as Exhibit "A", is approved.

5           **Section 3.**     The City Manager, or designee, is hereby authorized and directed to: i) post  
6 the ROPS for the period of July through December 2013 on the City's website, ii) transmit the  
7 ROPS for the period of July through December 2013 to the County Auditor-Controller, the County  
8 Administrative Officer, the State Controller and the State Department of Finance for their review  
9 within the timeframe and in the manner prescribed by the Health and Safety Code; and iii) make  
10 ministerial revisions to the ROPS, which may include, but are not limited to restating the  
11 information included within the ROPS in any format that may be requested by the State Department  
12 of Finance, take such other actions and execute such other documents as are necessary to effectuate  
13 the intent of this Resolution, and to implement the ROPS for the period of July through December  
2013 on behalf of the Successor Agency, including authorizing and causing such payments

14           **Section 4.**     This Resolution shall take effect upon the date of its adoption.

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PASSED, APPROVED AND ADOPTED THIS 25<sup>th</sup> day of March, 2013, by the following vote:

Board Members	Ayes	Nays	Abstain	Absent
HEADRICK	X			
HILL	X			
LONGVILLE				X
MACIAS-HARRISON	X			
MORRIS	X			
O'TOOLE	X			
SMITH	X			

  
Secretary

The foregoing Resolution is hereby approved this 25<sup>th</sup> day of March, 2013.

  
James P. Morris, Chairman  
Oversight Board for the City of San Bernardino  
As Successor Agency to the Redevelopment  
Agency of the City of San Bernardino