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**RESOLUTION NO. SBOB/2015-02**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16A FOR THE PERIOD OF JULY THROUGH DECEMBER 2015 AND APPROVING CERTAIN RELATED ACTIONS**

**WHEREAS**, pursuant to Health and Safety Code (the “HSC”) § 34172 (a)(1),the Redevelopment Agency of the City of San Bernardino was dissolved February 1, 2012; and

**WHEREAS**, consistent with the provisions of the HSC, on January 9, 2012 the Mayor and Common Council of the City of San Bernardino elected to serve in the capacity of the Successor Agency to the Redevelopment Agency of the City of San Bernardino (the “Successor Agency”); and

**WHEREAS**, the Oversight Board for the Successor Agency (the “Oversight Board”) has been established pursuant to HSC § 34179 to assist in the wind-down of the dissolved redevelopment agency; and

**WHEREAS**, per HSC § 34177 (l)(1), the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (“ROPS”) before each six-month fiscal period, which corresponds to equal halves of a fiscal year (i.e., January through June and July through December); and

**WHEREAS**, pursuant to HSC § 34180 (g), Oversight Board approval is required for the establishment of each ROPS; and

**WHEREAS**, pursuant to HSC § 34177 (m), an Oversight Board-approved ROPS 15-16A for the period of July through December 2015 must be submitted to the County Auditor-Controller, County Administrative Officer, the State Controller and the State Department of Finance not later than March 3, 2015; and

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

1           **WHEREAS**, the Oversight Board’s approval of the establishment of ROPS 15-16A will  
2 ensure that the Successor Agency has the authority to continue to pay its enforceable obligations;  
3 and

4           **WHEREAS**, it is proposed that the Oversight Board approve the establishment of the  
5 Successor Agency’s ROPS 15-16A, which is attached hereto as Exhibit “A”; and

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

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

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

12           **Section 2.**     The Successor Agency’s ROPS 15-16A for the period of July through  
13 December 2015, which is attached hereto as Exhibit “A”, is approved, inclusive of each  
14 enforceable obligation.

15           **Section 3.**     The City Manager, as the Successor Agency’s Executive Director or  
16 designee, is authorized to: i) post that ROPS 15-16A on the City’s website, ii) transmit the ROPS  
17 15-16A to the County Auditor-Controller, the County Administrative Officer, the State  
18 Controller and the State Department of Finance for their review within the timeframe and in the  
19 manner prescribed by the HSC; and iii) make ministerial revisions to ROPS 15-16A, which may  
20 include, but are not limited to restating the information included within ROPS 15-16A in any  
21 format that may be requested by the State Department of Finance, take such other actions and  
22 execute such other documents as are necessary to effectuate the intent of this Resolution, and to  
23 implement ROPS 15-16A on behalf of the Successor Agency, including authorizing and causing  
24 such payments.

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

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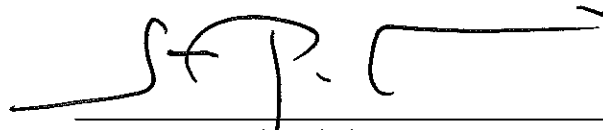
**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16A FOR THE PERIOD OF JULY THROUGH DECEMBER 2015 AND APPROVING CERTAIN RELATED ACTIONS**

PASSED, APPROVED AND ADOPTED THIS 23<sup>rd</sup> day of February 2015, 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 23<sup>rd</sup> day of February 2015.



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

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**EXHIBIT "A"**

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SAN BERNARDINO  
RECONGNIZED OBLIGATION PAYMENT SCHEDULE 15-16A  
(July through December 2015)**

**(See Attachment)**