

1 RESOLUTION NO. SBOB/2016-01

2 RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR
3 AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN
4 BERNARDINO APPROVING THE RECOGNIZED OBLIGATION
5 PAYMENT SCHEDULE 16-17 A AND B FOR THE PERIOD OF JULY 2016
6 THROUGH JUNE 2017 AND APPROVING CERTAIN RELATED ACTIONS

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

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

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

15 WHEREAS, per HSC § 34177 (o) (1), the Successor Agency is required to prepare a
16 Recognized Obligation Payment Schedule (the "ROPS") before each twelve-month fiscal year
17 period commencing with the period from July 1, 2016 through June 30, 2017; and

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

20 WHEREAS, pursuant to HSC § 34177 (o) (1), an Oversight Board-approved ROPS 16-17
21 A and B for the period of July 2016 through June 2017 must be submitted to the State Department
22 of Finance and to the County Auditor-Controller not later than February 1, 2016; and

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

25 WHEREAS, the Oversight Board's approval of the establishment of ROPS 16-17 A and B
26 will ensure that the Successor Agency has the authority to continue to pay its enforceable
27 obligations; and

28 WHEREAS, it is proposed that the Oversight Board approve the establishment of the
Successor Agency's ROPS 16-17 A and B, which is attached hereto as Exhibit "A"; and

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

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

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

7 **Section 2.** The Successor Agency's ROPS 16-17 A and B for the period of July 2016
8 through June 2017, which is attached hereto as Exhibit "A", is approved, inclusive of each
9 enforceable obligation.

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

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

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2 **RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR**
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4 **BERNARDINO APPROVING THE RECOGNIZED OBLIGATION**
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6 **THROUGH JUNE 2017 AND APPROVING CERTAIN RELATED ACTIONS**

7 PASSED, APPROVED AND ADOPTED THIS 1st day of February 2016, 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			

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17 Lisa Connor, Secretary

18 The foregoing Resolution is hereby approved this 1st day of February, 2016.

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

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN BERNARDINO**

**RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 A and B
(JULY 2016 THROUGH JUNE 2017)**

(See Attachment)

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