
Ripon Redevelopment Successor Agency Special Meeting Notice and Agenda

JANUARY 25, 2016

TO: Honorable City Council
SUBJECT: Notice of Special Council Meeting

Chairman Parks has directed this office to issue this notice as required by California State Law, of a special Ripon Redevelopment Successor Agency meeting as follows:

DATE: JANUARY 25, 2016
TIME: After the City Council Special Meeting
PLACE: City Hall
259 North Wilma
Ripon, California 95366

ROLL CALL: Directors Leo Zuber, Michael Restuccia, Mark Winchell, Vice Chairman Dean Uecker, Chairman Jacob Parks.

PUBLIC DISCUSSION: This time is provided to the public to address the City Council on items not on the agenda.

Chairman Parks has directed this meeting called for the following specific items on the agenda:

IN THE MATTER OF:

CONSENT CALENDAR

NOTES:

1. Resolutions

- A. RESOLUTION NO. 16-__
A RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SUCCESSOR
AGENCY OF THE RIPON
REDEVELOPMENT AGENCY
APPROVING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE
(ROPS 16-17) PURSUANT TO HEALTH
AND SAFETY CODE SECTION 34177
AND TAKING CERTAIN ACTIONS IN
CONNECTION THEREWITH

This resolution approves the Recognized Obligation Payment Schedule (16-17) for the period of July 1, 2016 through June 30, 2017.

CONSENT CALENDAR

1. Resolutions, continued:

B. RESOLUTION NO. 16-__
RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SUCCESSOR
AGENCY OF THE RIPON
REDEVELOPMENT AGENCY
APPROVING THE SUCCESSOR
AGENCY'S ADMINISTRATIVE BUDGET
PURSUANT TO HEALTH AND SAFETY
CODE SECTION 34177 (j) FOR JULY 1,
2016 – JUNE 30, 2017; AND DIRECTING
STAFF TO PRESENT IT TO THE
OVERSIGHT BOARD FOR APPROVAL

This resolution approves the Agency's administrative budget for (ROPS 16-17) for the period of July 1, 2016 through June 30, 2017, and directs staff to forward the proposed budget to the Oversight Board for approval.

****END OF CONSENT CALENDAR****

PLEASE NOTE: This letter was received by the undersigned on

January _____, 2016 at ___AM ___PM

DIRECTOR

This office respectfully requests that you bring this notice to the meeting for proper filing.

CHAIRMAN JACOB PARKS
VICE CHAIRMAN DEAN UECKER
DIRECTOR MICHAEL RESTUCCIA
DIRECTOR MARK WINCHELL
DIRECTOR LEO ZUBER
CITY ATTORNEY TOM TERPSTRA



KEN ZUIDERVAART, Secretary