

RESOLUTION NO. 18-2

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE RIPON REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

RECITALS:

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Ripon (the "Successor Agency") is the Successor Agency to the dissolved Ripon Redevelopment Agency ("Agency"), confirmed by Resolution No. 12-7 adopted on January 17, 2012; and

WHEREAS, Health and Safety Code section 34179(a) provides that each successor agency shall have an oversight board (the "Ripon Oversight Board") composed of seven members; and

WHEREAS, the Ripon Oversight Board is the Successor Agency's oversight board pursuant to Health and Safety Code section 34179(a); and

WHEREAS, Health and Safety Code section 34177(j) requires the Successor Agency to prepare a proposed administrative budget (the "Administrative Budget") and submit it to the Ripon Oversight Board for the Ripon Oversight Board's approval; and

WHEREAS, on January 9, 2018, the City Council, in its capacity as the governing board of the Successor Agency, approved the Administrative Budget and has submitted that Administrative Budget to the Ripon Oversight Board.

NOW, THEREFORE, the Oversight Board to the Successor Agency of the Ripon Redevelopment Agency does hereby resolve as follows:

Section 1. **Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. **CEQA Compliance.** The approval of the Administrative Budget through this Resolution does not commit the Ripon Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. **Approval of the Administrative Budget.** The Ripon Oversight Board hereby approves and adopts the Administrative Budget, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

Section 4. Severability. If any provision of this Resolution of the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Ripon Oversight Board declares that the Ripon Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. Certification. The Planning Secretary, acting on behalf of the Ripon Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

Section 6. Effective Date. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Ripon Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

PASSED AND ADOPTED this 24th day of January, 2018, at a special scheduled meeting of the Ripon Oversight Board of the Successor Agency for the Ripon Redevelopment Agency by the following vote:

AYES: WERNER, ANDERSON, TYHURST, ZUIDERVAART, PERKINS

NOES: NONE

ABSENT: KEOKHAM, ALT



**Chairperson or Vice
Chairperson of the
Oversight Board to the
Successor Agency of the
Ripon Redevelopment
Agency**

ATTEST:



Mitzi Johnston

Exhibit A

RRSA Administrative Budget
July 1, 2018 - June 30, 2019

Administration of Operation	Payee	Description of Work	Source/Pmt	July	August	September	October	November	December
Successor Agency personnel	Personnel Staff	Personnel costs for operations	RDATF/TI	17,455	13,984	19,556	15,003	12,699	13,197
Successor Agency operations	THT Law Offices	Legal Services on an as-needed basis	RDATF/TI		866			1,588	
Successor Agency operations	Price Paige & Co.	Financial Audit services	RDATF/TI						3,150
Successor Agency operations	Urban Futures	Bond Counsel services on an as-needed basis	RDATF/TI						
City Support Services	City of Ripon	Human resources, accounting, IT	RDATF/TI	4,200	3,150	3,150	3,150	3,150	3,150
City Support Services	City of Ripon	Engineering services related to project closeout	RDATF/TI						
TOTAL ADMINISTRATION FY 2016-2017 BUDGET (a)				21,655	18,000	22,706	18,153	17,436	19,497

Administration of Operation	Payee	Description of Work	Source/Pmt	January	February	March	April	May	June	Total
Successor Agency personnel	Personnel Staff	Personnel costs for operations	RDATF/TI	26,153	13,322	20,343	20,122	14,273	15,480	201,588
Successor Agency operations	THT Law Offices	Legal Services on an as-needed basis	RDATF/TI			361	3,466			6,281
Successor Agency operations	Price Paige & Co.	Financial Audit services	RDATF/TI							3,150
Successor Agency operations	Urban Futures	Bond Counsel services on an as-needed basis	RDATF/TI							
City Support Services	City of Ripon	Human resources, accounting, IT	RDATF/TI	4,200	3,150	3,150	3,150	3,150	3,150	39,900
City Support Services	City of Ripon	Engineering services related to project closeout	RDATF/TI							
TOTAL ADMINISTRATION FY 2016-2017 BUDGET (a)				30,353	16,472	23,854	26,738	17,423	18,630	250,920

Notes:

(a) Pursuant to 34171, administrative cost is payable from property tax revenues of up to 5 percent of the property tax allocated to the successor agency for FY 2011-2012 and up to 3 percent of the property tax allocated to the Retirement Obligation Retirement Fund money that is allocated to the successor agency for each fiscal year thereafter; provided, however, that the amount shall not be less than \$250,000 for any fiscal year or such lesser amount as agreed to by the successor agency.

Actual Property Tax distributed to the successor agency by the county auditor-controller in the preceding fiscal year for payment of approved enforceable obligations minus the administrative cost allowance	2,409,358
3% of the Property Tax Allocated in FY 15-16, minus the Administrative Allowance	72,281
Total Administration Distribution requested	250,000

TI - Tax Increment
RDATF - Redevelopment Trust Fund