

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD**

**FOR THE COUNTY OF CONTRA COSTA**

Adopted this Resolution on 01/28/2019 by the following vote:

**AYE:**  4 Kristen Lackey  
Peter Murray  
Susan Morgan  
William Swenson \*(alternate to Jack Weir)

**NO:**

**ABSENT:**  Jack Weir\*  
Vicki Gordon

**ABSTAIN:**  John Hild  
Federal Glover (present after D 1)

**RECUSE:**



**Resolution: 2019/10**

**ADOPTION OF A COUNTYWIDE OVERSIGHT BOARD RESOLUTION APPROVING THE JULY 1, 2019 - JUNE 30, 2020 RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SUCCESSOR AGENCY AGENCY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF PITTSBURG**

**WHEREAS**, on June 29, 2011, California State’s budget was signed and along with it, adopted California State Legislation ABx1 26 (“AB 26”); and

**WHEREAS**, on December 29, 2011, the California Supreme Court found AB 26 constitutional, thereby dissolving the Redevelopment Agency of the City of Pittsburg effective February 1, 2012; and

**WHEREAS**, pursuant to AB 26 and California Health and Safety Code 34177, the Successor Agency for the Redevelopment Agency of the City of Pittsburg (the “Successor Agency”) is required to prepare a Recognized Obligation Payment Schedule (the “ROPS”), covering a six-month period and identifying the Successor Agency’s financial obligation during said six-month period; and

**WHEREAS**, while the Successor Agency may not initiate any new activities nor incur new indebtedness, it is nevertheless required under legislative statute and court order to continue making those payments necessary for day to day operations pursuant to contractual commitments/enforceable obligations, regulatory authorities, and indebtedness entered into prior to the enactment of AB 26; and

**WHEREAS**, on June 27, 2012, the Governor signed into law budget trailer bill AB 1484. AB 1484 imposes new requirements on successor agencies with regard to the submittal of the ROPS; and

**WHEREAS**, budget trailer bill SB 107 was approved and signed by the Governor and took immediate effect on September 22, 2015. The primary purpose of SB 107 is to make technical and substantive amendments to the existing Dissolution Act; and

**WHEREAS**, pursuant Section 34177, as amended, changed the review of ROPS from semi-annual to annual; and

**WHEREAS**, the Successor Agency’s ROPS largely consists of debt service related expenses, administrative expenses, and other eligible enforceable obligation; and

**WHEREAS**, upon receiving Countywide Oversight Board approval for the ROPS for the period of July 1, 2019 – June 30, 2020 (the “ROPS 19-20”), staff will submit ROPS 19-20 to the California State Department of Finance, the County Auditor-Controller’s Office, and the California State Controller’s Office.

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. All the recitals above are true and correct and incorporated herein.

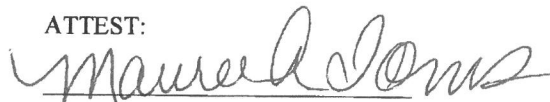
Section 2. Countywide Oversight Board hereby adopts this Resolution, approving ROPS 19-20.

Section 3. The Acting Executive Director is hereby authorized to take such further actions as may be necessary or appropriate to carry out the Countywide Oversight Board’s obligations pursuant to this Resolution.

Section 4. The Oversight Board Secretary shall certify to the adoption of this Resolution.

Section 5. This Resolution shall take effect immediately upon adoption.

ATTEST:

A handwritten signature in cursive script, appearing to read "Maria Allioti", written over a horizontal line.

Oversight Board Secretary

**Contact:**

**cc:** Pittsburg - Maria Allioti

BEFORE THE COUNTYWIDE OVERSIGHT BOARD

In the Matter of:

Adoption of a Countywide Oversight Board	)	
Resolution Approving the July 1, 2019 – June 30,	)	
2020 Recognized Obligation Payment Schedule	)	RESOLUTION NO. 19-
For the Successor Agency for the Redevelopment	)	
<u>Agency of the City of Pittsburg</u>	)	

The Countywide Oversight Board DOES RESOLVE as follows:

WHEREAS, on June 29, 2011, California State’s budget was signed and along with it, adopted California State Legislation ABx1 26 (“AB 26”); and

WHEREAS, on December 29, 2011, the California Supreme Court found AB 26 constitutional, thereby dissolving the Redevelopment Agency of the City of Pittsburg effective February 1, 2012; and

WHEREAS, pursuant to AB 26 and California Health and Safety Code 34177, the Successor Agency for the Redevelopment Agency of the City of Pittsburg (the “Successor Agency”) is required to prepare a Recognized Obligation Payment Schedule (the “ROPS”), covering a six-month period and identifying the Successor Agency’s financial obligation during said six-month period; and

WHEREAS, while the Successor Agency may not initiate any new activities nor incur new indebtedness, it is nevertheless required under legislative statute and court order to continue making those payments necessary for day to day operations pursuant to contractual commitments/enforceable obligations, regulatory authorities, and indebtedness entered into prior to the enactment of AB 26; and

WHEREAS, on June 27, 2012, the Governor signed into law budget trailer bill AB 1484. AB 1484 imposes new requirements on successor agencies with regard to the submittal of the ROPS; and

WHEREAS, budget trailer bill SB 107 was approved and signed by the Governor and took immediate effect on September 22, 2015. The primary purpose of SB 107 is to make technical and substantive amendments to the existing Dissolution Act; and

WHEREAS, pursuant Section 34177, as amended, changed the review of ROPS from semi-annual to annual; and

WHEREAS, the Successor Agency’s ROPS largely consists of debt service related expenses, administrative expenses, and other eligible enforceable obligation; and

WHEREAS, upon receiving Countywide Oversight Board approval for the ROPS for the period of July 1, 2019 – June 30, 2020 (the “ROPS 19-20”), staff will submit ROPS 19-20 to the California State Department of Finance, the County Auditor-Controller’s Office, and the California State Controller’s Office.

NOW, THEREFORE, the Countywide Oversight Board finds and determines as follows:

Section 1.

All the recitals above are true and correct and incorporated herein.

Section 2.

Countywide Oversight Board hereby adopts this Resolution, approving ROPS 19-20.

Section 3.

The Acting Executive Director is hereby authorized to take such further actions as may be necessary or appropriate to carry out the Countywide Oversight Board's obligations pursuant to this Resolution.

Section 4.

The Oversight Board Secretary shall certify to the adoption of this Resolution.

Section 5.

This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Countywide Oversight Board at a regular meeting on the 28<sup>th</sup> day of January 2018, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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Vicki Gordon, Chair

ATTEST:

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Maureen Toms, Oversight Board Secretary



**OFFICE OF THE EXECUTIVE DIRECTOR**

65 Civic Avenue

Pittsburg, California 94565-3814

**DATE:** January 28, 2019

**TO:** Countywide Oversight Board

**FROM:** Garrett D. Evans, Acting Executive Director

**RE:** Adoption of a Countywide Oversight Board Resolution Approving the July 1, 2019 – June 30, 2020 Recognized Obligation Payment Schedule for the Successor Agency for the Redevelopment Agency of the City of Pittsburg

**EXECUTIVE SUMMARY**

The Successor Agency for the Redevelopment Agency of the City of Pittsburg (the “Successor Agency”) has prepared the Recognized Obligation Payment Schedule (the “ROPS”) for the period of July 1, 2019 – June 30, 2020 (“ROPS 19-20”), pursuant to the Dissolution Act.

**FISCAL IMPACT**

There is no fiscal impact to adopting ROPS 19-20. Rather, ROPS 19-20 identifies the Successor Agency’s anticipated financial obligations for July 1, 2019 – June 30, 2020. ROPS 19-20 will be reflected in the Successor Agency budget that will be considered along with the City’s budget in June 2019 for Fiscal Year 2019-2020.

**RECOMMENDATION**

Staff recommends that the Countywide Oversight Board approve ROPS 19-20.

**BACKGROUND**

On June 29, 2011, the Governor signed into law AB 26, also referred to as the “Dissolution Act” which automatically suspended redevelopment activities and on December 29, 2011, the California State Supreme Court upheld the provisions of AB 26, thereby dissolving all redevelopment agencies on February 1, 2012.

While redevelopment successor agencies may not initiate any new activities nor incur new indebtedness, they are nevertheless required under legislative statute and court order to

continue making those payments necessary for day to day operations pursuant to contractual commitments/enforceable obligations, regulatory authorities, and indebtedness entered into prior to the enactment of AB 26.

On June 27, 2012, the Governor signed into law budget trailer bill AB 1484. AB 1484 imposed new requirements on successor agencies with regard to the submittal of the ROPS.

Budget trailer bill SB 107 was approved and signed by the Governor and took immediate effect on September 22, 2015. The primary purpose of SB 107 is to make technical and substantive amendments to the existing Dissolution Act. Pursuant Section 34177, as amended, changed the review of ROPS from semi-annual to annual.

Pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one oversight board was created, there shall be only one countywide oversight board. As of July 1, 2018, the California Department of Finance (the "DOF") can only recognize the newly-created Countywide Oversight Board. The actions of the Successor Agency's ROPS or other oversight board required approved actions cannot be submitted without the Countywide Oversight Board's approval.

**SUBCOMMITTEE FINDINGS**

Not Applicable

**STAFF ANALYSIS**

ROPS 19-20 consists of debt service related expenses, administrative expenses, and other eligible enforceable obligation. Upon receiving Countywide Oversight Board approval, ROPS 19-20 will be submitted to the DOF on or before February 1, 2019.

ATTACHMENTS: Resolution  
Recognized Obligation Payment Schedule for the period of July 1,  
2019 – June 30, 2010

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Garrett D. Evans, Acting Executive Director

Report Prepared By: \_\_\_\_\_  
Maria M. Aliotti, Director of Community Services  
Brad Farmer, Finance Director  
Diane Agar, Finance Division Manager

**Recognized Obligation Payment Schedule (ROPS 19-20) - Summary**  
**Filed for the July 1, 2019 through June 30, 2020 Period**

**Successor Agency:** Pittsburg  
**County:** Contra Costa

**Current Period Requested Funding for Enforceable Obligations (ROPS Detail)**

	19-20A Total (July - December)	19-20B Total (January - June)	ROPS 19-20 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D):</b>			
B Bond Proceeds	\$ 601,503	\$ 31,810	\$ 633,313
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):</b>			
F RPTTF	\$ 601,503	\$ 31,810	\$ 633,313
G Administrative RPTTF	\$ 15,209,074	\$ 18,510,081	\$ 33,719,155
<b>H Current Period Enforceable Obligations (A+E):</b>			
	\$ 15,039,750	\$ 18,340,757	\$ 33,380,507
	\$ 169,324	\$ 169,324	\$ 338,648
	\$ 15,810,577	\$ 18,541,891	\$ 34,352,468

Certification of Oversight Board Chairman:  
Pursuant to Section 34177 (o) of the Health and Safety code, I  
hereby certify that the above is a true and accurate Recognized  
Obligation Payment Schedule for the above named successor  
agency.

*Peter Murray*  
Name \_\_\_\_\_ Title \_\_\_\_\_  
/s/ *Peter Murray* 1-28-2019  
Signature \_\_\_\_\_ Date \_\_\_\_\_