

**RESOLUTION NO. 2019-09
COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD
OF STANISLAUS COUNTY**

WHEREAS, the Ceres Redevelopment Agency was a Redevelopment Agency organized and existing under the California Community Redevelopment Law (Health and Safety Code § 33000, *et seq.*; hereinafter, the "CCRL") and pursuant to the CCRL was responsible for the administration of redevelopment activities within certain unincorporated areas within the City of Ceres; and

WHEREAS, pursuant to Health and Safety Code § 34169, until successor agencies were authorized, redevelopment agencies continued to make all scheduled payments for enforceable obligations as defined in Health and Safety Code § 34167(a); and

WHEREAS, pursuant to Health and Safety Code § 34167, redevelopment agencies shall not make payments unless they were listed in an adopted enforceable obligation payment schedule, other than payments required to meet obligations with respect to bonded indebtedness; and

WHEREAS, on August 25, 2011, the Agency adopted Resolution No. 2011-13 CRA approving an original Enforceable Obligation Payment Schedule (the "EOPS"); and

WHEREAS, on January 9, 2012, the Ceres City Council adopted Resolution No. 2012-04 electing to serve as the Successor Agency to the former Ceres Redevelopment Agency; and

WHEREAS, on January 23, 2012, the Agency adopted Resolution No. 2012-01 CRA approving an amended EOPS; and

WHEREAS, on February 1, 2012, all California redevelopment agencies were dissolved and successor agencies were designated as successor entities to the former redevelopment agencies; and

WHEREAS, Health and Safety Code Section 34177 and AB 1484 provide that before each twelve-month fiscal year period, a successor agency to a former redevelopment agency must prepare a Recognized Obligation Payment Schedule ("ROPS") for the enforceable obligations of the former redevelopment agency in accordance with the requirements of Section 34177 and AB 1484; and

WHEREAS, the Successor Agency has prepared a ROPS for the twelve-month fiscal period that commences on July 1, 2019 and ends on June 30, 2020, attached hereto and incorporated herein by reference, on the California Department of Finance form (ROPS 19-20); and

WHEREAS, pursuant to Health and Safety Code Section 34180(g) and AB 1484, establishment of a ROPS by the Successor Agency shall also be approved by the Oversight Board; and

WHEREAS, pursuant to subdivisions (l)(2)(C) and (l)(3) of Health and Safety Code Section 34177 and AB 1484, a copy of the certified and approved ROPS for the period of July 1, 2019 through June 30, 2020, must be submitted by the Successor Agency to the California Department of Finance ("DOF") and to Stanislaus County Auditor-Controller by February 1, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stanislaus Countywide Successor Agency Oversight Board to the former Ceres Redevelopment Agency, as follows:

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

Section 2. The Agency's ROPS, which is attached hereto, is ratified, approved and adopted pursuant to Health and Safety Code Section 34177.

Section 3. The Executive Director of the former Ceres Redevelopment Agency, or designee, is hereby authorized and directed to: i) post the ROPS 19-20 on the City's website; ii) notify the County Auditor-Controller, the State Controller; and the State Department of Finance, concerning this Resolution, in accordance with the applicable provisions of the Health and Safety Code; and iii) take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, to implement the ROPS on behalf of the Agency, including making such payments.

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

PASSED AND ADOPTED by the Stanislaus Countywide Successor Agency Oversight Board to the former Ceres Redevelopment Agency at a regular meeting thereof held on the 14th day of January, 2019 by the following vote:

Ayes: DeMartini, Garcia, Gatti, Sheatsley, Stewart and Chair Andre

Noes: None

Absent: Wapnowski

Abstained: None



Curt Andre, Chair
Stanislaus Countywide Successor Agency
Oversight Board

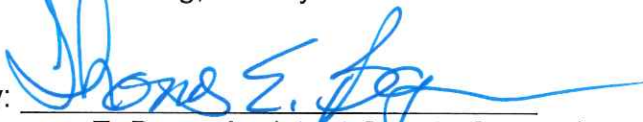
ATTEST:



Kashmir Gill, Secretary
Stanislaus Countywide Successor Agency Oversight Board

APPROVED AS TO FORM:

John P. Doering, County Counsel



By: _____
Thomas E. Boze, Assistant County Counsel

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

Successor Agency: Ceres
 County: Stanislaus

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	19-20A Total (July - December)	19-20B Total (January - June)	ROPS 19-20 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 1,792,929	\$ -	\$ 1,792,929
B Bond Proceeds	-	-	-
C Reserve Balance	1,792,929	-	1,792,929
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 970,432	\$ 2,633,008	\$ 3,603,440
F RPTTF	845,432	2,508,008	3,353,440
G Administrative RPTTF	125,000	125,000	250,000
H Current Period Enforceable Obligations (A+E):	\$ 2,763,361	\$ 2,633,008	\$ 5,396,369

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.

Curt Andre  Chair
 Name Title
 /s/ Signature Date 1/29/19