

**COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD**

**RESOLUTION NUMBER NO. OB-20\_\_ - \_\_**

**A RESOLUTION OF THE COUNTY OF ALAMEDA  
COUNTYWIDE OVERSIGHT BOARD FOR  
APPROVING THE AMENDMENT TO  
THE ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE  
SUCCESSOR AGENCY OF \_\_\_\_\_ FOR  
THE PERIOD JULY 1, 20\_\_ - JUNE 30, 20\_\_, PURSUANT TO SECTION 34177 OF  
THE CALIFORNIA HEALTH AND SAFETY CODE**

**WHEREAS**, the Redevelopment Dissolution Law (AB 1X 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted September 22, 2015) and Section 34177 of the Health and Safety Code (“HSC”) required the successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, and overseeing completion of redevelopment projects and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to HSC Section 34179(a); and

**WHEREAS**, HSC Section 34179(j) provided for the creation of a single Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

**WHEREAS**, Section 34177(o) of the HSC requires the Successor Agency of \_\_\_\_\_ (“Successor Agency”), following approval by the Oversight Board, to submit to the State Department of Finance (“DOF”), and to the Alameda County Auditor-Controller for review, the Recognized Obligation Payment Schedules (“ROPS”) in the manner provided by DOF no later than February 1; and

**WHEREAS**, Section 34177(l) (1) of the HSC requires the Successor Agency to prepare a ROPS listing the former RDA’s recognized enforceable obligations, payment sources; and

**WHEREAS**, the Successor Agency has prepared a draft of the ROPS for the period July 1, 20\_\_ through June 30, 20\_\_ for the ROPS \_\_-\_\_, and submitted it to the Oversight Board for approval; and

**WHEREAS**, the Oversight Board passed Resolution No. OB-20\_\_-\_\_ on \_\_\_\_\_, \_\_\_\_\_, approving the ROPS \_\_-\_\_; and

**WHEREAS**, the DOF approved the ROPS \_\_-\_\_ on \_\_\_\_\_, \_\_\_\_\_; and

**WHEREAS**, pursuant to Section 34177(o)(1)(E) of the HSC, once per ROPS period, and no later than October 1, the Successor Agency may submit one amendment to the ROPS approved by the DOF pursuant to this subdivision, if the Oversight Board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the ROPS period, which shall be defined as January 1 to June 30, inclusive. The Successor Agency may only amend the amount requested for payment of approved enforceable obligations; and

**WHEREAS**, pursuant to HSC Section 34177(o)(1)(E), the revised ROPS shall be approved by the Oversight Board and submitted to the DOF for approval; and

**WHEREAS**, the Successor Agency has prepared a draft of the Amendment to the ROPS for the period July 1, 20\_\_ through June 30, 20\_\_, and submitted to the Oversight Board for approval; and

**WHEREAS**, the Oversight Board held a public meeting on \_\_\_\_\_, \_\_\_\_\_, and considered the Amendment to the ROPS \_\_-\_\_ following the notice required by law.

**NOW, THEREFORE, BE IT RESOLVED** that the Oversight Board hereby approves “The Amendment to the Recognized Obligation Payment Schedule for the period July 1, 20\_\_ through June 30, 20\_\_” attached to this resolution as Exhibit \_\_.

**PASSED AND ADOPTED** at a regular meeting of the Oversight Board for the Successor Agency of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by the following vote:

<b>Board Members</b>	<b>County Board of Supervisors</b>	<b>City Selection Committee</b>	<b>Sethy Ind. Special District Committee</b>	<b>Heldman County Office of Education</b>	<b>Gerhard Chancellor of the CA Comm. College</b>	<b>O’Connell County Board of Supervisors (Public)</b>	<b>Katz Mulvey Recognized Employee Organization</b>
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

\_\_\_\_\_  
Chairperson, Christia Katz Mulvey

ATTEST:

\_\_\_\_\_  
Secretary of the Countywide Oversight Board  
of the County of Alameda