

RESOLUTION NO. 2012/13-01

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE ARCATA COMMUNITY DEVELOPMENT AGENCY
APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET
FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013**

WHEREAS, the City Council of the City of Arcata created the Arcata Community Development Agency and adopted the first Redevelopment Implementation Plan in 1983 for the purpose of considering and pursuing redevelopment activities in the community pursuant to the Community Redevelopment Law (“CRL”), Health and Safety Code §§ 33000, *et seq.*; and

WHEREAS, pursuant to ABX1 26, amending portions of Division 24 of the CRL, redevelopment agencies are dissolved effective February 1, 2012; and

WHEREAS, on August 24, 2011, the City Council elected in accordance with Health and Safety Code Section 34173 to serve as Successor Agency to the Arcata Community Development Agency, which is responsible for enforceable obligation payments and all other responsibilities as specified in Section 34177 of the Health and Safety Code; and

WHEREAS, pursuant to Section 34177(j) of the Health and Safety Code, the Successor Agency must prepare an administrative budget for the period February 1, 2012–June 30, 2012, and every six months thereafter, and submit it to its Oversight Board for approval; and

WHEREAS, on August 15, 2012, the Successor Agency adopted Resolution No. 09-1112 adopting an administrative budget for the period January 1, 2013, through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency to the Arcata Community Development Agency as follows:

1. The above recitals are true and correct and incorporated herein.
2. The Successor Agency administrative budget for the period January 1 through June 30, 2013 attached hereto as Exhibit “A” and incorporated herein is hereby approved.

This Resolution shall be effective upon adoption.

Dated: August 23, 2012

ATTEST:

Secretary and Clerk, Oversight Board of the Successor Agency to the Arcata Community Development Agency

Chairperson, Oversight Board of the Successor Agency to the Arcata Community Development Agency

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of **Resolution No. 2012/13-01**, passed and adopted at a regular meeting of the Oversight Board of the Successor Agency to the Arcata Community Development Agency, County of Humboldt, State of California, held on the 23rd day of August, 2012, by the following vote:

AYES: WHEETLEY, COWAN, LOVELACE, OETKER

NOES: NONE

ABSENT: HANGER, LINDSEY

ABSTENTIONS: NONE

Secretary and Clerk, Oversight Board of the
Successor Agency to the Arcata Community
Development Agency

EXHIBIT A
ADMINISTRATIVE BUDGET

| Fund | Dept | Act | Acct | Description | 01/01/2013- 06/30/2013 |
|-------------|-------------|------------|-------------|--------------------------------|-----------------------------------|
| 880 | 30 | 12 | 50100 | Regular Salaries | \$ 45,000 |
| 880 | 30 | 12 | 50200 | Overtime Wages | |
| 880 | 30 | 12 | 50300 | Part-time & Temporary Salaries | |
| 880 | 30 | 12 | 50500 | Vehicle Allowance | |
| 880 | 30 | 12 | 50990 | Other Employee Benefits | 32,766 |
| 880 | 30 | 12 | 51100 | Utilities | 500 |
| 880 | 30 | 12 | 51200 | Communications | 375 |
| 880 | 30 | 12 | 51300 | Advertising | 500 |
| 880 | 30 | 12 | 51400 | Training & Conferences | 3,000 |
| 880 | 30 | 12 | 51600 | Memberships & Dues | 250 |
| 880 | 30 | 12 | 51770 | Other Professional Services | - |
| 880 | 30 | 12 | 51771 | Legal Consultations | 3,750 |
| 880 | 30 | 12 | 51775 | Audit Services | 5,000 |
| 880 | 30 | 12 | 51778 | Tax Consulting Services | 4,800 |
| 880 | 30 | 12 | 52000 | Insurance | 2,275 |
| 880 | 30 | 12 | 52502 | County Tax Administration | - |
| 880 | 30 | 12 | 53100 | Postage | 250 |
| 880 | 30 | 12 | 53200 | Photocopy | 500 |
| 880 | 30 | 12 | 54200 | Other Department Supplies | 1,000 |
| 880 | 30 | 12 | 55800 | IT Services & Maintenance | 2,634 |
| 880 | 30 | 12 | 55900 | Overhead/Oversight Board | 22,400 |
| 880 | 30 | 12 | 59990 | SA—Admin | \$ 125,000 |

Note 1: The source of funds for this budget is the Redevelopment Property Tax Trust Fund.

Note 2: The Successor Agency uses the same account structure and numbering system as the former Agency

Note 3: The Successor Agency proposes former Agency staff operate and administer per Sec. 34177(j)(3)