

RESOLUTION NO. 2012/13-07

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 JULY 1, 2013 THROUGH DECEMBER 31, 2013 AND FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014

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 AB1x 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 1, 2012, and every six months thereafter, and submit it to its Oversight Board for approval; and

WHEREAS, on February 20, 2013, the Successor Agency adopted Resolution 02-1213 adopting an administrative budget for the period July 1, 2013 through December 31, 2013 and January 1, 2014 through June 30, 2014.

NOW THEREFORE, BE IT RESOLVED by the Board of 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 2013/2014 Fiscal Year attached hereto as Exhibit “A” and incorporated herein is hereby approved and certified.

ATTEST:

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

APPROVED:

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. 2012/13-07**, passed and adopted at a regular meeting of the Oversight Board of the Successor Agency to the Arcata Community Development Agency, City of Arcata, County of Humboldt, State of California, held on the 22nd day of February, 2013, by the following vote:

AYES: WHEETLEY, COWAN, LOVELACE, OETKER, HAUSER

NOES: NONE

ABSENT: HANGER, LINDSEY

ABSTENTIONS: NONE

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

Exhibit A
 Successor Agency Budget
 for the period
 07/01/2013 - 12/31/2013
 Adopted by Resolution SA 02-1213

Fund	Dept	Act	Acct	Description	07/01/2013- 12/31/2013
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)

Exhibit A
 Successor Agency Budget
 for the period
 01/01/2014-06/30/2014
 Adopted by Resolution SA 02-1213

Fund	Dept	Act	Acct	Description	01/01/2014- 06/30/2014
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
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EXHIBIT A

ADMINISTRATIVE BUDGET