

## **RESOLUTION NO. 2012/13-08**

### **A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE ARCATA COMMUNITY DEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2013 THROUGH DECEMBER 31, 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.

**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, as defined in Health and Safety Code section 34167(d), and all other responsibilities, as specified in Section 34177 of the Health and Safety Code; and

**WHEREAS**, Health and Safety Code Section 34177 prohibits the Successor Agency from making payments for anything other than those required pursuant to an enforceable obligation payment schedule as defined by Section 34167(d); and

**WHEREAS**, pursuant to Section 34177(l) of the Health and Safety Code, the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) projecting dates and payment amounts for the period February 1, 2012 through June 30, 2012, and for each six month period thereafter; submit it for approval to its Oversight Board; post it to the Successor Agency’s website; and submit it for review to the County Auditor, State Controller, and Department of Finance; and

**WHEREAS**, on February 20, 2013, the Successor Agency adopted Resolution 02-2013 adopting its ROPS for the period July 1, 2013 through December 31, 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 Recognized Obligations Payment Schedule (“ROPS”) for the period July 1 through December 31, 2013 attached hereto as Exhibit “A” and incorporated herein is hereby approved and certified.

3. The Successor Agency Secretary and Treasurer are hereby directed to take all action as required by state law associated with this Resolution, including transmitting the draft ROPS to the Humboldt County auditor-controller, the state Controller, and the state Department of Finance, and providing contact information to the Department of Finance.

**ATTEST:**

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

**APPROVED:**

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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 22<sup>nd</sup> day of February, 2013, by the following vote:

**AYES: WHEETLEY, COWAN, LOVELACE, OETKER, HAUSER**

**NOES: NONE**

**ABSENT: HANGER, LINDSEY**

**ABSTENTIONS: NONE**

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

**EXHIBIT A**

**RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE**

**Successor Agency**

ID: **56**  
County: **Humboldt**  
Successor Agency: **Arcata**

**Primary Contact**

Honorific (Ms, Mr, Mrs)	
First Name	<b>David</b>
Last Name	<b>Loya</b>
Title	<b>Community Development Deputy Director</b>
Address	<b>736 F Str.</b>
City	<b>Arcata</b>
State	<b>CA</b>
Zip	<b>95221</b>
Phone Number	<b>707-825-2045</b>
Email Address	<b>dloya@cityofarcata.org</b>

**Secondary Contact**

Honorific (Ms, Mr, Mrs)	
First Name	<b>Janet</b>
Last Name	<b>Luzzi</b>
Title	<b>Finance Director</b>
Phone Number	<b>707-825-2120</b>
Email Address	<b>jluzzi@cityofarcata.org</b>

**SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Filed for the July 1, 2013 to December 31, 2013 Period

Name of Successor Agency: **ARCATA (HUMBOLDT)**

<b>Outstanding Debt or Obligation</b>		<b>Total</b>
Total Outstanding Debt or Obligation		<b>\$13,795,000</b>
<b>Current Period Outstanding Debt or Obligation</b>		<b>Six-Month Total</b>
A Available Revenues Other Than Anticipated RPTTF Funding		<b>\$0</b>
B Enforceable Obligations Funded with RPTTF		<b>\$1,758,720</b>
C Administrative Allowance Funded with RPTTF		<b>\$125,000</b>
D Total RPTTF Funded (B + C = D)		<b>\$1,883,720</b>
E Total Current Period Outstanding Debt or Obligation (A + B + C = E) <i>Should be same amount as ROPS form six-month total</i>		<b>\$1,883,720</b>
F Enter Total Six-Month Anticipated RPTTF Funding		<b>\$0</b>
G Variance (F - D = G) <i>Maximum RPTTF Allowable should not exceed Total Anticipated RPTTF Funding</i>		<b>(\$1,883,720)</b>

**Prior Period (July 1, 2012 through December 31, 2012) Estimated vs. Actual Payments (as required in HSC section 34186 (a))**

H	Enter Estimated Obligations Funded by RPTTF <i>(lesser of Finance's approved RPTTF amount including admin allowance or the actual amount distributed)</i>	<b>\$0</b>
I	Enter Actual Obligations Paid with RPTTF	<b>\$0</b>
J	Enter Actual Administrative Expenses Paid with RPTTF	<b>\$0</b>
K	Adjustment to Redevelopment Obligation Retirement Fund (H - (I + J) = K)	<b>\$0</b>
L	Adjustment to RPTTF (D - K = L)	<b>\$1,883,720</b>

Certification of Oversight Board Chairman:

Pursuant to Section 34177(m) 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 agency.

Name \_\_\_\_\_ Title \_\_\_\_\_

/s/ \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

**ARCATA (HUMBOLDT)**  
**RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A)**  
July 1, 2013 through December 31, 2013

Oversight Board Approval Date:

## ARCATA (HUMBOLDT)

Pursuant to Health and Safety Code section 34186 (a)

**PRIOR PERIOD ESTIMATED OBLIGATIONS vs. ACTUAL PAYMENTS**

**RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS II)**

July 1, 2012 through December 31, 2012

## ARCATA (HUMBOLDT)

**RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 13-14A) -- Notes (Optional)**

**July 1, 2013 through December 31, 2013**