

RESOLUTION NO. 07-1112

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE
ARCATA COMMUNITY DEVELOPMENT AGENCY ADOPTING AN AMENDED
ADMINISTRATIVE BUDGET FOR FEBRUARY–JUNE 2012
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177**

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; and

WHEREAS, Section 34177(j) of the Health and Safety Code requires the Successor Agency to prepare a proposed administrative budget for submittal to the Oversight Board for its approval, which is to include estimated amounts for Successor Agency administrative costs for the upcoming six-month period, proposed sources of payment for such administrative costs, and proposals for arrangements for administrative and operations services provided by the City of Arcata; and

WHEREAS, the Successor Agency adopted, by Resolution No. 03-1112, its administrative budget for the period February to June 2012 on March 21, 2012; and

WHEREAS, the Recognized Obligation Payment Schedule (ROPS), which was adopted by the Successor Agency, approved by the Oversight Board and the Department of Finance, and is the sole basis of payment for obligations of the Successor Agency; and

WHEREAS, the administrative budget is revised by this action in accordance with the ROPS; and

WHEREAS, in electing to act as successor to the Arcata Community Development Agency as provided in Health and Safety Code Sections 34173 and 34176, the City Council expressly recognizes and reaffirms the statutory limitation on the City and the City Council’s liability in such actions. Nothing in this resolution shall be construed as a commitment, obligation, or debt of the City or any resources, funds or assets of the City to fund the Successor Agency.

NOW THEREFORE, BE IT RESOLVED by the 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 administrative budget attached hereto as Exhibit "A" and incorporated herein is hereby adopted.
3. The Successor Agency Treasurer is hereby authorized and directed to forward the administrative budget to the Oversight Board for its approval.

This Resolution shall be effective upon adoption.

Dated: June 6, 2012

ATTEST:

APPROVED:

Secretary of the Successor Agency to the
Community Development Agency of the
City of Arcata

Chair of the Successor Agency to the
Community Development Agency of the
City of Arcata

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of **Resolution No. 03-1112**, passed and adopted at a regular meeting of the Board of the Successor Agency to the Arcata Community Development Agency, County of Humboldt, State of California, held on the 6th day of June, 2012, by the following vote:

AYES: WINKLER, BRINTON, ORNELAS, STILLMAN, WHEETLEY

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

Secretary of the Successor Agency to the
Community Development Agency of the
City of Arcata

EXHIBIT A

Successor Agency Administrative Budget

Exhibit A

Successor Agency Budget
 for the period
 02/01/2012–06/30/2012
 Adopted by Resolution SA 07-1112

Fund	Dept	Act	Acct	Description	02/01/12–06/30/12
880	30	12	50100	Regular Salaries	\$ 92,000
880	30	12	50200	Overtime Wages	
880	30	12	50300	Part-time & Temporary Salaries	
880	30	12	50500	Vehicle Allowance	1,100
880	30	12	50990	Other Employee Benefits	67,500
880	30	12	51100	Utilities	1,000
880	30	12	51200	Communications	750
880	30	12	51300	Advertising	1,000
880	30	12	51400	Training & Conferences	730
880	30	12	51600	Memberships & Dues	1,320
880	30	12	51770	Other Professional Services	-
880	30	12	51771	Legal Consultations	7,500
880	30	12	51775	Audit Services	4,900
880	30	12	51778	Tax Consulting Services	5,010
880	30	12	52000	Insurance	4,550
880	30	12	52502	County Tax Administration	-
880	30	12	53100	Postage	1,000
880	30	12	53200	Photocopy	2,000
880	30	12	54200	Other Department Supplies	2,000
880	30	12	55800	IT Services & Maintenance	5,268
880	30	12	55900	Overhead	52,372
880	30	12	59990	SA—Admin	\$ 250,000

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)