



# COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE

## AGENDA

THURSDAY, JULY 19, 2018  
COUNTY ADMINISTRATIVE CENTER  
4080 Lemon Street, Riverside CA 92501

### **8:30 A.M.**

Swearing in Ceremony for the Countywide Board members and alternate members

### **9:00 A.M. Regular Session**

Pledge of Allegiance to the Flag  
Roll Call

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### **INTRODUCTION AND OPENING COMMENTS:**

Countywide Oversight Board Staff  
Board Members

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### **REPORTS, DISCUSSION AND ACTION ITEMS:**

1. Approval of the Official name of the Oversight Board as “**COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE**”
2. Election of Chairman and Vice Chairman
3. Approval of Meeting Calendar (July 2018 to November 2019)
4. Approval of Bylaws and Oversight Board Conflict Policy
5. Approval of Policies and Procedures Manual
6. Approval of Templates and Forms
7. Discussion and approval of the results of the Request for Proposal (RFP) for the legal counsel of the Oversight Board

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### **ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA**

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### **MEETING ADJOURNED TO:**

Accommodation under the Americans with Disabilities Act and Agenda in alternate formats are available upon request. Requests must be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951)955-1063 from 8:00 a.m. to 5:00 p.m., Monday through Thursday.

**COUNTYWIDE OVERSIGHT OF RIVERSIDE OVERSIGHT BOARD**  
**Meeting Calendar (July 2018 to November 2019)**

Date	Time	Venue
Thursday, July 19, 2018	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, September 20, 2018	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, November 1, 2018	9:00AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Wednesday, January 16, 2019	9:00 AM	TBD
Thursday, January 17, 2019	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, March 7, 2019	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, May 16, 2019	1:30 PM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, July 18, 2019	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, September 5, 2019	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501
Thursday, November 7, 2019	9:00 AM	Board Chambers, 4080 Lemon Street, Riverside CA 92501

**BYLAWS**  
**FOR THE COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**ARTICLE 1.- THE COUNTYWIDE OVERSIGHT BOARD**

**Section 1. Name of Oversight Board.**

The name of the Countywide Oversight Board shall be the "Countywide Oversight Board for the County of Riverside" ("Countywide Oversight Board").

**Section 2. Membership/Duration.**

(a) Total Membership/Appointment. The total membership of the Countywide Oversight Board shall be seven (7), selected as follows or as may be amended by any amendments to Section 34179(j) of the Health and Safety Codes:

- (1) One member appointed by the county board of supervisors;
  - (2) One member appointed by the city selection committee established pursuant to Section 50270 of the Government Code;
  - (3) One member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188 of the Health and Safety Code;
  - (4) One member, to represent schools, appointed by the elected county superintendent of education. If the county superintendent of education is appointed, then this member shall be appointed by the county board of education;
  - (5) One member appointed by the chancellor of the California Community Colleges to represent community college districts in the county;
  - (6) One member of the public appointed by the county board of supervisors;
- and
- (7) One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

Each appointing authority identified in this Section may, but is not required to, appoint alternate representatives to serve on the Countywide Oversight Board as may be necessary to attend any meeting of the Countywide Oversight Board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have

the same participatory and voting rights as all other attending members of the Countywide Oversight Board.

(b) Term/Compensation. The Governor may appoint individuals to fill any member position identified herein that has not been filled by July 15, 2018, and any position that remains vacant for sixty (60) days. Following its initial formation, the Countywide Oversight Board shall have no obligation to report the names of its officers and other members to the California Department of Finance (the "Department") pursuant to Section 34179(h)(1) of the Health and Safety Code.

The members shall serve without compensation and without reimbursement for expenses. Each member shall serve at the pleasure of the entity that appointed such member.

(c) Duration. The Countywide Oversight Board shall be and remain established until the date that all successor agencies subject to its oversight have been formally dissolved pursuant to Section 34187 of the Health and Safety Code, at which time the Countywide Oversight Board shall be dissolved.

**Section 3. Local Entity.**

Pursuant to subdivision (e) of Section 34179 of the Health and Safety Code, the Countywide Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

**Section 4. Personal Immunity.**

Pursuant to subdivision (e) of Section 34179 of the Health and Safety Code, the County Oversight Board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as members of the Countywide Oversight Board.

**Section 5. Fiduciary Responsibilities.**

Countywide Oversight Board members shall have fiduciary responsibilities to holders of enforceable obligations, as that term is defined in subdivision (d) of Section 34171 of the Health and Safety Code, and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of the Health and Safety Code.

**Section 6. Resignation.**

Any Oversight Board member may resign at any time by giving written notice to the Chairperson, who shall forward such notice to the successor agencies. The Countywide Oversight Board shall have no obligation to report the names of its officers and other members to the Department pursuant to Section 34179(h)(1) of the Health and Safety Code. Any such resignation will take effect upon receipt or upon any date specified therein. The acceptance of such resignation shall not be necessary to make it effective.

**Section 7. Filling of Vacancies.**

In the event of a vacancy on the Countywide Oversight Board, the appointing entity under Section 34179(j) of the Health and Safety Code for the vacant seat shall select a member to fill such vacancy as soon as reasonably practicable, provided, however, that the Governor may appoint individuals to fill any member position that remains vacant for more than sixty (60) days.

**Section 8.     Staff.**

Pursuant to Section 34179(j) of the Health and Safety Code, the Countywide Oversight Board shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department. The Riverside County Auditor-Controller (the "Auditor-Controller") selected the County's Executive Office (the "Executive Office"), a county entity, to staff the Countywide Oversight Board through Resolution No. 2018-037 adopted by the County of Riverside Board of Supervisors on February 27, 2018 under Agenda Item No. 3.11.

The Countywide Oversight Board may direct the staff of the Executive Office, to perform work in furtherance of the duties and responsibilities of the Countywide Oversight Board. The Auditor-Controller shall pay for all of the costs of the meetings of the Countywide Oversight Board. The Executive Office shall submit to the Auditor-Controller shall complete and submit Time Charge Schedules for each employee providing staffing services to the Countywide Oversight Board, including itemized lists of costs for non-labor costs (e.g. supplies, mileage). The Auditor-Controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the Executive Office, reimbursement for all costs (which shall include any associated startup costs) incurred by it or by the County pursuant to the Part 1.85 of Division 24 of the Health and Safety Code.

The Executive Office entered into a Memorandum of Understanding with the County of Riverside Clerk of the Board of Supervisors ("Clerk of the Board") on April 12, 2018, under which the Clerk of the Board agreed to provide certain staffing services. The Clerk of the Board shall keep the records of the Countywide Oversight Board, and shall act as secretary at the meetings of the Countywide Oversight Board. The Clerk of the Board shall attend all Countywide Oversight Board meeting and prepare minutes of meetings, keep a record of the meetings in a journal of proceedings of the Countywide Oversight Board, attest to and/or countersign all documents of the Countywide Oversight Board, and perform such other duties as set forth in the Memorandum of Understanding, including any amendments thereto.

## **ARTICLE 2.- OFFICERS**

### **Section 1.     Officers.**

The officers of the Countywide Oversight Board shall consist of a Chairperson and a Vice Chairperson, who shall be elected in the manner set forth in this Article 2.

### **Section 2.     Chairperson.**

The Chairperson shall preside at all meetings of the Countywide Oversight Board, and shall submit such agenda, recommendations and information at such meetings as are reasonable and proper for the conduct of the business affairs and policies of the Countywide Oversight Board. The Chairperson shall sign all documents necessary to carry out the business of the Countywide Oversight Board.

### **Section 3.     Vice Chairperson.**

The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson. In the event of the death, resignation or removal of the Chairperson, the Vice Chairperson shall assume the Chairperson's duties until such time as the Countywide Oversight Board shall elect a new Chairperson.

### **Section 4.     Additional Duties.**

The officers of the Countywide Oversight Board shall perform such other duties and functions as may from time to time be required by the Countywide Oversight Board, these Bylaws, or other rules and regulations, or which duties and functions are incidental to the office held by such officers.

### **Section 5.     Election.**

The Chairperson and Vice Chairperson shall be elected from among the members of the Countywide Oversight Board at the first regular meeting of the Countywide Oversight Board. Thereafter, the Chairperson and Vice Chairperson shall be elected from among the members of the Countywide Oversight Board at a regular meeting of the Countywide Oversight Board. Each officer shall hold office for a term of one (1) year following his/her election and until his/her successor is elected and in office. Any such officer shall not be prohibited from succeeding himself or herself, but no person shall be elected as an officer for more than two consecutive terms.

**Section 6. Vacancies.**

Should the office of the Chairperson or Vice Chairperson become vacant, the Countywide Oversight Board shall elect a successor from among the Countywide Oversight Board members at the next regular or special meeting, and such office shall be held for the unexpired term of said office.

**ARTICLE 3.- MEETINGS**

**Section 1. Regular Meetings.**

The Countywide Oversight Board shall meet regularly on the third Wednesday and Thursday of January, and the first or third Wednesday or Thursday of March, May, July, September, November, at 4080 Lemon Street, Riverside, California, 92501, or at such other locations as the Countywide Oversight Board may designate by resolution or in the notice of call of any special meeting. In the event that the regular meeting date shall be a legal holiday, then any such regular meeting shall be held on the next business day thereafter ensuing that is not a legal holiday. A notice, agenda and other necessary documents shall be delivered to the members, personally or by mail, or electronic mail, at least seventy-two (72) hours prior to the meeting. All actions taken by the Countywide Oversight Board shall be adopted by resolution.

**Section 2. Special Meetings.**

Special meetings for the purpose of transacting any business specified in the call and notice for the meeting may be held upon the call of the chairperson or a majority of the members of the Countywide Oversight Board. Notice of the meeting shall be written and delivered personally, by mail, or by electronic mail addressed to each Oversight Board member at least twenty-four (24) hours before the time specified notice for a special meeting. At such special meeting, no business other than that designated in the call shall be considered.

**Section 3. Adjourned Meetings.**

Any meeting of the Countywide Oversight Board may be adjourned to an adjourned meeting without the need for notice requirements of a special meeting, provided the adjournment indicates the date, time and place of the adjourned meeting. Oversight Board members absent from the meeting at which the adjournment decision is made shall be notified by the Chairperson of the adjourned meeting.

**Section 4. All Meetings to be Open and Public.**

All meetings of the Countywide Oversight Board shall be open and public pursuant to the Ralph M. Brown Act ("Brown Act"), Sections 54950 through 54962 of the Government Code, as amended. All persons shall be permitted to attend any such meetings, except as otherwise provided by law. The Countywide Oversight Board may hold closed session meetings in accordance with the Brown Act.

**Section 5. Posting Agendas/Notices.**

The Clerk of the Board, or his/her authorized representative, shall post an agenda for each regular Oversight Board meeting or a notice for each special Oversight Board meeting containing a brief description of each item of business to be transacted or discussed at the meeting together with the time and location of the meeting. Agendas/notices shall be posted at County Administration Center, 4080 Lemon Street, Riverside, California (a location readily accessible to the public) at least seventy-two (72) hours in advance of each regular meeting and at least twenty-four (24) hours in advance of each special meeting.

All notices required by law for proposed actions by the Countywide Oversight Board shall also be posted on each of the successor agency's internet web site or the Countywide Oversight Board's internet web site, if one exists.

**Section 6. Right of Public to Appear and Speak.**

At every regular meeting, members of the public shall have an opportunity to address the Countywide Oversight Board on matters within the Countywide Oversight Board subject matter jurisdiction. Public input and comment on matters on the agenda, as well as public input and comment on matters not otherwise on the agenda, shall be made during the time set aside for public comment; provided, however, that the Countywide Oversight Board may direct that public input and comment on matters on the agenda be heard when the matter regularly comes up on the agenda.

The Chairperson may limit the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.

**Section 7. Non-Agenda Items.**

Matters brought before the Countywide Oversight Board at a regular meeting which were not placed on the agenda of the meeting shall not be acted upon by the Countywide Oversight Board at that meeting unless action on such matters is permissible pursuant to the Ralph M. Brown Act (Gov. Code §54950 et seq.). Those non-agenda items brought before the Countywide Oversight Board which the Countywide Oversight Board determines will require Oversight Board consideration and action and where Oversight Board action at that meeting is not so authorized shall be placed on the agenda for the next regular meeting.

**Section 8. Quorum.**

The powers of the Countywide Oversight Board shall be vested in the members thereof in office from time to time. A majority of the total membership of the Countywide Oversight Board shall constitute a quorum for the purpose of conducting the business of the Countywide Oversight Board, exercising its powers and for all other purposes, but less than that number may adjourn the meeting from time to time until a quorum is obtained. An affirmative vote by a majority of the total membership of the Countywide Oversight Board shall be required for approval of any questions brought before the Countywide Oversight Board.



**Section 9. Unexcused Absences.**

If a member shall be absent from three (3) consecutive meetings such absence shall result in a request for termination of the membership of the absenting member. The Chairperson shall send written notice, to the entity identified in Section 34179(j) of the Health and Safety Code that appointed the absenting member, requesting said entity to consider appointing a replacement member to serve on the Countywide Oversight Board. A member's absence shall be excused if, prior to the meeting from which said member will be absent, said member notifies the Chairperson of his or her intent to be absent and the reasons therefor; provided, however, that a member shall be entitled to only two (2) excused absences within twelve (12) consecutive calendar months. At each meeting, after the roll has been called, the Chairperson shall report to the Countywide Oversight Board the name of any member who has so notified him or her of his or her intent to be absent and the reason for such absence.

**Section 10. Order of Business.**

All business and matters before the Countywide Oversight Board shall be transacted in conformance with Robert's Rules of Order.

**Section 11. Minutes.**

Minutes of the meetings of the Countywide Oversight Board shall be prepared in writing by the Clerk of the Board. Copies of the minutes of each Oversight Board meeting shall be made available to each member of the Countywide Oversight Board and to each successor agency. Approved minutes shall be filed in the official book of minutes of the Countywide Oversight Board.

**ARTICLE 4.- REPRESENTATION BEFORE PUBLIC BODIES**

Any official representations on behalf of the Countywide Oversight Board before any successor agency, the Riverside County Auditor-Controller, the State Controller, the Department, or any other public body shall be made by the Countywide Oversight Board's Chairperson, or the Chairperson's designee.

**ARTICLE 5.- AMENDMENTS**

These Bylaws may be amended upon an affirmative vote by a majority of the total membership of the Countywide Oversight Board, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has previously been given to all members of the Countywide Oversight Board. Notice of the amendment shall identify the section or sections of these Bylaws proposed to be amended. The successor agencies shall be notified of any amendments to these Bylaws.

CONFLICT OF INTEREST CODE FOR THE COUNTYWIDE  
OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE

PART I

This document constitutes the Conflict of Interest Code of the Consolidated Oversight Board for the County of Riverside, created pursuant to Section 34179(j) of the Health and Safety Code (the "Oversight Board").

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code (the "Standard Code"), which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference in this Conflict of Interest Code.

PART II below sets forth the designated positions and disclosure categories for which the designated representatives of the Oversight Board must file conflict of interest statements; PART III outlines the Disclosure Categories to be complied with for each Designated Position; and PART IV states in full applicable Health and Safety Code Sections.

Pursuant to Sections 4 through 7 of the Standard Code, designated representatives shall file statements of economic interest with the County of Riverside Clerk of the Board of Supervisors ("Clerk of the Board"), acting in the capacity as Secretary to the Oversight Board and as clerk for the code reviewing body, the Board of Supervisors. The Clerk of the Board shall retain such statements in the Oversight Board files. To the extent the representatives listed in Part II below file the required statements of economic interest in their capacities as officers or employees of a city, county, public agency, or the taxing entity that they represent, such statements shall be obtained and duplicated by the Clerk of the Board, retained in the Oversight Board's files, and such filing with a city, county, public agency, or the taxing entity that the Oversight Board member represent shall thereupon constitute compliance with the requirement for filing as an Oversight Board representative set forth above.

PART II

Designated Position

Category

Oversight Board Members	Disclose in accordance with Government Code §87200 <u>et seq.</u>
Oversight Board Counsel	Disclose in accordance with Government Code §87200 <u>et seq.</u>
Consultants <sup>1</sup>	Disclose in accordance with Government Code §87200 <u>et seq.</u>

PART III

A. General Provisions

An investment, interest in real property, income, or "position of management" is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income, or position of management foreseeably may be affected materially by any decision made or participated in by the designated representative by virtue of the representative's position.

Designated representatives shall disclose their financial interests pursuant to the appropriate disclosure category as indicated in PART II above.

B. Disclosure Categories

All designated representatives must report:

1. All investment and business positions in, and sources of income from, all business entities that, within the past two (2) years, has contracted, or in the future foreseeably may do business or own real property in Riverside County (the "County"). This requirement applies regardless of where the business entity is located or doing business.

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<sup>1</sup> *Disclosure by Consultants shall be subject to the following limitation:*

*The County of Riverside Executive Officer may determine in writing that a particular Consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the Consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Deputy County Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.*

2. All interests in real property located in whole or in part within the territorial jurisdiction of the County. It is not required to disclose property used as the representative's principal residence except as otherwise required by applicable law.

3. All investment in, and sources of income whatsoever from, business entities that, within the past two (2) years, has contracted, or in the future foreseeably may, engage in land development, construction, maintenance, or the acquisition, sale or leasing of real property in the County.

4. All investment in and business positions in, and sources of income whatsoever from, business entities that are banking, savings and loan or other financial institutions.

5. All investments in business entities and sources of income whatsoever that, within the past two (2) years, has contracted, or in the future foreseeably may contract with the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board, to provide services, supplies, materials, machinery or equipment (purchased or leased) to the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board;

6. All investment and business positions in, and sources of income whatsoever that, within the past two (2) years, or in the future foreseeably may be, a business entity subject to the review regulation, permitting or licensing authority of the Oversight Board.

#### PART IV

##### Health and Safety Code Section 34179(e).

The Countywide Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

**COUNTYWIDE OVERSIGHT BOARD FOR THE**  
**COUNTY OF RIVERSIDE**  
**POLICIES AND PROCEDURES MANUAL**

**Policy No. 2018-001**

**COUNTYWIDE OVERSIGHT BOARD POLICIES AND PROCEDURES MANUAL**

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**Attachments**

- Exhibit A- Roster of Members and Successor Agencies
- Exhibit B- Bylaws for the Countywide Oversight Board
- Exhibit C- Conflict of Interest Policies for the Countywide Oversight Board
- Exhibit D- Submittal Forms and Template Documents

## **I. Introduction**

This constitutes the Policies and Procedures Manual (the "Policies and Procedures") for the Countywide Oversight Board for the County of Riverside (the "Countywide Oversight Board").

As required under Section 34179(j) of the Health and Safety Code, effective July 1, 2018 the Countywide Oversight Board was formed and succeeded all oversight boards previously created pursuant to Section 34179(a) of the Health and Safety Code, which ceased to exist by operation of law effective July 1, 2018.

The Countywide Oversight Board shall have jurisdiction over each successor agency (each a "Successor Agency" and collectively the "Successor Agencies") with territorial jurisdiction within incorporated or unincorporated territorial borders of the County of Riverside (the "County"). As of July 1, 2018, the Countywide Oversight Board has jurisdiction over the twenty-five (25) successor agencies listed in the Roster of Successor Agencies, attached hereto as Exhibit A and incorporated herein by this reference

The Countywide Oversight Board shall be governed in accordance with the Bylaws of the Countywide Oversight Board (the "Bylaws"), attached hereto as Exhibit B and incorporated herein by this reference, and with the applicable provisions of Part 1.85 of Division 24, of the California Health and Safety Code, as such may be amended from time to time.

The Countywide Oversight Board shall consists of the seven (7) individuals appointed to the Countywide Oversight Board in accordance with Section 2 of the Bylaws and in accordance with Section 34179(j) of the Health and Safety Code, as such may be amended from time to time (each a "Member" and collectively the "Members"). Each appointing authority identified in Section 2 of the Bylaws may, but is not required to, appoint alternate representatives to serve on the Countywide Oversight Board as may be necessary to attend any meeting of the oversight board in the event that the appointing authority's primary representative is unable to attend any meeting for any reason. If an alternate representative attends any meeting in place of the primary representative, the alternate representative shall have the same participatory and voting rights as all other attending Members of the Countywide Oversight Board.

The Members shall have fiduciary responsibilities to holders of enforceable obligations (as defined in Section 34171 of the Health and Safety Code) and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of the Health and Safety Code. The Members shall be subject to the Conflict of Interest Policies for the Countywide Oversight Board (the "Conflicts Policies"), attached hereto as Exhibit C and incorporated herein by this reference.

Pursuant to Section 34179(j) of the Health and Safety Code, the Countywide Oversight Board shall be staffed by the County of Riverside Auditor-Controller (the "County Auditor-Controller"). Through the adoption by the County Board of Supervisors of Resolution No. 2018-037, the County-Auditor Controller has selected the County's Executive Office (the "Executive Office") to assume the administrative services and staffing of the Countywide Oversight Board.

These Policies and Procedures are intended to provide the Successor Agencies with the rules and procedures for the administration and implementation of the duties of the Countywide Oversight Board and to guide Executive Office staff in implementing those duties of the Countywide Oversight Board.

## **II. Meeting Schedule**

### **A. Regular Meetings**

As set forth in Article 3, Section 1 of the Bylaws, the Countywide Oversight Board shall meet regularly on the third Wednesday and Thursday of January, and the first or third Wednesday or Thursday of March, May, July, September, and November, at 4080 Lemon Street, Riverside, California, 92501, or at such other locations as the Countywide Oversight Board may designate by resolution or in the notice of call of any special meeting.

### **B. Special Meetings**

Special meetings for the purpose of transacting any business specified in the call and notice for the meeting may be held upon the call of the Chairperson or a majority of the Members of the Oversight Board as set forth in Article 3, Section 1 of the Bylaws. Notice of the meeting shall be sent to each Member at least twenty-four (24) hours before the time specified notice for a special meeting.

### **C. Records**

The County of Riverside Clerk of the Board of Supervisors ("Clerk of the Board") shall keep the records of the Oversight Board, and shall act as secretary at the meetings of the Oversight Board. The Clerk of the Board shall prepare minutes of meetings of the Oversight Board, shall keep a record of the meetings in a journal of proceedings of the Oversight Board, and shall attest to and/or countersign all documents of the Oversight Board, all in accordance with these Policies and Procedures, and all applicable laws. All requests for documents shall be processed by the Clerk of the Board. The Clerk of the Board may charge for a copy of records in accordance with the California Public Records Act and all other applicable laws.

## **III. Submission and Review of Agenda Items**

### **A. Designated Successor Agency Contact**

Each of Successor Agency shall designate, in writing and deliver written notice to the Clerk of the Board, an official representative (the "Successor Agency Representative") who shall have the authority to represent the Successor Agency before the Countywide Oversight Board, the Riverside County Auditor-Controller, the State Controller, the California Department of Finance (the "DOF), or any other public body. The notice to the Clerk of the Board shall include the Successor Agency Representative's name, title, address, telephone and fax numbers and email address.

B. Countywide Oversight Board Contact

The Executive Office shall designate an individual to serve, as the primary contact for communications with the Executive Office ("Designated Official"). The designated Successor Agency Representative, and all others lawfully authorized to represent a Successor Agency, shall direct all correspondence and inquiries to the Designated Official.

The Designated Official for the Countywide Oversight Board shall be:

Imelda Delos Santos  
County of Riverside Executive Office  
4080 Lemon Street, 4th Floor  
Riverside, CA 92501  
Tel – (951) 955-1110  
Fax – (951)955-1034  
Mail Stop: 1020  
Email: idelossantos@rivco.org

The Executive Office shall notify each Successor Agency in writing of any changes to the Designated Official.

C. Submission Requirements

Items for consideration of the Countywide Oversight Board may be submitted by a member of the Countywide Oversight Board, the Designated Official, or by the Successor Agency Representative only.

Each item that is being submitted for consideration by the Countywide Oversight Board must be submitted using the "Agenda Item Submission Request Form" in substantially the form attached hereto as Exhibit D, incorporated herein by this reference. The Agenda Item Submission Request Form must identify the subject of the action, state the recommended motion, state the date of the Countywide Oversight Board Meeting on which the Successor Agency desires for the item to be considered, and must include all supporting documentation for the requested action. If the Successor Agency is requesting the item be heard at a special meeting, the Successor Agency must also specify the reason why a special meeting is needed.

A Successor Agency shall be responsible for preparing the staff reports, resolutions and all related files, spreadsheets and any additional documents reasonably necessary for the Countywide Oversight Board to make a determination for a particular action. Successor Agencies must use the template staff reports and resolutions of the Countywide Oversight Board which can be accessed at the Countywide Oversight Board's website which can be found at <https://www.countyofriverside.us/AbouttheCounty.aspx>. Copies of the template staff reports and resolutions are also attached in Exhibit D of these Policies and Procedures. The Countywide Oversight Board shall be responsible for noticing the Countywide Oversight Board, but each Successor Agency shall be responsible for complying with all other notices required under the Dissolution Act.



In addition to the Agenda Item Submission Request Form, the Successor Agency must submit the applicable staff report and resolution along with the supporting documents listed below:

Requested Action/Approval	Required Documents
ROPS/Administrative Budget	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Annual ROPS and Administrative Budget</li> <li>• Resolution Approving Annual ROPS and Administrative Budget</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Annual ROPS</li> <li>• Annual Administrative Budget</li> <li>• Successor Agency Governing Board Resolution Approving Annual ROPS and Administrative Budget</li> <li>• Copies of all Enforceable Obligations (for initial ROPS approval only)</li> </ul>
Last and Final ROPS and Annual Administrative Budget	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Last and Final ROPS</li> <li>• Resolution Approving Last and Final ROPS</li> <li>• Staff Report re: Approval of Administrative Budget under approved Last and Final ROPS</li> <li>• Resolution Approving Administrative Budget under approved Last and Final ROPS</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Last and Final ROPS</li> <li>• Annual Administrative Budget</li> <li>• Successor Agency Governing Board Resolution Approving Last and Final ROPS</li> <li>• Successor Agency Governing Board Resolution Approving Administrative Budget under approved Last and Final ROPS</li> <li>• Copies of all Enforceable Obligations (for initial Last and Final ROPS approval only)</li> </ul>

<p>Amendment to Enforceable Obligation</p>	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Amendment to Enforceable Obligation</li> <li>• Resolution Approving Amendment to Enforceable Obligation</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Copy of original Enforceable Obligation</li> <li>• Copy of document amending Enforceable Obligation</li> <li>• Successor Agency Governing Board Resolution Approving Amendment to Enforceable Obligation</li> </ul>
<p>Repayment Schedule for Enforceable Obligation</p>	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Repayment Schedule for Enforceable Obligation</li> <li>• Resolution Approving Repayment Schedule for Enforceable Obligation</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Copy of original Enforceable Obligation</li> <li>• Copy of Repayment Schedule for Enforceable Obligation</li> <li>• Successor Agency Governing Board Resolution Approving Repayment Schedule for Enforceable Obligation</li> </ul>
<p>Property Transfer under approved Long Range Property Management Plan</p>	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Property Disposition pursuant to approved LRPMP</li> <li>• Resolution Approving Property Disposition pursuant to approved LRPMP</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Copy of approved LRPMP</li> <li>• Copy of Conveyance Documents</li> <li>• Successor Agency Governing Board Resolution Approving Conveyance</li> <li>• Compensation Agreement (as applicable)</li> <li>• Public Hearing Notice</li> </ul>

Property Transfer under Section 34181(a) of the Health and Safety Code	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Staff Report re: Approval of Property Disposition pursuant to Section 34181 of the Health and Safety Code</li> <li>• Resolution Approving Property Disposition pursuant to Section 34181 of the Health and Safety Code</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Copy of Conveyance Documents</li> <li>• Successor Agency Governing Board Resolution Approving Conveyance pursuant to Section 34181 of the Health and Safety Code</li> <li>• Compensation Agreement (as applicable)</li> <li>• Public Hearing Notice</li> </ul>
Miscellaneous	<p><b>Template Documents:</b></p> <ul style="list-style-type: none"> <li>• Template Staff Report</li> <li>• Template Resolution</li> </ul> <p><b>Supporting Documents:</b></p> <ul style="list-style-type: none"> <li>• Copy of applicable documents</li> </ul>
Bond Refunding/Refinancing	The Successor Agency and the Designated Official will coordinate required documentation.

Depending on the item, submitted, the Designated Official may request additional supporting documents. Please note that the "Template Staff Report" and "Template Resolution" under the Miscellaneous Action can be used for action items other than those specifically provided in Exhibit D.

**D. Submission Procedures**

All items must be submitted to the Designated Official by electronic mail. Each Agenda Item Submission Request Form and all accompanying documents must be submitted in one single email addressed to the Designated Official. The resolution and staff reports submitted for any one particular item must be in Microsoft word format, supporting documents may be submitted in PDF format.

Submission must be made no later than 5 p.m. pacific standard time, not less than twenty-one (21) calendar days from the date of the proposed date of the Countywide Oversight Board that the Successor Agency desires the item be considered.

Notwithstanding anything to the contrary, the Countywide Oversight Board Meetings for January will be limited to consideration of actions related to the adoption of recognized obligation payment schedules and related items necessary to the adoption of a Successor Agency's recognized obligation payment schedule. No other business will be considered during the January

Countywide Oversight Board Meetings. The submission deadline for the January meetings will be dependent on the date on which the Department of Finance's

2018 Regular Countywide Oversight Board Meeting Dates	Agenda Submission Deadline
July 19, 2018	n/a
September 20, 2018	August 30, 2018
November 01, 2018	October 11, 2018

2019 Regular Countywide Oversight Board Meeting Dates	Agenda Submission Deadline
January 16, 2019	December 27, 2018
January 17, 2019	December 27, 2018
March 07, 2019	February 14, 2019
May 16, 2019	April 25, 2019
July 18, 2019	June 27, 2019
September 5, 2019	August 15, 2019
November 07, 2019	October 17, 2019

On or before the regularly scheduled November meeting of each year, the Designated Official shall distribute to all Successor Agencies the scheduled meetings for the next calendar year.

Submissions for special meetings must be made not less than seven (7) calendar days prior to the date on which the Special Meeting will be held.

**E. Review Procedures**

The Executive Office staff and Countywide Oversight Board counsel shall conduct the initial review of all items requested to be placed on an agenda of the Countywide Oversight Board. During the initial review, the Executive Office staff may consult with Oversight Board counsel and other parties in the review of the items. Countywide Oversight Board legal counsel will have final review of all items for compliance with these Policies and Procedures and consistency with laws and the Dissolution Act.

The Executive Office staff or Oversight Board counsel may request additional information and documentation to the Successor Agency Representative. Should there be questions or changes in the items submitted for consideration, the Designated Official will coordinate with the Successor Agency Representative and the Successor Agency Representative must respond in writing. Failure to timely respond will result in exclusion of the item from the agenda.

After the review and approval by Countywide Oversight Board legal counsel, the Designated Official will submit the item for inclusion on the agenda for the next regularly scheduled Countywide Oversight Board meeting, or special meeting as applicable.

**IV. Distribution of Agenda**

**A. Notice and Posting of Agenda**

Agendas for regular meetings of the Countywide Oversight Board will be posted not less than 72 hours prior to the regularly scheduled Countywide Oversight Board Meeting.

Agendas for special meetings of the Countywide Oversight Board will be posted not less than 24 hours prior to the special meeting.

In addition to posting the agenda at the County Administrative Center at 4080 Lemon Street, the Designated Official will post the agenda on the Countywide Oversight Board's website.

In the event that a Member will not be attending a Countywide Oversight Board meeting, the Member shall be responsible for: (1) notifying the Clerk of the Board and the Designated Official of their absence; and (2) for notifying and forwarding Countywide Oversight Board meeting agendas and materials to their alternates, as applicable.

The Successor Agency will be responsible to provide all notices required under the Dissolution Act.

**B. Public Comments**

Each agenda will include an opportunity for the public to address the Countywide Oversight Board. The Countywide Oversight Board may adopt reasonable regulations, including time limits, on public comments. Such regulations should be enforced fairly and without regard to speakers' viewpoints.

Written comments on Agenda items must be submitted not less than 24 hours prior to the Countywide Oversight Board meeting when the item will be considered. Any written comments received a Successor Agency must be provided to the Oversight Board.

**V. Reporting of Actions taken at Countywide Oversight Board Meeting**

**A. Minutes**

The Clerk of the Board shall act as the ex officio secretary of the Countywide Oversight Board and shall be responsible for preparing the minutes of the meetings of the Countywide Oversight Board.

Minutes will need to be ratified at next regular or special meeting of the Countywide Oversight Board. Meeting minutes will be kept by the Clerk of the Board according to the record retention policy of the County.

**B. Processing Actions and Resolutions**

The Designated Official will coordinate with Clerk of the Board to process all actions of the Countywide Oversight Board expeditiously. Executed resolutions will be made available within seven (7) business days of the meeting on which the action was approved. The Designated Official shall transmit to the Successor Agency Representative, via email or by posting on secure website, all action items and supporting documents.

**C. Inquiries by Third Parties and Meet and Confer**

The Designated Official will inform the Successor Agency Representative of any requests, questions and communications by any third parties that the Designated Official receives with regards to any particular item submitted for consideration by the Countywide Oversight Board. The Successor Agencies is responsible for addressing all inquiries and questions directly related to their action items. The Successor Agency shall provide copies of all responses to questions and inquiries to the Designated Official who shall be responsible for providing the same to the Members of the Countywide Oversight Board.

The Designated Official will submit the items to the Department of Finance on behalf of the Countywide Oversight Board. The Designated Official will copy the Successor Agency Representative in all transmissions to the Department of Finance. The Successor Agency may also submit their specific items to the Department of Finance.

The Countywide Oversight Board will not participate in the meet and confer process associated with any particular action of the Countywide Oversight Board that a Successor Agency requests to invoke with the Department of Finance.

**EXHIBIT A**

**ROSTER OF MEMBERS AND SUCCESSOR AGENCIES**

**Roster of Countywide Oversight Board Members**

<b>Appointing Body</b>	<b>Member Name</b>	<b>Alternate(s)</b>
County Board of Supervisors	Supervisor Chuck Washington	
City Selection Committee	Kathleen Kelly	Mike Gardner and George Moyer
Independent District Selection Committee	Phil Williams	Russ Martin and Karen Alexander
Superintendent of Schools	Paul Jessup	Teresa Hyden and James Whittington
Chancellor of Community Colleges	Aaron Brown	
Member of Public appointed by County Board of Supervisors	Tami Scott	
Employee Organization	Robin McCormick	Niamh Ortega

## Roster of Successor Agencies and Successor Agency Representatives

Successor Agencies	Successor Agency Representative and Contact Information
Banning Successor Agency	Name: Address: Email: Tel. No.:
Beaumont Successor Agency	Name: Address: Email: Tel. No.:
Blythe Successor Agency	Name: Address: Email: Tel. No.:
Calimesa Successor Agency	Name: Address: Email: Tel. No.:
Cathedral Successor Agency	Name: Address: Email: Tel. No.:
Coachella Successor Agency	Name: Address: Email: Tel. No.:
Corona Successor Agency	Name: Address: Email: Tel. No.:
County of Riverside Successor Agency	Name: Address: Email: Tel. No.:



Desert Hot Springs Successor Agency	Name: Email: Tel. No.:
Hemet Successor Agency	Name: Email: Tel. No.:
Indian Wells Successor Agency	Name: Address: Email: Tel. No.:
Indio Successor Agency	Name: Address: Email: Tel. No.:
La Quinta Successor Agency	Name: Address: Email: Tel. No.:
Lake Elsinore Successor Agency	Name: Address: Email: Tel. No.:
March Successor Agency	Name: Address: Email: Tel. No.:
Moreno Valley Successor Agency	Name: Address: Email: Tel. No.:
Murrieta Successor Agency	Name: Address: Email: Tel. No.:
Norco Successor Agency	Name: Address: Email: Tel. No.:

Palm Desert Successor Agency	Name: Address: Email: Tel. No.:
Palm Springs Successor Agency	Name: Address: Email: Tel. No.:
Perris Successor Agency	Name: Address: Email: Tel. No.:
Rancho Mirage Successor Agency	Name: Address: Email: Tel. No.:
Riverside Successor Agency	Name: Address: Email: Tel. No.:
San Jacinto Successor Agency	Name: Address: Email: Tel. No.:
Temecula Successor Agency	Name: Address: Email: Tel. No.:

**EXHIBIT B**

**BYLAWS FOR THE COUNTYWIDE OVERSIGHT BOARD**

**[Behind this Page]**

**EXHIBIT C**

**CONFLICT OF INTEREST POLICIES FOR THE  
COUNTYWIDE OVERSIGHT BOARD**

**[Behind this Page]**

**EXHIBIT D**

**SUBMITTAL FORMS AND TEMPLATE DOCUMENTS**

**[Behind this Page]**

**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE**  
**COUNTY OF RIVERSIDE APPROVING [INSERT ACTION]**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] ("Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484, as further modified by Senate Bill No. 107, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency;

**WHEREAS**, Health and Safety Code Section 34179 provides for the appointment of a countywide oversight board (the "Countywide Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code section 34181;

**WHEREAS**, [Insert Action Recitals];

**WHEREAS**, [Insert Action Recitals]; and

1           **WHEREAS**, the accompanying staff report, and Attachment "\_\_\_" (containing \_\_\_\_\_),  
2 attached hereto and incorporated herein by this reference, provides supporting information upon  
3 which the actions set forth in this Resolution are based.

4           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
5 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
6 Date], 20\_\_ in the meeting room of the Board of Supervisors located on the 1st floor of the County  
7 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

- 8           1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
9           foregoing recitals are true and correct and are incorporated herein by reference, and,  
10           together with information provided by the [Insert name of Successor Agency] staff and  
11           the public, form the basis for the approvals, findings, resolutions, and determinations  
12           set forth below.
- 13           2. [Insert appropriate CEQA Finding].
- 14           3. [Insert description of action].
- 15           4. The Countywide Oversight Board hereby authorizes and directs the Executive Director  
16           of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the  
17           Successor Agency's Director's designees, to [insert action approved] and to take all  
18           other actions and sign any and all documents necessary to implement and effectuate the  
19           actions approved by this Resolution as determined necessary by the Successor  
20           Agency's Director, or the Successor Agency's Director's designee.
- 21           5. If any provision of this Resolution or the application of any such provision to any  
22           person or circumstance is held invalid, such invalidity shall not affect other provisions  
23           or applications of this Resolution that can be given effect without the invalid provision  
24           or application, and to this end the provisions of this Resolution are severable. The  
25           Countywide Oversight Board declares that the Countywide Oversight Board would  
26           have adopted this Resolution irrespective of the invalidity of any particular portion of  
27           this Resolution.
- 28           6. The Countywide Oversight Board hereby authorizes and directs the County Executive  
            Office staff and the Successor Agency staff to take all actions necessary under the  
            Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
            posting, and/or hardcopy, all notices and transmittals necessary or convenient in

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connection with the approval of this Resolution.

- 7. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance, or at the time and in the manner prescribed in Health and Safety Code section 34179(h).

**PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the County of  
Riverside on \_\_\_\_\_ (date)\_\_\_\_\_.



1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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\_\_\_\_\_  
Chairperson, Countywide Oversight Board

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ATTEST:

\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:

Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:

A. [Insert Document Title]

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EXHIBIT "A"  
[Title of Exhibit Document]

[behind this page]

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving [Insert Action]

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA Finding];
2. Adopt Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving [Insert Action]; and
3. Direct [Insert Successor Agency] staff to submit Resolution No. 20\_\_-\_\_to the  
Department of Finance for review and approval pursuant to Section 34179(h) of the  
Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

# **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

## **BACKGROUND:**

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency")

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 and as further modified by Senate Bill No. 107, which added Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Agency, including the Agreement.

[Insert Background Narrative]

Pursuant to the California Environmental Quality Act (CEQA), [insert related CEQA action/finding].

Successor Agency staff recommends adoption of Resolution No. 20\_\_ - \_\_\_\_, A Resolution of the Countywide Oversight Board for the County of Riverside Approving [Insert Action].

## **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_\_\_

**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR**  
**COUNTY OF RIVERSIDE APPROVING AMENDMENT TO**  
**SPECIFIED ENFORCEABLE OBLIGATION**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] ("Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484, as further modified by Senate Bill No. 107, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency;

**WHEREAS**, Health and Safety Code Section 34179 provides for the appointment of a countywide oversight board (the "Countywide Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code section 34181;

**WHEREAS**, the Former agency was a party to that certain [Insert title of Enforceable

1 Obligation] (the "Agreement"), shown in Attachment "A", attached hereto and incorporated herein  
2 by this reference, providing for [Insert description of Enforceable Obligation];

3 **WHEREAS**, the Agreement is an enforceable obligation of the Successor Agency as that  
4 term is defined in Section 34171(d) of the Health and Safety Code and has been listed on each of  
5 the Successor Agency's approved Recognized Obligations Payment Schedules;

6 **WHEREAS**, the Agreement requires [Insert narrative regarding Successor Agency  
7 obligations under Enforceable Obligation];

8 **WHEREAS**, the Successor Agency desires to amend the Agreement to [Insert narrative  
9 regarding revisions to the Agreement], in the form of the [Insert title of Amendment Document],  
10 substantially in the form shown in Attachment "B", attached hereto and incorporated herein by this  
11 reference;

12 **WHEREAS**, the [Insert narrative regarding revisions to the Agreement], are necessary  
13 fulfill the Successor Agency's obligations under the Agreement protects the interest of the affected  
14 taxing entities by [provide explanation of benefits to taxing entities];

15 **WHEREAS**, the Successor Agency's governing board approved the [Insert title of  
16 Amendment Document] by adoption of Resolution [Insert Resolution Number] adopted at a  
17 regular meeting of [Insert Successor Agency's Governing Board], on \_\_\_\_\_, 20\_\_;

18 **WHEREAS**, [Insert CEQA Recital]; and

19 **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
20 incorporated herein by this reference, provides supporting information upon which the actions set  
21 forth in this Resolution are based.

22 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
23 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
24 Date], 20\_\_ in the meeting room of the Board of Supervisors located on the 1st floor of the County  
25 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

- 26 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
27 foregoing recitals are true and correct and are incorporated herein by reference, and,  
28 together with information provided by the [Insert name of Successor Agency] staff and  
the public, form the basis for the approvals, findings, resolutions, and determinations  
set forth below.
2. [Insert appropriate CEQA Finding].

- 1 3. The Countywide Oversight Board hereby approves the [Insert Title of Amendment  
2 Document] and hereby authorizes and directs the Executive Director of the [Insert  
3 Successor Agency Name] ("Successor Agency's Director"), or the Successor Agency's  
4 Director's designees, to execute the [Insert Title of Amendment Document] on behalf  
5 of the Successor Agency and take all actions and sign any and all documents necessary  
6 to administer the Successor Agency's obligations and duties under the Agreement as  
7 amended by the [Insert Title of Amendment Document] and to implement and  
8 effectuate the actions approved by this Resolution as determined necessary by the  
9 Successor Agency's Director, or the Successor Agency's Director's designee.
- 10 4. The Countywide Oversight Board hereby finds and determines that the Agreement, as  
11 amended by that certain [Insert Title of Amendment Document], is an enforceable  
12 obligation as that term is defined in Section 34171(d) of the Health and Safety Code.
- 13 5. If any provision of this Resolution or the application of any such provision to any  
14 person or circumstance is held invalid, such invalidity shall not affect other provisions  
15 or applications of this Resolution that can be given effect without the invalid provision  
16 or application, and to this end the provisions of this Resolution are severable. The  
17 Countywide Oversight Board declares that the Countywide Oversight Board would  
18 have adopted this Resolution irrespective of the invalidity of any particular portion of  
19 this Resolution.
- 20 6. The Countywide Oversight Board hereby authorizes and directs the County Executive  
21 Office staff and the Successor Agency staff to take all actions necessary under the  
22 Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
23 posting, and/or hardcopy, all notices and transmittals necessary or convenient in  
24 connection with the approval of this Resolution.
- 25 7. Pursuant to Health and Safety Code Section 34179, specified actions taken by the  
26 Countywide Oversight Board may be reviewed by the State of California Department  
27 of Finance, and, therefore, this Resolution shall not be effective until five (5) business  
28 days after approval, subject to a request for review by the State of California  
Department of Finance, or at the time and in the manner prescribed in Health and Safety  
Code section 34179(h).

**PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the County of  
Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

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I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:

\_\_\_\_\_  
Chairperson, Countywide Oversight Board

ATTEST:  
  
\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:  
  
Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:  
A. [Insert title of Enforceable Obligation]  
B. [Insert title of Amendment Document]



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EXHIBIT "A"  
[Title of Enforceable Obligation Agreement]

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EXHIBIT "B"  
[Title of Amendment Document]

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR**  
**COUNTY OF RIVERSIDE APPROVING THE ADMINSTRATIVE**  
**BUDGET FOR THE PERIOD JULY 1, 20\_\_ THROUGH JUNE 30, 20\_\_**  
**FOR THE [INSERT SPONSORING COMMUNITY NAME] SUCCESSOR**  
**AGENCY AND MAKING RELATED FINDINGS AND DECLARATIONS**  
**AND TAKING RELATED ACTIONS IN CONNECTION THEREWITH**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency, which was declared a separate legal entity effective June 27, 2012;

1           **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
2 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
3 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
4 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
5 Health and Safety Code;

6           **WHEREAS**, pursuant to Section 34191.6(a) of the Health and Safety Code, beginning  
7 January 1, 2016, successor agencies have the option to submit a last and final recognized obligation  
8 payment schedule if specified conditions are satisfied;

9           **WHEREAS**, the Successor Agency is subject to that certain Last and Final Recognized  
10 Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form shown in  
11 Attachment "A", attached hereto and incorporated herein by this reference, which is in full force  
12 and effect;

13           **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the  
14 fiscal period commencing on July 1, 20\_\_ and continuing through June 30, 20\_\_ ("FY 20\_\_-\_\_  
15 Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and  
16 incorporated herein by this reference;

17           **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the  
18 "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health  
19 and Safety Code in the approximate amount of [\$\_\_\_\_\_] for the 20\_\_-\_\_ fiscal year of which  
20 approximately [\$\_\_\_\_\_] will be disbursed July 1, 20\_\_ and approximately [\$\_\_\_\_\_] will  
21 be disbursed January 2, 20\_\_;

22           **WHEREAS**, the City Council of [Insert Sponsoring Community] acting in its capacity as  
23 the governing board of the Successor Agency, approved the FY 20\_\_-\_\_ Administrative Budget  
24 by adoption of Resolution No. \_\_\_\_\_, shown in Attachment "C", attached hereto and  
25 incorporated herein by this reference;

26           **WHEREAS**, pursuant to Section 34177 of the Health and Safety Code, the FY 20\_\_-\_\_  
27 Administrative Budget must be submitted to the Countywide Oversight Board for the Countywide  
28 Oversight Board's approval; and

**WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
incorporated herein by this reference, provide the supporting information upon which the actions  
set forth in this Resolution are based.

1           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
2 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
3 Date], 20\_\_ in the meeting room located on the 1st floor of the County Administrative Center,  
4 4080 Lemon Street, Riverside, California, as follows:

- 5           1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
6           foregoing recitals are true and correct and are incorporated herein by reference, and,  
7           together with information provided by the [Insert name of Successor Agency] staff and  
8           the public, form the basis for the approvals, findings, resolutions, and determinations  
9           set forth below.
- 10          2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of  
11          the evidence and information presented on the matter as it relates to the adoption of the  
12          Administrative Budget FY 20\_\_-\_\_, the Countywide Oversight Board has determined  
13          that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3)  
14          of the State CEQA Guidelines because there is no possibility that the activities in  
15          question will have a significant impact on the environment and the amendment is  
16          merely the adoption of annual budget; it will not require any construction activities and  
17          will not lead to any direct or reasonably foreseeable indirect physical environmental  
18          impacts;
- 19          3. That the Successor Agency's Executive Director's designee is directed to file a Notice  
20          of Exemption with respect to the actions approved under this Resolution in accordance  
21          with CEQA.
- 22          4. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight  
23          Board must approve the Administrative Budget for the Successor Agency.
- 24          5. In accordance with the Dissolution Act, the Countywide Oversight Board hereby  
25          approves the FY 20\_\_-\_\_ Administrative Budget, attached hereto as Attachment B (the  
26          "Approved Administrative Budget").
- 27          6. The Countywide Oversight Board hereby authorizes and directs the Executive Director  
28          of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the  
            Successor Agency's Director's designees, to take all actions and sign any and all  
            documents necessary to implement and effectuate the actions approved by this  
            Resolution as determined necessary by the Successor Agency's Director, or the  
            Successor Agency's Director's designee. The Countywide Oversight Board hereby

1 further authorizes and directs the Successor Agency's Executive Director, or Successor  
2 Agency's Director's designee, to execute all documents on behalf of the Successor  
3 Agency, and to administer the Successor Agency's obligations and duties to be  
4 performed pursuant to this Resolution.

- 5 7. If any provision of this Resolution or the application of any such provision to any  
6 person or circumstance is held invalid, such invalidity shall not affect other provisions  
7 or applications of this Resolution that can be given effect without the invalid provision  
8 or application, and to this end the provisions of this Resolution are severable. The  
9 Countywide Oversight Board declares that the Countywide Oversight Board would  
10 have adopted this Resolution irrespective of the invalidity of any particular portion of  
11 this Resolution.
- 12 8. The Countywide Oversight Board hereby authorizes and directs the County Executive  
13 Office staff and the Successor Agency staff to take all actions necessary under the  
14 Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
15 posting, and/or hardcopy, all notices and transmittals necessary or convenient in  
16 connection with the approval of this Resolution.
- 17 9. Pursuant to Health and Safety Code Section 34179, specified actions taken by the  
18 Countywide Oversight Board may be reviewed by the State of California Department  
19 of Finance, and, therefore, this Resolution shall not be effective until five (5) business  
20 days after approval, subject to a request for review by the State of California  
21 Department of Finance, or at the time and in the manner prescribed in Section 34179(h)  
22 of the Health and Safety Code.
- 23 10. Upon approval by the State of California Department of Finance, the FY 20\_\_-\_\_  
24 Administrative Budget will be incorporated into the Successor Agency's Last and Final  
25 ROPS.

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**PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the  
County of Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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\_\_\_\_\_  
Chairperson, Countywide Oversight Board

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ATTEST

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\_\_\_\_\_  
Clerk of the Countywide Oversight Board

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17 APPROVED AS TO FORM:

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Countywide Oversight Board Legal Counsel

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20 By: \_\_\_\_\_

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Attachments incorporated by reference:

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A. Approved Last and Final ROPS

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B. Approved Administrative Budget

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C. Successor Agency Resolution No\_\_ Approving ROPS and Administrative Budget

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ATTACHMENT "A"  
APPROVED LAST AND FINAL ROPS

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ATTACHMENT "B"  
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"  
SUCCESSOR AGENCY RESOLUTION NO. \_\_\_\_\_  
APPROVING ADMINISTRATIVE BUDGET

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR  
COUNTY OF RIVERSIDE APPROVING THE LAST AND FINAL  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE  
[INSERT SPONSORING COMMUNITY NAME] SUCCESSOR AGENCY  
PURSUANT TO SECTION 34191.6 OF THE HEALTH AND SAFETY  
CODE AND MAKING RELATED FINDINGS AND DECLARATIONS  
AND TAKING RELATED ACTIONS IN CONNECTION THEREWITH**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency, which was declared

1 a separate legal entity effective June 27, 2012;

2 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
3 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
4 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
5 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
6 Health and Safety Code;

7 **WHEREAS**, Section 34191.6 of the Health and Safety Code, beginning January 1, 2016,  
8 successor agencies have the option to submit a last and final recognized obligation payment  
9 schedule if all the following conditions are met:

10 (1) The remaining debt of a successor agency is limited to administrative costs and  
11 payments pursuant to enforceable obligations with defined payment schedules including, but not  
12 limited to, debt service, loan agreements, and contracts;

13 (2) All remaining obligations have been previously listed on a Recognized Obligation  
14 Payment Schedule and approved for payment by the Department of Finance (the "Department")  
15 pursuant to Sections 34177(m) or 34177(o) of the Health and Safety Code;

16 (3) The successor agency is not a party to outstanding or unresolved litigation, except as  
17 specified in Section 34.191.6(a)(3) of the Health and Safety Code;

18 **WHEREAS**, the Successor Agency staff has prepared the proposed Last and Final  
19 Recognized Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form  
20 shown in Attachment "A", attached hereto and incorporated herein by this reference;

21 **WHEREAS**, the City Council of [Insert Sponsoring Community] acting in its capacity as  
22 the governing board of the Successor Agency, approved the proposed Last and Final ROPS by  
23 adoption of Resolution No. \_\_\_\_\_, shown in Attachment "B", attached hereto and  
24 incorporated herein by this reference;

25 **WHEREAS**, the Department issued a Finding of Completion to the Successor Agency  
26 pursuant to Section 34179.7 of the Health and Safety Code, as shown in Attachment "C", attached  
27 hereto and incorporated herein by this reference;

28 **WHEREAS**, under Resolution No. \_\_\_\_\_, the Successor Agency's governing board  
represents and warrants that it examined all of the items on the proposed Last and Final ROPS and  
finds that all of the conditions set forth in Section 34191.6 of the Health and Safety Code Section  
have been satisfied and further finds that each of them is necessary for the continued maintenance  
and preservation of property owned by the Successor Agency until disposition in accordance with

1 the Dissolution Act, the continued administration of the ongoing enforceable obligations, or the  
2 expeditious wind-down of the affairs of the Former Agency by the Successor Agency;

3 **WHEREAS**, pursuant to Section 34191.6(c) of the Health and Safety Code, the  
4 Department may make any amendments or changes to the Last and Final ROPS, provided the  
5 amendments or changes are agreed to by the Successor Agency in writing;

6 **WHEREAS**, if approved by the Countywide Oversight Board and the Department, the  
7 Last and Final ROPS is expected to take effect starting the Redevelopment Property Tax Trust  
8 Fund distribution period scheduled [January 1, 20\_\_ or July 1, 20\_\_], or the subsequent  
9 Redevelopment Property Tax Trust Fund distribution period if the Department approves the Last  
10 and Final ROPS less than fifteen (15) days prior to the Redevelopment Property Tax Trust Fund  
11 distribution period scheduled [January 1, 20\_\_ or July 1, 20\_\_];

12 **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
13 incorporated herein by this reference, provide the supporting information upon which the actions  
14 set forth in this Resolution are based.

15 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
16 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert Date],  
17 20\_\_ in the meeting room located on the 1st floor of the County Administrative Center, 4080  
18 Lemon Street, Riverside, California, as follows:

- 19 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
20 foregoing recitals are true and correct and are incorporated herein by reference, and,  
21 together with information provided by the [Insert name of Successor Agency] staff and  
22 the public, form the basis for the approvals, findings, resolutions, and determinations  
23 set forth below.
- 24 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of  
25 the evidence and information presented on the matter as it relates to the adoption of the  
26 Last and Final ROPS, the Countywide Oversight Board has determined that such  
27 approval is categorically exempt from CEQA pursuant to State CEQA Guidelines  
28 Section 15061(b)(3) because there is no possibility that the approval in question will  
have a significant impact on the environment and the amendment is merely the adoption  
of annual budget; it will not require any construction activities and will not lead to any  
direct or reasonably foreseeable indirect physical environmental impacts;

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3. That the Successor Agency's Executive Director's designee is directed to file a Notice of Exemption with respect to the actions approved under this Resolution in accordance with CEQA.
4. Under Section 34191.6(a) of the Health and Safety Code, the Countywide Oversight Board must approve the establishment of the last and final recognized obligation payment schedules of the Successor Agency.
5. The Countywide Oversight Board hereby approves the Last and Final ROPS attached hereto as Attachment A (the "Approved Last and Final ROPS"). In connection with such approval, the Countywide Oversight Board makes the specific findings set forth below.
6. The Countywide Oversight Board Chairperson, Successor Agency Executive Director, and Countywide Oversight Board General Counsel are collectively authorized to make any technical or clerical corrections to the Approved Last and Final ROPS prior to filing with the Department.
7. The Countywide Oversight Board hereby authorizes and directs the Executive Director of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the Successor Agency's Director's designees, to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency's Director, or the Successor Agency's Director's designee. The Countywide Oversight Board hereby further authorizes and directs the Successor Agency's Executive Director, or Successor Agency's Director's designee, to execute all documents on behalf of the Successor Agency, and to administer the Successor Agency's obligations and duties to be performed pursuant to this Resolution.
8. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Countywide Oversight Board declares that the Countywide Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.
9. The Countywide Oversight Board hereby authorizes and directs the County Executive

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Office staff and the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution and to submit copies of the Approved Last and Final ROPS to the county administrative officer, the county auditor-controller, the Department, and to post the Approved Last and Final ROPS on the Successor Agency's website, immediately upon the approval of this Resolution.

- 10. Pursuant to Section 34191.6(c) of Health and Safety Code, actions taken by the Countywide Oversight Board related to the approval of the Last and Final ROPS may be reviewed by the Department, if necessary, the Countywide Oversight Board authorizes the Successor Agency to approve modification to the approved Last and Final ROPS that are considered to be necessary, reasonable, and financially feasible to obtain the Department's approval or to meet the Successor Agency's financial obligations under enforceable obligations included in the Last and Final ROPS
- 11. This Resolution shall not be effective until after approval by the Department, or at the time and in the manner prescribed in Health and Safety Code section 34191.6(c).

**PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the County of Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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Chairperson, Countywide Oversight Board

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14 ATTEST:

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Clerk of the Countywide Oversight Board

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18 APPROVED AS TO FORM:

19 Countywide Oversight Board Legal Counsel

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21 By: \_\_\_\_\_

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24 Attachments incorporated by reference:

- 25 A. Approved Last and Final ROPS
- 26 B. Successor Agency Resolution No\_\_ Approving Last and Final ROPS
- 27 C. Successor Agency Finding of Completion

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ATTACHMENT "A"  
APPROVED LAST AND FINAL ROPS

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ATTACHMENT "B"  
SUCCESSOR AGENCY RESOLUTION NO. \_\_\_\_\_  
APPROVING LAST AND FINAL ROPS

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ATTACHMENT "C"  
SUCCESSOR AGENCY FINDING OF COMPLETION

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE**  
**COUNTY OF RIVERSIDE APPROVING THE TRANSFER OF**  
**SPECIFIED REAL PROPERTY BY THE [INSERT SPONSORING**  
**COMMUNITY NAME] SUCCESSOR AGENCY PURSUANT TO**  
**SECTION 34181(a)(1) OF THE HEALTH AND SAFETY CODE AND**  
**MAKING RELATED FINDINGS AND DECLARATIONS AND TAKING**  
**RELATED ACTIONS IN CONNECTION THEREWITH**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency, which was declared

1 a separate legal entity effective June 27, 2012;

2 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
3 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
4 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
5 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
6 Health and Safety Code;

7 **WHEREAS**, the real property and specified other assets of the Former Agency were  
8 transferred to the ownership and control of the Successor Agency as of February 1, 2012 pursuant  
9 to Section 34175(b) of the Health and Safety Code;

10 **WHEREAS**, the Successor Agency holds fee title to the following real property, as further  
11 described in the legal descriptions contained in Attachment "A", attached hereto and incorporated  
12 herein by this reference (collectively referred to as the "Transfer Property"):

- 13 1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's  
14 Parcel No. \_\_\_\_\_, identified ; and
- 15 2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's  
16 Parcel No. \_\_\_\_\_.

17 **WHEREAS**, the Successor Agency desires to enter into that certain [Insert title of  
18 document conveying the Transfer Property] transferring fee title of the Transfer Property from the  
19 Successor Agency to the [Insert Transferee], as shown in Attachment "B", attached hereto and  
20 incorporated herein by this reference;

21 **WHEREAS**, pursuant to Section 34181(a)(1), the Countywide Oversight Board can direct  
22 the Successor Agency to dispose of all assets and properties of the Successor Agency;

23 **WHEREAS**, pursuant to Section 34181(f) of the Health and Safety Code, the actions taken  
24 under this Resolution are required to be made at public meeting of the Countywide Oversight  
25 Board after at least 10 days' notice to the public of the specific proposed actions. The Successor  
26 Agency provided evidence of compliance with the requirements of Section 34181(f) of the Health  
27 and Safety Code, by submitting a copy of the published notice required thereunder as shown in  
28 Attachment "C", attached hereto and incorporated herein by this reference;

[**WHEREAS**, the Transfer Property is subject to that certain Compensation Agreement, a  
copy of which is attached as Attachment "D", attached hereto and incorporated herein by this  
reference;][Note- Delete if property is not subject to Compensation Agreement requirement.]

**WHEREAS**, [insert CEQA recital]; and

1           **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
2 incorporated herein by this reference, provide the supporting information upon which the actions  
3 set forth in this Resolution are based.

4           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
5 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
6 Date], 20\_\_ in the meeting room located on the 1st floor of the County Administrative Center,  
7 4080 Lemon Street, Riverside, California, as follows:

- 8           1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
9           foregoing recitals are true and correct and are incorporated herein by reference, and,  
10           together with information provided by the [Insert name of Successor Agency] staff and  
11           the public, form the basis for the approvals, findings, resolutions, and determinations  
12           set forth below.
- 13           2. [Insert CEQA Recital];
- 14           3. That the Successor Agency's Executive Director's designee is directed to file [insert  
15           required CEQA notice] with respect to the actions approved under this Resolution in  
16           accordance with CEQA.
- 17           4. Under the Section 34181(a)(1) of the Health and Safety Code, the Countywide  
18           Oversight Board may direct the Successor Agency to dispose of the Transfer Property.
- 19           5. The Countywide Oversight Board hereby approves the conveyance of the Transfer  
20           Property in the manner specified herein, and hereby authorizes and directs the  
21           Executive Director of the [Insert Successor Agency Name] ("Successor Agency's  
22           Director")), or the Successor Agency's Director's designees, to execute that certain  
23           [Insert title of document conveying the Transfer Property] and to take all actions and  
24           sign any and all documents necessary to implement and effectuate the actions approved  
25           by this Resolution as determined necessary by the Successor Agency's Director, or the  
26           Successor Agency's Director's designee. The Countywide Oversight Board hereby  
27           further authorizes the Countywide Oversight Board Chairperson, Successor Agency  
28           Executive Director, and Countywide Oversight Board General Counsel to make any  
            technical or clerical corrections to the documents effectuating the terms of this  
            Resolution.
6. If any provision of this Resolution or the application of any such provision to any

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person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Countywide Oversight Board declares that the Countywide Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

- 7. The Countywide Oversight Board hereby authorizes and directs the County Executive Office staff and the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution.
- 8. Pursuant to Section 34181(f), all actions taken pursuant to Section 34181(a) by the Countywide Oversight Board to direct the disposition of property are subject to the review of the Department.
- 9. This Resolution shall take effect immediately in accordance with Health and Safety Code Section 34181(f).

**PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the County of Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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\_\_\_\_\_  
Chairperson, Countywide Oversight Board

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ATTEST:

\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:

Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:

- A. Transfer Property Legal Descriptions
- B. [Insert title of document conveying the Transfer Property]
- C. Notice of Publication Health and Safety Code Section 34181(f)
- D. [Compensation Agreement if applicable]



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ATTACHMENT "A"  
LEGAL DESCRIPTION

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ATTACHMENT "B"  
[INSERT TITLE OF DOCUMENT CONVEYING TRANSFER PROPERTY]

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ATTACHMENT "C"  
NOTICE OF PUBLICATION  
HEALTH AND SAFETY CODE SECTION 34181(f)

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ATTACHMENT "D"

[INSERT COPY OF COMPENSATION AGREEMENT, IF APPLICABLE]

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR  
COUNTY OF RIVERSIDE APPROVING THE TRANSFER OF  
SPECIFIED REAL PROPERTY BY THE [INSERT SPONSORING  
COMMUNITY NAME] SUCCESSOR AGENCY UNDER THE [INSERT  
SPONSORING COMMUNITY NAME] SUCCESSOR AGENCY'S LONG  
RANGE PROPERTY MANAGEMENT PLAN AND MAKING RELATED  
FINDINGS AND DECLARATIONS AND TAKING RELATED ACTIONS  
IN CONNECTION THEREWITH**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's

1 housing assets and functions) under the CRL vested in the Successor Agency, which was declared  
2 a separate legal entity effective June 27, 2012;

3 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
4 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
5 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
6 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
7 Health and Safety Code;

8 **WHEREAS**, on [Insert Date], the Successor Agency received a "Finding of Completion"  
9 from the California Department of Finance (the "Department") pursuant to Section 34179.7 of the  
10 Health and Safety Code, confirming that the Successor Agency had made specified required  
11 payments under the Dissolution Act and entitling Successor Agency to prepare and submit a Long-  
12 Range Property Management Plan (the "LRPMP") for approval by its local oversight board and  
13 the Department;

14 **WHEREAS**, the Successor Agency staff prepared a proposed LRPMP, and obtained its  
15 local oversight board's approval of the proposed LRPMP. In accordance with Section 34191.3 of  
16 the Health and Safety Code, the Successor Agency staff submitted the LRPMP to the Department  
17 for consideration. The Department approved the LRPMP by determination letter issued on [insert  
18 date of determination letter] and, as shown in Attachment "A", attached hereto and incorporated  
19 herein by this reference;

20 **WHEREAS**, the Approved LRPMP, as shown in Attachment "B", attached hereto and  
21 incorporated herein by this reference, governs, and supersedes all other provisions of the  
22 Dissolution Act relating to the disposition and use of the real property assets of the Former Agency;

23 **WHEREAS**, under the Approved LRPMP, the Successor Agency is authorized to transfer  
24 the following real property (collectively referred to as the "Transfer Property"):

- 25 1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's  
26 Parcel No. \_\_\_\_\_, identified ; and
- 27 2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's  
28 Parcel No. \_\_\_\_\_.

**WHEREAS**, as allowed under the Approved LRPMP, the Successor Agency desires to  
enter into that certain [Insert title of document conveying the Transfer Property] transferring fee  
title of the Transfer Property from the Successor Agency to the [Insert Transferee], as shown in  
Attachment "C", attached hereto and incorporated herein by this reference;

1           **WHEREAS**, pursuant to Section \_\_ [Insert section reference to the Approved LRPMP] of  
2 the Approved LRPMP, transfer of the assets specified hereunder must be submitted to the  
3 Countywide Oversight Board for the Countywide Oversight Board's approval;

4           **WHEREAS**, pursuant to Section 34181(f) of the Health and Safety Code, the actions taken  
5 under this Resolution are required to be made at public meeting of the Countywide Oversight  
6 Board after at least 10 days' notice to the public of the specific proposed actions. The Successor  
7 Agency provided evidence of compliance with the requirements of Section 34181(f) of the Health  
8 and Safety Code, by submitting a copy of the published notice required thereunder as shown in  
9 Attachment "D", attached hereto and incorporated herein by this reference;

10           **[WHEREAS**, the Transfer Property is subject to that certain Compensation Agreement, a  
11 copy of which is attached as Attachment "E", attached hereto and incorporated herein by this  
12 reference;][Note- Delete if property is not subject to Compensation Agreement requirement.]

13           **WHEREAS**, [insert CEQA recital]; and

14           **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
15 incorporated herein by this reference, provide the supporting information upon which the actions  
16 set forth in this Resolution are based.

17           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
18 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
19 Date], 20\_\_ in the meeting room located on the 1st floor of the County Administrative Center,  
20 4080 Lemon Street, Riverside, California, as follows:

- 21           1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
22           foregoing recitals are true and correct and are incorporated herein by reference, and,  
23           together with information provided by the [Insert name of Successor Agency] staff and  
24           the public, form the basis for the approvals, findings, resolutions, and determinations  
25           set forth below.
- 26           2. [Insert CEQA Recital];
- 27           3. That the Successor Agency's Executive Director's designee is directed to file [insert  
28           required CEQA notice] with respect to the actions approved under this Resolution in  
            accordance with CEQA.
4. Under the Approved LRPMP, the Countywide Oversight Board must approve the  
            conveyance of the Transfer Property.

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5. The Countywide Oversight Board hereby approves the conveyance of the Transfer Property in the manner specified herein, and hereby authorizes and directs the Executive Director of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the Successor Agency's Director's designees, to execute that certain [Insert title of document conveying the Transfer Property] and to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency's Director, or the Successor Agency's Director's designee. The Countywide Oversight Board hereby further authorizes the Countywide Oversight Board Chairperson, Successor Agency Executive Director, and Countywide Oversight Board General Counsel to make any technical or clerical corrections to the documents effectuating the terms of this Resolution.
6. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Countywide Oversight Board declares that the Countywide Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.
7. The Countywide Oversight Board hereby authorizes and directs the County Executive Office staff and the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution.
8. Pursuant to Section 34191.5 of the Health and Safety Code, specified actions taken by the Countywide Oversight Board to implement the disposition of property pursuant to an approved LRPMP shall not require review by the Department.
9. This Resolution shall take effect immediately in accordance with Section 34191.5(f) of the Health and Safety Code.



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**PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the  
County of Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:

\_\_\_\_\_  
Chairperson, Countywide Oversight Board

ATTEST:  
  
\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:  
  
Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

- Attachments incorporated by reference:
- A. Department Determination Letter
  - B. Approved Long Range Property Management Plan
  - C. [Insert title of document conveying the Transfer Property]
  - D. Notice of Publication Health and Safety Code Section 34181(f)
  - E. [Compensation Agreement] Note delete if not applicable.
  - F. [Insert Transfer Documents]

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ATTACHMENT "A"  
DEPARTMENT DETERMINATION LETTER

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ATTACHMENT "B"  
APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

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ATTACHMENT "C"

[INSERT TITLE OF DOCUMENT CONVEYING TRANSFER PROPERTY]

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ATTACHMENT "D"  
NOTICE OF PUBLICATION  
HEALTH AND SAFETY CODE SECTION 34181(f)

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ATTACHMENT "E"  
[INSERT COPY OF COMPENSATION AGREEMENT, IF APPLICABLE]

[behind this page]



1 Obligation] (the "Agreement"), shown in Attachment "A", attached hereto and incorporated herein  
2 by this reference, providing for [Insert description of Enforceable Obligation];

3 **WHEREAS**, the Agreement is an enforceable obligation of the Successor Agency as that  
4 term is defined in Section 34171(d) of the Health and Safety Code;

5 **WHEREAS**, under Section 34180(a) of the Health and Safety Code, the Countywide  
6 Oversight Board must approve the establishment of new repayment terms for outstanding loans  
7 made prior to the adoption of the Dissolution Act;

8 **WHEREAS**, the Successor Agency desires to adopt repayment terms for the Agreement  
9 to [Insert narrative regarding revisions to repayment terms to the Agreement], as shown in the  
10 Repayment Schedule in Attachment "B", attached hereto and incorporated herein by this reference;

11 **WHEREAS**, the adoption of the Repayment Schedule is necessary to fulfill the Successor  
12 Agency's obligations under the Agreement and protects the interest of the affected taxing entities  
13 by [provide explanation of benefits to taxing entities];

14 **WHEREAS**, the Successor Agency's governing board approved the Repayment Schedule  
15 by adoption of Resolution [Insert Resolution Number] adopted at a regular meeting of [Insert  
16 Successor Agency's Governing Board], on \_\_\_\_\_, 20\_\_;

17 **WHEREAS**, [Insert CEQA Recital]; and

18 **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
19 incorporated herein by this reference, provides supporting information upon which the actions set  
20 forth in this Resolution are based.

21 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
22 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
23 Date], 20\_\_ in the meeting room of the Board of Supervisors located on the 1st floor of the County  
24 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

- 25 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
26 foregoing recitals are true and correct and are incorporated herein by reference, and,  
27 together with information provided by the [Insert name of Successor Agency] staff and  
28 the public, form the basis for the approvals, findings, resolutions, and determinations  
set forth below.
2. [Insert appropriate CEQA Finding].
3. The Countywide Oversight Board hereby approves the Repayment Schedule and



1 hereby authorizes and directs the Executive Director of the [Insert Successor Agency  
2 Name] ("Successor Agency's Director"), or the Successor Agency's Director's  
3 designees, to take all actions and sign any and all documents necessary to administer  
4 the Successor Agency's obligations and duties under the Agreement as amended by the  
5 Repayment Schedule and to implement and effectuate the actions approved by this  
6 Resolution as determined necessary by the Successor Agency's Director, or the  
7 Successor Agency's Director's designee.

- 8 4. The Countywide Oversight Board hereby finds and determines that the Agreement,  
9 including the Repayment Schedule which is to be incorporated therein, is an  
10 enforceable obligation as that term is defined in Section 34171(d) of the Health and  
11 Safety Code.
- 12 5. If any provision of this Resolution or the application of any such provision to any  
13 person or circumstance is held invalid, such invalidity shall not affect other provisions  
14 or applications of this Resolution that can be given effect without the invalid provision  
15 or application, and to this end the provisions of this Resolution are severable. The  
16 Countywide Oversight Board declares that the Countywide Oversight Board would  
17 have adopted this Resolution irrespective of the invalidity of any particular portion of  
18 this Resolution.
- 19 6. The Countywide Oversight Board hereby authorizes and directs the County Executive  
20 Office Staff and the Successor Agency staff to take all actions necessary under the  
21 Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
22 posting, and/or hardcopy, all notices and transmittals necessary or convenient in  
23 connection with the approval of this Resolution.
- 24 7. Pursuant to Health and Safety Code Section 34179, specified actions taken by the  
25 Countywide Oversight Board may be reviewed by the State of California Department  
26 of Finance, and, therefore, this Resolution shall not be effective until five (5) business  
27 days after approval, subject to a request for review by the State of California  
28 Department of Finance, or at the time and in the manner prescribed in Health and Safety  
Code section 34179(h).

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**PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the County of  
Riverside on \_\_\_\_\_ (date)\_\_\_\_\_.

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I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:

\_\_\_\_\_  
Chairperson, Countywide Oversight Board

ATTEST:  
  
\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:  
  
Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:  
A. [Insert title of Enforceable Obligation]  
B. [Insert title of Amendment Document]

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EXHIBIT "A"  
[Title of Enforceable Obligation Agreement]  
  
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EXHIBIT "B"  
Repayment Schedule

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR**  
**COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED**  
**OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE**  
**BUDGET FOR THE PERIOD JULY 1, 20\_\_ THROUGH JUNE 30, 20\_\_**  
**FOR THE [INSERT SPONSORING COMMUNITY NAME]**  
**SUCCESSOR AGENCY AND MAKING RELATED FINDINGS AND**  
**DECLARATIONS AND TAKING RELATED ACTIONS IN**  
**CONNECTION THEREWITH**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's

1 housing assets and functions) under the CRL vested in the Successor Agency, which was declared  
2 a separate legal entity effective June 27, 2012;

3 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
4 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
5 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
6 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
7 Health and Safety Code;

8 **WHEREAS**, the Successor Agency staff has prepared the proposed Recognized  
9 Obligation Payment Schedule for the period of July 1, 20\_\_ through June 30, 20\_\_ ("ROPS FY  
10 20\_\_-\_\_"), substantially in the form shown in Attachment "A", attached hereto and incorporated  
11 herein by this reference;

12 **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the  
13 fiscal period commencing on July 1, 20\_\_ and continuing through June 30, 20\_\_ ("FY 20\_\_-\_\_  
14 Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and  
15 incorporated herein by this reference;

16 **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the  
17 "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health  
18 and Safety Code in the approximate amount of [\$\_\_\_\_\_] for the 20\_\_-\_\_ fiscal year of which  
19 approximately [\$\_\_\_\_\_] will be disbursed July 1, 20\_\_ and approximately [\$\_\_\_\_\_] will  
20 be disbursed January 2, 20\_\_;

21 **WHEREAS**, the City Council of [Insert Sponsoring Community] acting in its capacity as  
22 the governing board of the Successor Agency, approved the ROPS FY 20\_\_-\_\_ and FY 20\_\_-\_\_  
23 Administrative Budget by adoption of Resolution No. \_\_\_\_\_, shown in Attachment "C",  
24 attached hereto and incorporated herein by this reference;

25 **WHEREAS**, under Resolution No. \_\_\_\_\_, the Successor Agency's governing board  
26 represents and warrants that it examined all of the items on the ROPS FY 20\_\_-\_\_ and finds that  
27 each of them is necessary for the continued maintenance and preservation of property owned by  
28 the Successor Agency until disposition in accordance with the Dissolution Act, the continued  
administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs  
of the Former Agency by the Successor Agency;

**WHEREAS**, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the  
ROPS FY 20\_\_-\_\_ and FY 20\_\_-\_\_ Administrative Budget must be submitted to the Countywide

1 Oversight Board for the Countywide Oversight Board's approval; and

2 **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
3 incorporated herein by this reference, provide the supporting information upon which the actions  
4 set forth in this Resolution are based.

5 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
6 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert Date],  
7 20\_\_ in the meeting room located on the 1st floor of the County Administrative Center, 4080  
8 Lemon Street, Riverside, California, as follows:

- 9 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
10 foregoing recitals are true and correct and are incorporated herein by reference, and,  
11 together with information provided by the [Insert name of Successor Agency] staff and  
12 the public, form the basis for the approvals, findings, resolutions, and determinations  
13 set forth below.
- 14 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of  
15 the evidence and information presented on the matter as it relates to the adoption of the  
16 ROPS FY 20\_\_-\_\_ and the Administrative Budget FY 20\_\_-\_\_, the Countywide  
17 Oversight Board has determined that such approval is categorically exempt from  
18 CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is  
19 no possibility that the activities in question will have a significant impact on the  
20 environment and the amendment is merely the adoption of annual budget; it will not  
21 require any construction activities and will not lead to any direct or reasonably  
22 foreseeable indirect physical environmental impacts;
- 23 3. That the Successor Agency's Executive Director's designee is directed to file a Notice  
24 of Exemption with respect to the actions approved under this Resolution in accordance  
25 with CEQA.
- 26 4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight  
27 Board must approve the establishment of the recognized obligation payment schedules  
28 of the Successor Agency.
5. The Countywide Oversight Board hereby approves the ROPS FY 20\_\_-\_\_ attached  
hereto as Attachment A (the "Approved ROPS FY 20\_\_-\_\_"). In connection with such  
approval, the Countywide Oversight Board makes the specific findings set forth below.



- 1 6. The Countywide Oversight Board has examined the items on the Approved ROPS FY  
2 20\_\_-\_\_ and finds that each of them is necessary for the continued maintenance and  
3 preservation of property owned by the Successor Agency until disposition in  
4 accordance with the Dissolution Act, the continued administration of the ongoing  
5 agreements herein approved by the Countywide Oversight Board, or the expeditious  
6 wind-down of the affairs of the Dissolved RDA by the Successor Agency.
- 7 7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director,  
8 and Countywide Oversight Board General Counsel are collectively authorized to make  
9 any technical or clerical corrections to the Approved ROPS FY 20\_\_-\_\_ prior to filing  
10 with the Department.
- 11 8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight  
12 Board must approve the Administrative Budget for the Successor Agency.
- 13 9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby  
14 approves the FY 20\_\_-\_\_ Administrative Budget, attached hereto as Attachment B (the  
15 "Approved Administrative Budget").
- 16 10. The Countywide Oversight Board hereby authorizes and directs the Executive Director  
17 of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the  
18 Successor Agency's Director's designees, to take all actions and sign any and all  
19 documents necessary to implement and effectuate the actions approved by this  
20 Resolution as determined necessary by the Successor Agency's Director, or the  
21 Successor Agency's Director's designee. The Countywide Oversight Board hereby  
22 further authorizes and directs the Successor Agency's Executive Director, or Successor  
23 Agency's Director's designee, to execute all documents on behalf of the Successor  
24 Agency, and to administer the Successor Agency's obligations and duties to be  
25 performed pursuant to this Resolution.
- 26 11. If any provision of this Resolution or the application of any such provision to any  
27 person or circumstance is held invalid, such invalidity shall not affect other provisions  
28 or applications of this Resolution that can be given effect without the invalid provision  
or application, and to this end the provisions of this Resolution are severable. The  
Countywide Oversight Board declares that the Countywide Oversight Board would  
have adopted this Resolution irrespective of the invalidity of any particular portion of  
this Resolution.

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- 12. The Countywide Oversight Board hereby authorizes and directs the County Executive Office staff and the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution.
- 13. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance, or at the time and in the manner prescribed in Section 34179(h) of the Health and Safety Code.

**PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the County of Riverside on \_\_\_\_\_ (date) \_\_\_\_\_.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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Chairperson, Countywide Oversight Board

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ATTEST:

\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:

Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:

- A. Approved ROPS FY 20\_\_-\_\_
- B. Approved Administrative Budget
- C. Successor Agency Resolution No\_\_ Approving ROPS and Administrative Budget

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ATTACHMENT "A"  
APPROVED ROPS FY 20\_\_ - \_\_

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ATTACHMENT "B"  
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"  
SUCCESSOR AGENCY RESOLUTION NO. \_\_\_\_\_  
APPROVING ROPS AND ADMINISTRATIVE BUDGET

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**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**[INSERT SPONSORING COMMUNITY**  
**NAME]**

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

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE**  
**COUNTY OF RIVERSIDE APPROVING [INSERT ACTION]**

**WHEREAS**, the Redevelopment Agency for [Insert Sponsoring Community] ("Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484, as further modified by Senate Bill No. 107, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to [Insert Name of Dissolved Redevelopment Agency], a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency;

**WHEREAS**, Health and Safety Code Section 34179 provides for the appointment of a countywide oversight board (the "Countywide Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code section 34181;

**WHEREAS**, [Insert Action Recitals];

**WHEREAS**, [Insert Action Recitals]; and

1           **WHEREAS**, the accompanying staff report, and Attachment " " (containing \_\_\_\_\_),  
2 attached hereto and incorporated herein by this reference, provides supporting information upon  
3 which the actions set forth in this Resolution are based.

4           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
5 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on [Insert  
6 Date], 20\_\_ in the meeting room of the Board of Supervisors located on the 1st floor of the County  
7 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

- 8           1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
9           foregoing recitals are true and correct and are incorporated herein by reference, and,  
10           together with information provided by the [Insert name of Successor Agency] staff and  
11           the public, form the basis for the approvals, findings, resolutions, and determinations  
12           set forth below.
- 13           2. [Insert appropriate CEQA Finding].
- 14           3. [Insert description of action].
- 15           4. The Countywide Oversight Board hereby authorizes and directs the Executive Director  
16           of the [Insert Successor Agency Name] ("Successor Agency's Director"), or the  
17           Successor Agency's Director's designees, to [insert action approved] and to take all  
18           other actions and sign any and all documents necessary to implement and effectuate the  
19           actions approved by this Resolution as determined necessary by the Successor  
20           Agency's Director, or the Successor Agency's Director's designee.
- 21           5. If any provision of this Resolution or the application of any such provision to any  
22           person or circumstance is held invalid, such invalidity shall not affect other provisions  
23           or applications of this Resolution that can be given effect without the invalid provision  
24           or application, and to this end the provisions of this Resolution are severable. The  
25           Countywide Oversight Board declares that the Countywide Oversight Board would  
26           have adopted this Resolution irrespective of the invalidity of any particular portion of  
27           this Resolution.
- 28           6. The Countywide Oversight Board hereby authorizes and directs the County Executive  
            Office staff and the Successor Agency staff to take all actions necessary under the  
            Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
            posting, and/or hardcopy, all notices and transmittals necessary or convenient in



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connection with the approval of this Resolution.

- 7. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance, or at the time and in the manner prescribed in Health and Safety Code section 34179(h).

**PASSED, APPROVED, AND ADOPTED** by the Oversight Board for the County of  
Riverside on \_\_\_\_\_ (date)\_\_\_\_\_.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on [insert date], by  
3 the following vote:

4 AYES: BOARD MEMBERS:

5 NOES: BOARD MEMBERS:

6 ABSTAIN: BOARD MEMBERS:

7 ABSENT: BOARD MEMBERS:

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Chairperson, Countywide Oversight Board

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ATTEST:

\_\_\_\_\_  
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:

Countywide Oversight Board Legal Counsel

By: \_\_\_\_\_

Attachments incorporated by reference:

A. [Insert Document Title]

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EXHIBIT "A"  
[Title of Exhibit Document]

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**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving Amendment to specified Enforceable Obligation

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA Finding];
2. Adopt Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving Repayment Terms for a Specified Enforceable  
Obligation; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to  
submit Resolution No. 20\_\_ - \_\_ to the Department of Finance for review and approval  
pursuant to Section 34179(h) of the Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

# **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

## **BACKGROUND:**

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency")

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 and as further modified by Senate Bill No. 107, which added Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Agency, including the Agreement.

The Former agency was a party to that certain [Insert title of Enforceable Obligation] (the "Agreement"), shown in Attachment "A" of the Resolution, providing for [Insert description of Enforceable Obligation].

Under Section 34180(a) of the Health and Safety Code, the Countywide Oversight Board must approve the establishment of new repayment terms for outstanding loans made prior to the adoption of the Dissolution Act.

The Agreement is an enforceable obligation of the Successor Agency as that term is defined in Section 34171(d) of the Health and Safety Code. The Successor Agency desires to adopt repayment terms for the Agreement to [Insert narrative regarding revisions to repayment terms to the Agreement], as shown in the Repayment Schedule in Attachment "B" of the Resolution.

The Repayment Schedule has been approved by the Successor Agency's Governing Board by adoption of Resolution [Insert Successor Agency's Governing Board Resolution].

Pursuant to the California Environmental Quality Act (CEQA), [insert related CEQA action/finding].

Successor Agency staff recommends adoption of Resolution No. 20\_\_ - \_\_\_\_, A Resolution of the Countywide Oversight Board for the County of Riverside Approving Amendment to specified Enforceable Obligation.

## **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_\_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving Repayment Terms for a Specified Enforceable Obligation

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA Finding];
2. Adopt Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving Amendment to specified Enforceable Obligation; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to submit Resolution No. 20\_\_ - \_\_ to the Department of Finance for review and approval pursuant to Section 34179(h) of the Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

# SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

## **BACKGROUND:**

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency")

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 and as further modified by Senate Bill No. 107, which added Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Agency, including the Agreement.

The Former agency was a party to that certain [Insert title of Enforceable Obligation] (the "Agreement"), shown in Attachment "A" of the Resolution, providing for [Insert description of Enforceable Obligation]. The Agreement requires [Insert narrative regarding Successor Agency obligations under Enforceable Obligation].

The Agreement is an enforceable obligation of the Successor Agency as that term is defined in Section 34171(d) of the Health and Safety Code and has been listed on each of the Successor Agency's approved Recognized Obligations Payment Schedules.

The Successor Agency desires to amend the Agreement to [Insert narrative regarding revisions to the Agreement]. The amendments to the Agreement are contained in the [Insert title of Amendment Document], shown in Attachment "B" of the Resolution. Which has been approved by the Successor Agency's Governing Board by adoption of Resolution [Insert Successor Agency's Governing Board Resolution].

The Repayment Schedule has been approved by the Successor Agency's Governing Board by adoption of Resolution [Insert Successor Agency's Governing Board Resolution].

Pursuant to the California Environmental Quality Act (CEQA), [insert related CEQA action/finding].

Successor Agency staff recommends adoption of Resolution No. 20\_\_ - \_\_\_\_, A Resolution of the Countywide Oversight Board for the County of Riverside Approving Amendment to specified Enforceable Obligation.

## **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_\_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD FOR COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_ - \_\_\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency; CEQA Exempt

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines;
2. Adopt Resolution No. 20\_\_ - \_\_\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to submit Resolution No. 20\_\_ - \_\_\_\_ to the Department of Finance for review and approval pursuant to Section 34179(h) of the Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**



## SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

### BACKGROUND:

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Former Agency.

Pursuant to Section 34191.6(a) of the Health and Safety Code, beginning January 1, 2016, successor agencies have the option to submit a last and final recognized obligation payment schedule if specified conditions are satisfied.

The Successor Agency is subject to that certain Last and Final Recognized Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form shown in Attachment "A", of the Resolution and incorporated herein by this reference, which is in full force and effect.

The Successor Agency staff has prepared an administrative budget for the fiscal period commencing on July 1, 20\_\_ and continuing through June 30, 20\_\_ ("FY 20\_\_-\_\_ Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and incorporated herein by this reference.

[Insert Background Narrative for any changes to Administrative Budget from previously approved Administrative Budget.]

Successor Agency is entitled to an administrative cost allowance (the "Administrative Cost Allowance") pursuant to Health and Safety Code Sections 34171(b) and 34183(a)(3) in the approximate amount of [\$\_\_\_\_\_] for the 20\_\_-\_\_ fiscal year of which approximately [\$\_\_\_\_\_] will be disbursed July 1, 20\_\_ and approximately [\$\_\_\_\_\_] will be disbursed January 2, 20\_\_.

The City Council of [Insert Sponsoring Community] acting in its capacity as the governing board of the Successor Agency, approved the FY 20\_\_-\_\_ Administrative Budget by adoption of Resolution No. \_\_\_\_\_.

Pursuant to Section 34177 of the Health and Safety Code, the FY 20\_\_-\_\_ Administrative Budget must be submitted to the Countywide Oversight Board for the Countywide Oversight Board's approval.

## **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the adoption of the Administrative Budget FY 20\_\_-\_\_, the Countywide Oversight Board has determined that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the amendment is merely the adoption of annual budget; it will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts.

Successor Agency staff recommends adoption of Resolution No. 20\_\_-\_\_, a Resolution of the Countywide Oversight Board for the County of Riverside Successor Agency Approving the Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith.

If approved, the FY 20\_\_-\_\_ Administrative Budget will be incorporated into the Successor Agency's Last and Final ROPS.

### **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD FOR COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Last and Final Recognized Obligation Payment Schedule for the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34191.6 of the Health and Safety Code; CEQA Exempt

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines;
2. Adopt Resolution No. 20\_\_ - \_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Last and Final Recognized Obligation Payment Schedule for the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34191.6 of the Health and Safety Code and making related findings and declarations and taking related actions in connection therewith; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to submit Resolution No. 20\_\_ - \_\_ to the Department of Finance for review and approval pursuant to Section 34191.6 and Section 34179(h) of the Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

## SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

### BACKGROUND:

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Former Agency.

Pursuant to Section 34191.6(a) of the Health and Safety Code, beginning January 1, 2016, successor agencies have the option to submit a last and final recognized obligation payment schedule if all the following conditions are met:

- (1) The remaining debt of a successor agency is limited to administrative costs and payments pursuant to enforceable obligations with defined payment schedules including, but not limited to, debt service, loan agreements, and contracts.
- (2) All remaining obligations have been previously listed on a Recognized Obligation Payment Schedule and approved for payment by the Department pursuant to Sections 34177(m) or 34177(o) of the Health and Safety Code.
- (3) The successor agency is not a party to outstanding or unresolved litigation, except as specified in Section 34.191.6(a)(3) of the Health and Safety Code.

The Successor Agency staff has prepared the proposed Last and Final Recognized Obligation Payment Schedule (the "Last and Final ROPS"), substantially in the form shown in Attachment "A", attached hereto and incorporated herein by this reference.

[Insert Background Narrative to prove conditions in Section 34191.6(a) have been satisfied.]

The City Council of [Insert Sponsoring Community] acting in its capacity as the governing board of the Successor Agency, approved the Last and Final ROPS by adoption of Resolution No. \_\_\_\_\_. In satisfaction of Section 34177(l)(2)(B), a copy of the attached Last and Final ROPS has been submitted to the county administrative officer, the county auditor-controller and the Department and has been posted on the Successor Agency's website.

Under Resolution No. \_\_\_\_\_, the Successor Agency's governing board represents and warrants that it examined all of the items on the Last and Final ROPS and finds that the Successor Agency has satisfied all of the conditions set forth in Section 34191.6 of the Health and Safety Code Section and that each of them is necessary for the continued maintenance and

## **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

preservation of property owned by the Successor Agency until disposition in accordance with the Dissolution Act, the continued administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs of the Former Agency by the Successor Agency.

Pursuant to Section 34191.6 of the Health and Safety Code, the Last and Final ROPS must be submitted to the Countywide Oversight Board for the Countywide Oversight Board's approval. If approved by the Countywide Oversight Board, the Last and Final ROPS will be submitted to Department of Finance for approval. At the same time as the Successor Agency submits the Last and Final ROPS for Department of Finance approval, the Successor Agency is required to submit a copy of the oversight board-approved Last and Final Recognized Obligation Payment Schedule to the county administrative officer, the county auditor-controller, and post it to the successor agency's Internet Web site.

The Department of Finance will have 100 days from the date received to approve or deny the successor agency's request. The Department of Finance may make any amendments or changes to the Last and Final ROPS, provided the amendments or changes are agreed to by the Successor Agency in writing. If the Successor Agency and the Department of Finance cannot come to an agreement on the proposed amendments or changes to the Last and Final ROPS, the Department of Finance is required to issue a letter denying the Last and Final ROPS.

If approved by the Department of Finance, the Last and Final ROPS shall become effective on the first day of the subsequent Redevelopment Property Tax Trust Fund distribution period. If the Last and Final ROPS is approved less than 15 days before the date of the property tax distribution dates of January 2 and July 1, the Last and Final ROPS shall not be effective until the subsequent Redevelopment Property Tax Trust Fund distribution period.

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the adoption of the Last and Final ROPS, the Countywide Oversight Board has determined that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the amendment is merely the adoption of annual budget; it will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts.

Successor Agency staff recommends adoption of Resolution No. 20\_\_-\_\_, a Resolution of the Countywide Oversight Board for the County of Riverside Successor Agency Approving the Last and Final Recognized Obligation Payment Schedule for the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34191.6 of the Health and Safety Code and making related findings and declarations and taking related actions in connection therewith.

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

**IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_\_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34181(a)(1) of the Health and Safety Code

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA finding];
2. Adopt Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34181(a)(1) of the Health and Safety Code and making related findings and declarations and taking related actions in connection therewith; and

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

## SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

### BACKGROUND:

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted on September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Former Agency.

The Successor Agency holds fee title to the following real property (collectively referred to as the "Transfer Property"):

1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_, identified ; and
2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_.

Under Section 34181(a)(1) of the Health and Safety Code, the Countywide Oversight Board has the authority to direct the Successor Agency to dispose of all assets and properties of the Successor Agency.

The Successor Agency desires to enter into that certain [Insert title of document conveying the Transfer Property] transferring fee title of the Transfer Property from the Successor Agency to the [Insert Transferee], as shown in Attachment "B" of the Resolution.

Section 34181(f) of the Health and Safety Code requires that the actions taken under the Resolution are required to be made at public meeting of the Countywide Oversight Board after at least 10 days' notice to the public of the specific proposed actions. The Successor Agency provided evidence of compliance with the requirements of Section 34181(f) of the Health and Safety Code, by submitting a copy of the published notice required thereunder. The notices were published on [Insert Publication Dates] in [Insert Name of Publication], as shown in Attachment "C" of the Resolution.

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the conveyance of the Transfer Property, the Countywide Oversight Board has determined that such approval is [Insert CEQA finding].



## **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

Successor Agency staff recommends adoption of Resolution No. 20\_\_-\_\_\_\_, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the Transfer of Specified Real Property by the [Insert Sponsoring Community Name] Successor Agency pursuant to Section 34181(a)(1) of the Health and Safety Code and making related findings and declarations and taking related actions in connection therewith.

### **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities and address whether Property is subject to a compensation agreement.]

Attachment:

Resolution No. 20\_\_-\_\_\_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the [Insert Sponsoring Community Name] Successor Agency under the [Insert Sponsoring Community Name] Successor Agency's Long Range Property Management Plan

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA finding];
2. Adopt Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the transfer of specified real property by the [Insert Sponsoring Community Name] Successor Agency under the [Insert Sponsoring Community Name] Successor Agency's Long Range Property Management Pan and making related findings and declarations and taking related actions in connection therewith; and

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

## SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

### BACKGROUND:

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted on September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Former Agency.

On [Insert Date], the Successor Agency received a "Finding of Completion" from the California Department of Finance (the "Department") pursuant to Section 34179.7 of the Health and Safety Code, confirming that the Successor Agency had made specified required payments under the Dissolution Act and entitling Successor Agency to prepare and submit a Long-Range Property Management Plan (the "LRPMP") for approval by its local oversight board and the Department.

Successor Agency staff prepared a proposed LRPMP, and obtained its local oversight board's approval of the proposed LRPMP. In accordance with Section 34191.3 of the Health and Safety Code, the Successor Agency staff submitted the LRPMP to the Department for consideration. The Department approved the LRPMP by determination letter issued on [insert date of determination letter], attached to the Resolution as Attachment A.

Under the Dissolution Act, the Approved LRPMP, as shown in Attachment "B" of the Resolution, governs, and supersedes all other provisions of the Dissolution Act relating to the disposition and use of the real property assets of the Former Agency.

Under the Approved LRPMP, the Successor Agency is authorized to transfer the following real property (collectively referred to as the "Transfer Property"):

1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_, identified ; and
2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_.

In conformance with the Approved LRPMP, the Successor Agency desires to enter into that certain [Insert title of document conveying the Transfer Property] transferring fee title of the Transfer Property from the Successor Agency to the [Insert Transferee], as shown in Attachment "C" of the Resolution. [Insert narrative of property transfer details. e.g. purchase price, compensation agreement, distribution of assets, etc.]

## **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

Section \_\_\_ [Insert section reference to the Approved LRPMP] of the Approved LRPMP, prior to conveying the Transfer Property, the Successor Agency must first obtain the Countywide Oversight Board's approval of the transfer.

Section 34181(f) of the Health and Safety Code requires that the actions taken under the Resolution are required to be made at public meeting of the Countywide Oversight Board after at least 10 days' notice to the public of the specific proposed actions. The Successor Agency provided evidence of compliance with the requirements of Section 34181(f) of the Health and Safety Code, by submitting a copy of the published notice required thereunder. The notices were published on [Insert Publication Dates] in [Insert Name of Publication], as shown in Attachment "D" of the Resolution.

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the conveyance of the Transfer Property, the Countywide Oversight Board has determined that such approval is [Insert CEQA finding].

Successor Agency staff recommends adoption of Resolution No. 20\_\_-\_\_, a Resolution of the Countywide Oversight Board for the County of Riverside Approving the Transfer of Specified Real Property by the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith.

### **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities and address whether Property is subject to a compensation agreement.]

Attachment:

Resolution No. 20\_\_ - \_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD FOR COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_ - \_\_\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency[\$0]; CEQA Exempt

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines;
2. Adopt Resolution No. 20\_\_ - \_\_\_\_ A Resolution of the Countywide Oversight Board for the County of Riverside Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith; and
3. Direct County Executive Office staff, on behalf of the Countywide Oversight Board, to submit Resolution No. 20\_\_ - \_\_\_\_ to the Department of Finance for review and approval pursuant to Section 34179(h) of the Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**

## SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE

### BACKGROUND:

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq.).

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, and as further modified by Senate Bill No. 107 enacted September 22, 2015, which added or amended Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Former Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Former Agency.

The Successor Agency staff has prepared the proposed Recognized Obligation Payment Schedule for the period of July 1, 20\_\_ through June 30, 20\_\_ ("ROPS FY 20\_\_-\_\_"), substantially in the form shown in Attachment "A", attached hereto and incorporated herein by this reference.

[Insert Background Narrative for any new enforceable obligations not contained on a previously approved ROPS OR insert affirmative statement that no new enforceable obligations were included in ROPS FY 20\_\_-\_\_ that were not included in the previously adopted ROPS.]

the Successor Agency staff has prepared an administrative budget for the fiscal period commencing on July 1, 20\_\_ and continuing through June 30, 20\_\_ ("FY 20\_\_-\_\_ Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and incorporated herein by this reference.

[Insert Background Narrative for any changes to Administrative Budget from previously approved Administrative Budget.]

Successor Agency is entitled to an administrative cost allowance (the "Administrative Cost Allowance") pursuant to Health and Safety Code Sections 34171(b) and 34183(a)(3) in the approximate amount of [\$\_\_\_\_\_] for the 20\_\_-\_\_ fiscal year of which approximately [\$\_\_\_\_\_] will be disbursed July 1, 20\_\_ and approximately [\$\_\_\_\_\_] will be disbursed January 2, 20\_\_.

The City Council of [Insert Sponsoring Community] acting in its capacity as the governing board of the Successor Agency, approved the ROPS FY 20\_\_-\_\_ and FY 20\_\_-\_\_ Administrative Budget by adoption of Resolution No. \_\_\_\_\_.

Under Resolution No. \_\_\_\_\_, the Successor Agency's governing board represents and warrants that it examined all of the items on the ROPS FY 20\_\_-\_\_ and finds that each of them is necessary for the continued maintenance and preservation of property owned by the Successor Agency until disposition in accordance with the Dissolution Act, the continued

## **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs of the Former Agency by the Successor Agency.

Pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the ROPS FY 20\_\_-\_\_ and FY 20\_\_-\_\_ Administrative Budget must be submitted to the Countywide Oversight Board for the Countywide Oversight Board's approval.

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the adoption of the ROPS FY 20\_\_-\_\_ and the Administrative Budget FY 20\_\_-\_\_, the Countywide Oversight Board has determined that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the amendment is merely the adoption of annual budget; it will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts.

Staff recommends adoption of Resolution No. 20\_\_-\_\_, a Resolution of the Countywide Oversight Board for the County of Riverside Successor Agency Approving the Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 20\_\_ through June 30, 20\_\_ for the [Insert Sponsoring Community Name] Successor Agency and making related findings and declarations and taking related actions in connection therewith.

Resolution No. 20\_\_-\_\_ has been approved by the Countywide Oversight Board Counsel as to form.

### **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_-\_\_

**SUBMITTAL TO THE COUNTYWIDE OVERSIGHT  
BOARD OF COUNTY OF RIVERSIDE**



**MEETING DATE:** \_\_\_\_\_, \_\_\_\_\_, 20\_\_

**FROM:** SUCCESSOR AGENCY TO THE [INSERT SPONSORING COMMUNITY NAME]  
REDEVELOPMENT AGENCY

**SUBJECT:** Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving [Insert Action]

**RECOMMENDED MOTION:** That the Countywide Oversight Board:

1. Find that the project [Insert CEQA Finding];
2. Adopt Resolution No. 20\_\_-\_\_ A Resolution of the Countywide Oversight Board for the  
County of Riverside Approving [Insert Action]; and
3. Direct [Insert Successor Agency] staff to submit Resolution No. 20\_\_-\_\_to the  
Department of Finance for review and approval pursuant to Section 34179(h) of the  
Health and Safety Code, as applicable.

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**MINUTES OF THE COUNTYWIDE OVERSIGHT BOARD**



# **SUBMITTAL TO THE COUNTYWIDE OVERSIGHT BOARD FOR COUNTY OF RIVERSIDE**

## **BACKGROUND:**

The former Redevelopment Agency for [Insert Sponsoring Community] ("Former Agency")

Pursuant to Assembly Bill No. 1X 26, as modified by Assembly Bill No. 1484 and as further modified by Senate Bill No. 107, which added Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code ("Dissolution Act"), the Agency was dissolved on February 1, 2012 and the Successor agency to the Redevelopment Agency for [Insert Sponsoring Community] ("Successor Agency") was vested with all authority, rights, powers, duties and obligations of the Agency, including the Agreement.

[Insert Background Narrative]

Pursuant to the California Environmental Quality Act (CEQA), [insert related CEQA action/finding].

Successor Agency staff recommends adoption of Resolution No. 20\_\_ - \_\_\_\_, A Resolution of the Countywide Oversight Board for the County of Riverside Approving [Insert Action].

## **IMPACT ON TAXING ENTITIES**

[Insert narrative of fiscal impact on taxing entities.]

Attachment:

Resolution No. 20\_\_ - \_\_\_\_

**NOTICE OF CONSIDERATION BY THE COUNTYWIDE OVERSIGHT BOARD FOR RIVERSIDE COUNTY OF DISPOSITION OF SPECIFIED PROPERTY BY THE [INSERT SUCCESSOR AGENCY NAME] PURSUANT TO SECTION 34181(a)(1) OF THE HEALTH AND SAFETY CODE**

NOTICE IS HEREBY GIVEN that, at its public meeting on \_\_\_\_\_, \_\_, 20\_\_, at \_\_\_\_\_ in the meeting room located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, the Countywide Oversight Board for the County of Riverside (the "Countywide Oversight Board") will consider the action described below.

Under Section 34181(a)(1) of the Health and Safety Code, the Countywide Oversight Board can direct the [Insert Successor Agency] (the "Successor Agency"), to transfer the following real property (collectively referred to as the "Transfer Property"):

1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_, identified ; and
2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_.

At the above noticed \_\_\_\_\_, 20\_\_ public meeting, the Countywide Oversight Board will consider whether to direct the Successor Agency to convey the Transfer Property.

The proposed documents related to the Countywide Oversight Board's consideration of the actions described above will be available for public inspection and copying for the cost of duplication at [Insert Successor Agency's Address] , California during normal business hours. Interested persons may submit written comments addressed to the Countywide Oversight Board, c/o [Insert Successor Agency's Address], prior to the hour of 5 p.m. on \_\_\_\_\_, 20\_\_.

At the time and place noted above, all persons interested in the above matter may appear and be heard.

COUNTYWIDE OVERSIGHT BOARD  
FOR THE COUNTY OF RIVERSIDE

\_\_\_\_\_, Secretary

Publish: \_\_\_\_\_, 20\_\_ **[Note: Publish at least 10 days prior to COB hearing.]**

**NOTICE OF CONSIDERATION BY THE COUNTYWIDE OVERSIGHT BOARD FOR RIVERSIDE COUNTY OF DISPOSITION OF SPECIFIED PROPERTY BY THE [INSERT SUCCESSOR AGENCY NAME] PURSUANT TO SECTION 34181(a)(1) OF THE HEALTH AND SAFETY CODE**

NOTICE IS HEREBY GIVEN that, at its public meeting on \_\_\_\_\_, \_\_, 20\_\_, at \_\_\_\_\_ in the meeting room located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, the Countywide Oversight Board for the County of Riverside (the "Countywide Oversight Board") will consider the action described below.

Under Section 34181(a)(1) of the Health and Safety Code, the Countywide Oversight Board can direct the [Insert Successor Agency] (the "Successor Agency"), to transfer the following real property (collectively referred to as the "Transfer Property"):

1. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_, identified ; and
2. Property located in the City of \_\_\_\_\_, County of Riverside identified as Assessor's Parcel No. \_\_\_\_\_.

At the above noticed \_\_\_\_\_, 20\_\_ public meeting, the Countywide Oversight Board will consider whether to direct the Successor Agency to convey the Transfer Property.

The proposed documents related to the Countywide Oversight Board's consideration of the actions described above will be available for public inspection and copying for the cost of duplication at [Insert Successor Agency's Address] , California during normal business hours. Interested persons may submit written comments addressed to the Countywide Oversight Board, c/o [Insert Successor Agency's Address], prior to the hour of 5 p.m. on \_\_\_\_\_, 20\_\_.

At the time and place noted above, all persons interested in the above matter may appear and be heard.

COUNTYWIDE OVERSIGHT BOARD  
FOR THE COUNTY OF RIVERSIDE

\_\_\_\_\_, Secretary

Publish: \_\_\_\_\_, 20\_\_ **[Note: Publish at least 10 days prior to COB hearing.]**