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WHEREAS, the Redevelopment Agency of the City of Rialto (“Agency”) was established as a community redevelopment agency that was previously organized and existing under the California Community Redevelopment Law, Health and Safety Code Sections 33000, et seq. (“CRL”), and previously authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council (“City Council”) of the City of Rialto (“City”); and

WHEREAS, on December 29, 2011, in the petition California Redevelopment Association v. Matosantos, Case No. S194861, the California Supreme Court upheld the Dissolution Act and thereby all redevelopment agencies in California were dissolved as of and on February 1, 2012 under the dates in the Dissolution Act that were reformed and extended thereby (“Supreme Court Decision”); and

WHEREAS, by a resolution considered and approved by the City Council at an open public meeting, the City chose to become and serve as the “successor agency” to the dissolved Redevelopment Agency of the City of Rialto under the Dissolution Act; and

WHEREAS, on March 13, 2012, the City Council, acting as the governing board for the

1 Successor Agency, established rules and regulations applicable to the governance and operation of the
2 Successor Agency, and pursuant to such resolution provided that the Successor Agency will be
3 governed by a Board of Directors (the “Board”) consisting of the members of the City Council of the
4 City; and

5 **WHEREAS**, pursuant Part 1.85 of the Dissolution Act, Section 34171(g), a “Recognized
6 Obligation Payment Schedule” means the document setting forth the minimum payment amounts and
7 due dates of payments required by enforceable obligations; and

8 **WHEREAS**, the City as Successor Agency has prepared a Recognized Obligation Payment
9 Schedule (“ROPS”) covering the period from July 1, 2018 to June 30, 2019; and

10 **NOW, THEREFORE**, the City Council of the City of Rialto, acting as the Governing Board
11 of the successor agency to the Redevelopment Agency of the City of Rialto, hereby finds, determines,
12 and resolves as follows:

13 **Section 1.** The foregoing recitals are incorporated into this resolution by this reference, and
14 constitute a material part hereof.

15 **Section 2.** The proposed Recognized Obligation Payment Schedule (“ROPS”) known as
16 ROPS 18-19A and 18-19B for Fiscal Year 2018-19 is approved (see Exhibit
17 “A”).

18 **Section 3.** The Executive Director or his authorized designees on behalf of the Successor
19 Agency shall cause the ROPS to be submitted to the County Auditor Controller,
20 the State Controller’s Office, and the Department of Finance and posted on the
21 City’s website.

22 **Section 4.** The Successor Agency’s Fiscal Year 2018-19 budget is adopted accordingly to
23 ROPS, subject to approval of the by the Oversight Board and the Department of
24 Finance (see Exhibit “B”).

25 **Section 5.** To avoid any civil penalty that may be imposed, the Successor Agency
26 authorizes the Executive Director or his designee to make changes as necessary
27 to ROPS before it is adopted by the Oversight Board; and after ROPS is adopted
28 by the Oversight Board to reflect any changes made by the Oversight Board;

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and to make any changes to ROPS thereafter as necessary.

Section 6. This Resolution shall be effective immediately upon adoption.

PASSED APPROVED AND ADOPTED this 23rd day of January, 2018.

DEBORAH ROBERTSON, Chair

ATTEST:

BARBARA McGEE, Secretary

APPROVED AS TO FORM:

FRED GALANTE, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing City
5 Resolution No.____ was duly passed and adopted at a regular meeting of the City Council of the City
6 of Rialto held on the ____ day of _____, 2018.

7 Upon motion of City Council Member _____, seconded by City Council Member
8 _____, the foregoing City Resolution No. _____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13
14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this ____ day of _____, 2018.

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18 **BARBARA MCGEE, CITY CLERK**
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EXHIBIT A
RECOGNIZED OBLIGATION PAYMENT SCHEDULE

EXHIBIT B
FISCAL YEAR BUDGET

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