## **RESOLUTION NO.**\_\_\_\_

## A RESOLUTION OF THE CITY COUNCIL ACTING AS THE GOVERNING BODY OF THE CITY OF RIALTO ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF RIALTO APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

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, Assembly Bill x1 26 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code, which laws caused the dissolution and wind down of all redevelopment agencies ("Dissolution Act"); 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,** the Agency is now a dissolved community redevelopment agency pursuant to the Dissolution Act; 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,** as of and on and after February 1, 2012, the City serves as the "Successor Agency" to perform functions as the successor agency under the Dissolution Act to administer the enforceable obligations of the Agency and otherwise unwind the Agency's affairs, all subject to the review and approval by a seven-member Oversight Board formed thereunder; and

WHEREAS, on March 13, 2012, the City Council, acting as the governing board for the Successor Agency, established rules and regulations applicable to the governance and operation of the

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Successor Agency, and pursuant to such resolution provided that the Successor Agency will be governed by a Board of Directors (the "Board") consisting of the members of the City Council of the City; and

WHEREAS, Section 34177(j) requires that successor agencies prepare an administrative budget for each six-month period and submit it to its Oversight Board for consideration and approval, and the budget includes the following: 1) estimated amounts for Successor Agency administrative costs for the upcoming six-month fiscal period; 2) proposed sources of payment for the costs identified; and, 3) proposal of arrangements for administrative and operation services provided by a city, county, or other entity; and

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WHEREAS, the City as Successor Agency has prepared an administrative budget.

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

- **Section 1.** The foregoing recitals are incorporated into this resolution by this reference, and constitute a material part hereof.
  - **Section 2.** Pursuant to Health & Safety Code Section 34177(j), the Administrative Budget for the period of July 1, 2018 to June 30, 2019 is approved (see Exhibit "A").
- **Section 3.** This action is exempt from CEQA pursuant to Section 15378(b)(4) of the CEQA Guidelines because the transfer of funds is a governmental funding mechanism that does not involve any commitment to a specific project, which may result in a potentially significant environmental impact.

Section 4. The Successor Agency authorizes the Executive Director or his designee to make changes as necessary to the Administrative Budget before it is adopted by the Oversight Board; and after the Administrative Budget is adopted by the Oversight Board to reflect any changes made by the Oversight Board.

Section 5. This Resolution shall be effective immediately upon adoption.

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1	1 PASSED APPROVED AND ADOPTED this 23rd day of January, 2018.	
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6	5 <b>ATTEST:</b>	
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8	<sup>8</sup> BARBARA McGEE, Secretary	
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10	ADDONED AS TO FORM.	
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1	STATE OF CALIFORNIA ) COUNTY OF SAN BERNARDINO ) ss
2	CITY OF RIALTO )
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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:
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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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