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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**, Assembly Bill x1 26 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code (“HSC”), 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

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” (“ROPS”) means the document setting forth the minimum payment  
7 amounts and due dates of payments required by enforceable obligations; and

8 **WHEREAS**, pursuant to HSC section 34191.6 (a), beginning January 1, 2016, agencies that  
9 have received a Finding of Completion have the option to submit a Last and Final ROPS if all the  
10 following conditions are met: 1) the remaining debt is limited to administrative costs and payments  
11 pursuant to enforceable obligations with defined payment schedules including, but not limited to, debt  
12 service, loan agreements, and contracts; 2) all remaining obligations have been previously listed on  
13 the ROPS and approved for payment by the California Department of Finance (“DOF”) pursuant to  
14 HSC section 34177 (m) or (o); and, 3) the agency is not a party to outstanding/unresolved litigation,  
15 except as specified in HSC section 34191.6 (a) (3); and

16 **WHEREAS**, the Agency’s Last and Final ROPS request complies with HSC section 34191.6  
17 (a), as follows: 1) on May 9, 2013, the DOF approved Agency’s Finding of Completion; 2) the listed  
18 enforceable obligations in the Last and Final ROPS is limited to administrative costs and payments  
19 with defined payment schedules; 3) the listed enforceable obligations in the Last and Final ROPS were  
20 previously listed on the 2018-19 ROPS and as approved by the DOF; and, 4) the Agency is not a party  
21 to any litigation; and

22 **WHEREAS**, pursuant to HSC section 34191.6(c) a Last and Final ROPS may submitted to the  
23 DOF at any time and that the DOF has 100 days from date of submission to issue a determination  
24 letter and that the Last and Final ROPS must be approved at least 15 days prior to the tax distribution  
25 date to be eligible for that ROPS period; and

26 **WHEREAS**, the Successor Agency has prepared the annual Recognized Obligation Payment  
27 Schedule (“ROPS 19-20”) covering the period of from July 1, 2019 to June 30, 2020 in case the DOF  
28 declined approval of the Last and Final ROPS; and

1       **WHEREAS**, pursuant to HSC Section 34177(j) a successor agency is require to submit an  
2 administrative budget to an oversight board and the DOF for consideration and approval; and

3       **WHEREAS**, the City as the Agency has prepared a Last and Final ROPS, ROPS 19-20, and  
4 Administrative Budget covering the period from July 1, 2019 to June 30, 2020; and

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

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

10      **Section 2.**     The proposed Last and Final ROPS is approved (see Exhibit “A”).

11      **Section 3.**     The ROPS 19-20 is approved (see Exhibit “B”)

12      **Section 4.**     The Agency’s Administrative Budget for Fiscal Year 2019-20 is approved (see  
13 Exhibit “C”).

14      **Section 5.**     The Executive Director or his authorized designees on behalf of the Agency  
15 shall cause the Last and Final ROPS and ROPS 19-20 to be submitted to the  
16 County Auditor Controller, the State Controller’s Office, and the California  
17 Department of Finance and posted on the City’s website.

18      **Section 6.**     The Successor Agency’s Fiscal Year 2019-20 budget is adopted accordingly to  
19 the Last and Final ROPS, ROPS 19-20, and Administrative Budget, subject to  
20 approval of the by the San Bernardino Countywide Oversight Board and the  
21 California Department of Finance (see Exhibit “D”).

22      **Section 6.**     If needed, the Agency’s Executive Director or his designee is authorized to  
23 make changes as necessary to the Last and Final ROPS to reflect any changes  
24 made by the Countywide Oversight Board or by the DOF.

25      **Section 7.**     This Resolution shall be effective immediately upon adoption.  
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**PASSED APPROVED AND ADOPTED** this 8th day of January, 2019.

\_\_\_\_\_  
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 \_\_\_\_\_, 2019.

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 \_\_\_\_\_, 2019.

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

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EXHIBIT B  
RECOGNIZED OBLIGATION PAYMENT SCHEDULE FISCAL YEAR 2019-20

EXHIBIT C  
ADMINISTRATIVE BUDGET

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EXHIBIT D  
FISCAL YEAR BUDGET

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