

COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD

RESOLUTION NUMBER NO. OB-20____-

**A RESOLUTION OF THE COUNTY OF ALAMEDA
COUNTYWIDE OVERSIGHT BOARD**

APPROVING AN AMENDMENT TO

**THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR
THE SUCCESSOR AGENCY OF _____**

**PURSUANT TO SECTION 34191.6 OF
THE CALIFORNIA HEALTH AND SAFETY CODE**

WHEREAS, the Redevelopment Dissolution Law (ABx1 26, enacted June 28, 2011, as amended by AB 1484, enacted June 27, 2012 and SB 107, enacted September 22, 2015) and Section 34177 of the Health and Safety Code required successor agencies, among other things, to expeditiously wind down affairs of each former redevelopment agency (“RDA”), while continuing to meet the former RDA’s enforceable obligations, overseeing completion of redevelopment projects, and disposing of the assets and properties of the former RDA, all as directed by the successor agencies’ oversight boards pursuant to Health and Safety Code Section 34179; and

WHEREAS, Health and Safety Code Section 34179 (j), provides for the creation of a single Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

WHEREAS, Section 34177 (l) (1) of the Health and Safety Code requires the Successor Agency of _____ (“Successor Agency”), to prepare a Recognized Obligation Payment Schedule listing the former RDA’s recognized enforceable obligations, payment sources, and related information for each one-year fiscal period; and

WHEREAS, pursuant to Health and Safety Code Section 34191.6 (a), beginning January 1, 2016, the successor agencies may submit a Last and Final Recognized Obligation Payment Schedule for approval by the Oversight Board and the State Department of Finance (“DOF”); and

WHEREAS, the Successor Agency has prepared a Last and Final Recognized Obligations Payment Schedule, and submitted to the Oversight Board for approval; and

WHEREAS, the Oversight Board passed Resolution No. OB-20____-____ on_____,_____, approving the Successor Agency’s Last and Final Recognized Obligation Payment Schedule; and

WHEREAS, the DOF approved the Successor Agency’s Last and Final Recognized Obligation Payment Schedule on_____,_____; and

WHEREAS, pursuant to HSC Section 34191.6 (c) (2) (A), successor agencies may submit no more than two requests to the DOF to amend the approved Last and Final Recognized Obligation Payment Schedule. Requests shall first be approved by the Oversight Board and then submitted to the DOF for review; and

WHEREAS, the Successor Agency has prepared a draft of the Amendment to the Last and Final Recognized Payment Schedule, and submitted to the Oversight Board for approval; and

WHEREAS, the Oversight Board held a public meeting on _____, _____, and considered the Amendment to the Successor Agency's Last and Final Recognized Obligations Payment Schedule following the notice required by law.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Oversight Board hereby approves "The Amendment to the Last and Final Recognized Obligation Payment Schedule" attached to this resolution as Exhibit ____.

2. The Oversight Board authorizes and directs the Successor Agency to take all actions necessary under the Redevelopment Dissolution Law to transmit the Oversight Board approved Amendment to the Last and Final Recognized Obligation Payment Schedule to the State Department of Finance and to post it on the Successor Agency's website.

3. The Oversight Board authorizes and directs the Alameda County Auditor-Controller to take such other and further actions as may be reasonably necessary to implement the intent and provisions of this Resolution, including making minor, technical and clarifying changes to the Oversight Board approved Amendment to the Last and Final Recognized Obligation Payment Schedule.

PASSED AND ADOPTED at a regular meeting of the Oversight Board for the Successor Agency of _____ this _____ day of _____, 20____ by the following vote:

Board Members	Fortunato Bas County Board of Supervisors	Hannon City Selection Committee	Sethy Ind. Special District Committee	Garde County Office of Education	Gerhard Chancellor of the CA Comm. College	O'Connell County Board of Supervisors (Public)	Katz Mulvey Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

Chairperson, Christia Katz Mulvey

ATTEST:

Secretary of the Countywide Oversight Board
of the County of Alameda