

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, ADOPTING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) OF THE FORMER REDEVELOPMENT AGENCY PURSUANT TO SECTION 34177 OF THE CALIFORNIA HEALTH AND SAFETY CODE FOR FISCAL YEAR 2013-2014 FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014

WHEREAS, in connection with the approval and adoption of the State Budget for Fiscal Year 2011-2012, the California Legislature adopted, and the Governor signed, ABx1 26 (the "Dissolution Act"), which, after the California Supreme Court's ruling on December 29, 2011, has had the effect of dissolving all redevelopment agencies in the State of California; and

WHEREAS, the City of Madera has accepted the designation as the Successor Agency ("Agency") as that term is defined in the Dissolution Act, which has been authorized to wind down the business of the former Madera Redevelopment Agency; and

WHEREAS, Section 34177 (a)(1) of the California Health and Safety Code (added by the Dissolution Act) required that each redevelopment agency adopt an Recognized Obligation Payment Schedule (ROPS) for payments the redevelopment agency was obligated to make; and

WHEREAS, Section 34177(m) of the California Health and Safety Code requires the Agency to prepare the Recognized Obligation Payment Schedule for the period January 1, 2014 through June 30, 2014 in a format provided for by the Department of Finance for the approval of the Oversight Board and Department of Finance; and

WHEREAS, the Agency prepared and adopted the ROPS for the period January 1, 2014 through June 30, 2014 at its regular meeting on September 11, 2013; and

WHEREAS, after meeting and conferring with the Department of Finance on certain items contained in the ROPS it was deemed necessary to amend the ROPS in certain aspects to provide for funding of the Elm and Yosemite traffic signal project out of eligible bond proceeds rather than RPTTF; and

WHEREAS, an Amended ROPS for the period January 1, 2014 through June 30, 2014, has been prepared and attached as Exhibit A hereto.

NOW, THEREFORE the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency of the City of Madera hereby finds, determines, resolves and orders as follows:

1. The recitals listed above are true and correct.
2. The Agency hereby approves and adopts the Amended ROPS attached hereto and incorporated herein as Exhibit A.
3. The Agency authorizes and directs the Executive Director to:
 - (a) Present a copy of the adopted Amended ROPS to the Oversight Board for approval.
 - (b) Transmit a copy of the adopted Amended ROPS by mail or electronic means to the State Department of Finance, the State Controller, Madera County Administrator and Madera County Auditor-Controller.
 - (c) Post the Amended ROPS on the City's website.
4. The Agency designates its Executive Director as the individual to whom the Department of Finance may make requests for information and who shall provide the department with his telephone number and email address for purposes of communication.
5. This resolution is effective immediately upon adoption.

* * * * *

PASSED AND ADOPTED by the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency this 8th day of January 2014, by the following vote:

AYES: Council Members Poythress, Robinson, Bompreszi, Svanda, Medellin and Holley

NOES: None

ABSENT: None


Robert L. Poythress, Mayor

ATTEST:


Claudia Mendoza, Recording Secretary

Approved as to Legal Form:



J. Brent Richardson, General Counsel

EXHIBIT A Amended Jan 8, 2014 and Jan 13,2014 (SA & OB) Recognized Obligation Payment Schedule (ROPS) 13-14B - ROPS Detail January 1, 2014 through June 30, 2014 (Report Amounts in Whole Dollars)															
A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Funding Source					Six-Month Total
										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Amended Jan 2014 Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
								\$ 100,862,623		\$ 2,899,366	\$ -	\$ 153,000	\$ 1,743,993	\$ 125,000	\$ 4,921,359
1	1998 Tax Allocation Bond	Bonds Issued On or Before 12/31/10	10/7/1998	10/7/2028	BNYMellon	Bonds issue to fund RDA projects		9,127,315	N				140,855		\$ 140,855
2	2003 Tax Allocation Bond	Bonds Issued On or Before 12/31/10	10/30/2003	10/30/2033	BNYMellon	Bonds issue to fund RDA projects		25,225,100	N				378,255		\$ 378,255
3	2008A Tax Allocation Bond	Bonds Issued On or Before 12/31/10	9/10/2008	9/10/2038	BNYMellon	Bonds issue to fund non-housing projects		44,517,519	N				616,305		\$ 616,305
4	2008B Tax Allocation Bond	Bonds Issued On or Before 12/31/10	9/10/2008	9/10/2038	BNYMellon	Bonds issue to fund housing projects		6,650,632	N				93,080		\$ 93,080
5	BNYMT Trustee fees 1998 Series	Bonds Issued On or Before 12/31/10	10/7/1998	10/7/2028	BNYMellon	Trustee Fees		51,000	N				3,000		\$ 3,000
6	BNYMT Trustee fees 2003 Series	Bonds Issued On or Before 12/31/10	10/30/2003	10/30/2033	BNYMellon	Trustee Fees		66,995	N				3,000		\$ 3,000
7	BNYMT Trustee fees 2008 Series & Arbitrage	Bonds Issued On or Before 12/31/10	9/10/2008	9/10/2038	BNYMellon	Trustee Fees		181,100	N				6,000		\$ 6,000
8	Aribtrage Calcuations - contract	Bonds Issued On or Before 12/31/10	10/1/2012	9/10/2038	BNYMellon	Bond Required Arbitrage calc		58,600	N				8,000		\$ 8,000
9	Bond Disemination	Legal	9/10/2008	9/10/2038	Orrick	Bond Requirement		50,000	N				3,000		\$ 3,000
10	State CalHFA Loan HELP	Third-Party Loans	9/14/2005	9/14/2015	Management	Semi annual rpts, loan invoicing, monitoring, pymts to CalHFA		32,570	N						\$ -
11	Annual Audit Project management	Dissolution Audits	2/1/2008	9/10/2038	Personnel Staff	Life of Plan 2040		-	Y						\$ -
12	Continuing Disclosure Rpt	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	Bond Requirement		106,964	N						\$ -
13	Annual Report	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	Bond Requirement		306,228	Y						\$ -
14	5 Year Imp Plan	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	5 Year Imp Plan		-	Y						\$ -
15	Statement of Indebtedness	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	No longer required under AB1484		-	Y						\$ -
16	State Controllers Report	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	State Controllers Report		-	Y						\$ -
17	HCD Report	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	HCD Report		-	Y						\$ -
18	Standard & Poors Report	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	Bond Requirement		148,122	N						\$ -
19	AB 987 Reporting	Admin Costs	2/1/2008	9/10/2038	Personnel Staff	AB 987 Reporting		133,614	Y						\$ -
20	Affordable Housing Monitoring	Project Management Costs	2/1/2008	9/10/2038	Personnel Staff	Affordable housing monitoring		320,684	N						\$ -
21	Property Management	Property Maintenance	2/1/2008	9/10/2038	Personnel Staff	Facility and Lot maintenance		120,000	N	10,000					\$ 10,000
22	Public Notice Requirement	Legal	2/1/2008	9/10/2038	Personnel Staff	Agenda		160,240	N						\$ -
23	SA & Oversight Board Meeting pre & post	Miscellaneous	2/1/2008	9/10/2038	Personnel Staff	18 Mtg/Yr 60hrs each		-	N						\$ -
24	OSCA GRANT	Admin Costs	6/21/2010	9/10/2038	Personnel Staff	Site Monitoring, grant mgmt		13,873	N						\$ -
25	Required Public Noticing	Legal	2/1/2008	9/10/2038	H&S Code 34433	77 parcels @ \$250 + 4hrs each		-	N						\$ -
26	Replacement Housing Obligation program cost	Miscellaneous	12/24/2009	9/10/2038	Payee not listed	Adm & Management		-	N						\$ -
27	Commercial Property Liquidation	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Commercial Properties		-	N						\$ -
28	Annual Audit - Contract Cost	Miscellaneous	2/1/2008	9/10/2038	Caporicci & Larson , Inc	Bond Requirement		-	Y						\$ -
29	Insurance Premiums	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Liability, Property Insurance		-	N						\$ -
30	Oversight Board	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Oversight Board		-	N						\$ -
31	Herbicide Property Maintenance	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Weed Control on SA properties		15,000	N	3,000					\$ 3,000
32	Property Tax Services	Miscellaneous	2/1/2008	9/10/2038	Fraser & Associates	Property Tax Services		-	N						\$ -
33	City Services	Miscellaneous	2/1/2008	9/10/2038	City of Madera	Legal Services, Human Resources, Finance		-	N						\$ -
34	Successor Agency Board Members	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Salaries Board Members		-	N						\$ -
35	SA OB Web Development	Miscellaneous	2/1/2008	9/10/2038	Emo Creative	H&S 34179 Web Site development		-	N						\$ -
36	Employee Leave Balances	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Employee Leave Balances		-	N						\$ -

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										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Amended Jan 2014 Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
								\$ 100,862,623		\$ 2,899,366	\$ -	\$ 153,000	\$ 1,743,993	\$ 125,000	\$ 4,921,359
37	Arborpoint	Miscellaneous	3/11/2009	9/10/2038	Pacific West Communities	Arborpoint Apt Affordable Housing Grant		-	Y						\$ -
38	Riverside Villas	Improvement/Infrastr ucture	3/24/2011	9/10/2038	Payee not listed	Storm drainage		330,000	N	330,000					\$ 330,000
39	Midtown Village Subdivision	Miscellaneous	10/14/2009	9/10/2038	Payee not listed	\$1,126,000 Expensed to Date		-	N						\$ -
40	MUSD 308 S. J Street	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Update Plans		-	N						\$ -
41	County of Madera Courthouse Agmt	Miscellaneous	3/17/2009	9/10/2038	County Of Madera	Court House Building		-	N						\$ -
42	Tribune - Honda Construction Loan	Miscellaneous	2/1/2008	9/10/2038	Payee not listed	Tribune - Honda Construction Loan		-	Y						\$ -
43	Avenue 16 Landscape Project	Improvement/Infrastr ucture	10/11/2006	9/10/2038	Payee not listed	\$138,800 Expensed to Date		160,000	N	160,000					\$ 160,000
44	Downtown Streetscape	Miscellaneous	9/1/2008	9/10/2038	Payee not listed	Construction is out		-	Y						\$ -
45	Sonora/Green/Columbia/sierra improvement project	Miscellaneous	9/1/2008	9/10/2038	Payee not listed	Construction is out		-	Y						\$ -
46	Laurel Linear Park	Miscellaneous	9/1/2008	9/10/2038	Payee not listed	Construction is out		-	N						\$ -
47	Airport Infrastructure Master Plan	Improvement/Infrastr ucture	7/21/1999	9/10/2038	Payee not listed	\$89,499 Expensed to Date		-	N						\$ -
48	Southwest Industrial Park Master Plan	Professional Services	9/9/2009	9/10/2038	NorthStar PO 661	Master Plan Traffic Circulation-SW Madera Industrial Area (Agmt \$136,629 + 10% Contingency- \$13,629)		20,000	N	20,000					\$ 20,000
49	"E" Street Improvement Project	Improvement/Infrastr ucture	9/1/1991	9/10/2038	Payee not listed	Construction is out		-	N						\$ -
50	Property Tax Admin Fee	Admin Costs	9/1/1991	9/10/2038	County	Property Tax Admin Fee		5,250,000	N						\$ -
51	Procedural Audit	Dissolution Audits	9/1/1991	9/10/2038	Gallina through County	Procedural Audit		-	Y						\$ -
52	Housing Asset Audit	Dissolution Audits	9/1/1991	9/10/2038	Gallina	Housing Asset Audit		-	Y						\$ -
53	Successor Agency Employee Cost	Project Management Costs	9/1/1991	9/10/2038	Successor Agency	Payroll Cost		-	N						\$ -
54	Other SA Admin Costs	Admin Costs	1/1/2012	9/10/2038	Successor Agency	Administrative Costs		1,125,000	N					125,000	\$ 125,000
55	AT&T	Improvement/Infrastr ucture	9/1/2008	9/10/2038	Payee not listed	428 E Yosemite Underground Utilities		-	Y						\$ -
56	PG&E	Improvement/Infrastr ucture	9/1/2008	9/10/2038	Payee not listed	Adell St Underground Utilities		-	N						\$ -
57	PG&E	Improvement/Infrastr ucture	9/1/2008	9/10/2038	Payee not listed	Clark/Owens Underground Utilities		-	N						\$ -
58	Adell Imp Project	Improvement/Infrastr ucture	3/11/2009	9/10/2038	Quad Knopf PO 663	Engineering/Surveying - Adell Improvement Project (Contract for \$128,120 + 10% - \$140,900;CO \$5,150) Proj No. 90058		39,100	N	39,100					\$ 39,100
59	Adell Improvement Project	Improvement/Infrastr ucture	3/11/2009	9/10/2038	Payee not listed	\$133,940 Expensed to Date		-	N						\$ -
60	Ave 16 Improvements	Improvement/Infrastr ucture	10/11/2006	9/10/2038	Blair, Church and Flynn	Ave 16 - 3rd Amend-\$10,500 Proj No. 206-0427 - EW2 & 4th Amend-\$44,400- Proj No. 206- 0427		6,102	N						\$ -
61	Canal Relocation	Improvement/Infrastr ucture	10/14/2009	9/10/2038	Quad Knopf PO 662	Eng Srv - Relocation of MID Canal between 7th & E Streets relocating to Clinton ROW Proj No. 90222		46,266	N	46,266					\$ 46,266
62	Laurel Linear Park	Improvement/Infrastr ucture	10/14/2009	9/10/2038	Blair, Church & Flynn	Eng Srv-Sunset/Laurel/Riverview Linear Park Project- No. 209-0326		25,818	N						\$ -

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										Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
										Amended Jan 2014 Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
								\$ 100,862,623		\$ 2,899,366	\$ -	\$ 153,000	\$ 1,743,993	\$ 125,000	\$ 4,921,359
63	428 Yosemite Plaza	Improvement/Infrastr ucture	1/11/2011	9/10/2038	Ross Recreation Equipment (Dec. 2010)	Benches (3) and Trash Receptacle (2) at 428 E Yosemite Ave Office		-	Y						\$ -
64	Lake St median project	Improvement/Infrastr ucture	1/11/2011	9/10/2038	City of Madera - Engineering	Reimbursement Agmt - lake Str Median Proj (total proj cost \$170,000)		-	Y						\$ -
65	Housing Bond Fund Obligations	Miscellaneous	8/15/2008	9/10/2038	Payee not listed	2008B Tax Exempt Bond Proceeds		-	N						\$ -
66	Riverwalk Subdivision	Improvement/Infrastr ucture	1/15/2014	9/10/2038	Payee not listed	\$5,135,000 Expensed to Date		1,330,000	N	1,330,000					\$ 1,330,000
67	Riverwalk Subdivision	Improvement/Infrastr ucture	1/15/2014	9/10/2038	Payee not listed	Property Acquisition		360,000	N	360,000					\$ 360,000
68	Lake/Adell Street Project	Improvement/Infrastr ucture	1/14/2009	9/10/2038	City of Madera - Engineering	Reimburse Agmt for Eng Srv - Lake/Adell - contract with Yamabe/Horn		-	N						\$ -
69	Demo 14	Improvement/Infrastr ucture	1/14/2009	9/10/2038	Giersch & Associates	Demo - Eng Services		-	Y						\$ -
70	Central Madera Street Project	Improvement/Infrastr ucture	1/14/2009	9/10/2038	Blair, Church & Flynn PO 660	Eng/Design - central Madera Residential District Proj No. 208-0541		83,513	N						\$ -
71	Midtown Village	Improvement/Infrastr ucture	10/14/2009	9/10/2038	Precision Engineering	6th & Sycamore Subdivision(Midtown) - Civil Eng. Srv #08-131		-	N						\$ -
72	Midtown Village	Improvement/Infrastr ucture	10/14/2009	9/10/2038	TRIAD	6th & Sycamore Subdivision(Midtown) - Precise Plan - Project No.8077		-	N						\$ -
73	Midtown Village	Improvement/Infrastr ucture	10/14/2009	9/10/2038	California Utility Consultants	Utility Project Mgmt Services - 6th & Sycamore Subdivision		-	N						\$ -
74	Midtown Village	Improvement/Infrastr ucture	10/14/2009	9/10/2038	Technicon Eng. Services, Inc. (11/10/10)	Geotech Eng Services - Midtown Subdivision (6th/Sycamore)		-	N						\$ -
75	Project Operations	Project Management Costs	1/1/2012	9/10/2038	Payee not listed	Contract Services		60,750	N	20,000					\$ 20,000
76	Project Operations	Project Management Costs	1/1/2012	9/10/2038	Payee not listed	Utilities		76,797	N	6,000					\$ 6,000
77	Project Operations	Project Management Costs	1/1/2012	9/10/2038	Payee not listed	Profession Dues & Assessments		17,580	N	6,000					\$ 6,000
78	Project Operations	Project Management Costs	1/1/2012	9/10/2038	Payee not listed	Other Supplies		38,736	N	12,000					\$ 12,000
79	Riverwalk Subdivision	Improvement/Infrastr ucture	1/1/2012	9/10/2038	California Utility Consultants	Utility Project Mgmt Services - Riverwalk Subdivision		-	N						\$ -
80	Sunrise Park	Improvement/Infrastr ucture	1/1/2012	9/10/2038	Madera Sunrise Rotary Club	OPC Project-Entry Sign at Sunrise Rotary Sports Complex		11,428	Y						\$ -
81	Operation Civic Pride	Improvement/Infrastr ucture	1/1/2012	9/10/2038	Madera Coalition for Community Justice	Planting of Community Garden - Lake & 4th - Operation Civic Pride		-	Y						\$ -
82	Elm & Yosemite Traffic Signal	Improvement/Infrastr ucture	6/14/2009	9/10/2038	Payee not listed	DDA - Impact Fees may fund project		475,000	N	475,000			-		\$ 475,000
83	SA Project Employee Cost	Project Management Costs	1/1/2012	9/10/2038	Payee not listed	Project Management		408,216	N	80,000					\$ 80,000
84	California Conservation corps	Project Management Costs	1/1/2012	9/10/2038	CCC	2011/12 Corps Member Contract		-	Y						\$ -
85	Property Maintenance 428 Yosemite	Property Maintenance	1/1/2012	9/10/2038	Payee not listed	Property Maintenance 428 Yosemite		48,000	N	2,000					\$ 2,000
86	Property Maintenance 120 N. E St.	Property Maintenance	1/1/2012	9/10/2038	Payee not listed	Property Maintenance 128 N E St		135,000	N			6,000			\$ 6,000
87	Server upgrade	Admin Costs	1/1/2012	9/10/2038	Payee not listed	Server, switch, software, licensensing		-	Y						\$ -
88	Replacement Housing Obligation	Miscellaneous	12/24/2009	9/10/2038	Payee not listed	Loan & Incentives		-	N						\$ -

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								\$ 100,862,623		\$ 2,899,366	\$ -	\$ 153,000	\$ 1,743,993	\$ 125,000	\$ 4,921,359
89	Bond Reserve Requirement	Legal	1/1/2012	9/10/2038	Payee not listed	Bond Reserve Requirement		2,304,567	N						\$ -
90	1708 Lake Street Lot Split	Miscellaneous	1/1/2012	9/10/2038	Payee not listed	1708 Lake Street Lot Split		-	Y						\$ -
91	NSP3 Projects	Admin Costs	5/15/2011	9/10/2038	Payee not listed	Project Management		165,919	N			19,000			\$ 19,000
92	Abandoned Vehicle Authority	Miscellaneous	1/1/2012	9/10/2038	Payee not listed	Management		-	Y						\$ -
93	Waste Tire Grant Management	Miscellaneous	1/1/2012	9/10/2038	Payee not listed	Management		-	Y						\$ -
94	CDBG	Miscellaneous	1/1/2012	9/10/2038	Payee not listed	Management		-	N						\$ -
95	Property Maintanance 5 E. Yosemite	Property Maintenance	1/1/2012	9/10/2038	Payee not listed	Property Maintanance 5 E Yosemite		135,000	N			8,000			\$ 8,000
96	State CalHFA Loan HELP	Admin Costs	9/14/2005	9/10/2038	CALHFA	Loan for affordable Multi Family housing		804,276	N						\$ -
97	Soil Remediation 1350 Yose All expenditures are reimbursed by Orphan site cleanup grant	Miscellaneous	1/13/2010	9/10/2038	Krazan and Associates	EIR soil and groundwater remediation. 1350 E. Yosemite (Contract: \$265,500 + 10% of \$26,550.= 292,050).		120,000	N			120,000			\$ 120,000
98	RDAM1\2011M1	Legal	9/3/2013	9/10/2038	COUNTY GENERAL	PASS THRU PAYMENTS		-	N						\$ -
149	2003 Tax Allocation Bond Bond Reserve Requirement	Bonds Issued On or Before 12/31/10	9/3/2013	9/10/2038	BNYMellon	Bonds issue to fund RDA projects		-	N				492,498		\$ 492,498

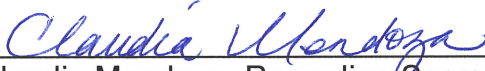
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STATE OF CALIFORNIA)
COUNTY OF MADERA)
CITY OF MADERA)

I, Claudia Mendoza, Recording Secretary for the Successor Agency of the City of Madera, California, do hereby certify that Resolution No. SA 14-01 was duly adopted by the City Council as the Successor Agency to the former Madera Redevelopment Agency at a regular meeting thereof held on the 8th day of January, 2014 by the following vote:

AYES: Council Members Poythress, Robinson, Bomprezzi, Svanda,
Medellin, and Holley
NOES: None
ABSENT: None
ABSTAIN: None

Date: January 16, 2014



Claudia Mendoza, Recording Secretary
City of Madera Successor Agency