RESOLUTION NO. SA 13-09


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(j) of the California Health and Safety Code (added by the Dissolution Act) requires the Agency to prepare and approve an Administrative Budget for administrative costs of the Agency for the upcoming six-month fiscal period as provided in Section 34177 and submit to the Oversight Board for its approval.

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 the Administrative Budget for administrative costs for the period January 1, 2014 through June 30, 2014 attached hereto as Exhibit A.

3. The Agency authorizes and directs the Executive Director to:

(a) Present a copy of the Administrative Budget to the Oversight Board for approval.
(b) Upon approval of the Oversight Board, transmit a copy of the Administrative Budget by mail or electronic means to the Madera County Auditor-Controller.

4. 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 of the City of Madera this 11th day of September 2013, by the following vote:

AYES: Council Members Holley, Robinson, Bomprezzi, Svanda, and Medellin

NOES: None

ABSENT: Mayor Poythress

[Signature]

Donald E. Holley, Mayor Pro-Tem

ATTEST:

[Signature]

Claudia Mendoza, Recording Secretary

Approved as to Legal Form:

[Signature]

J. Brent Richardson, General Counsel
EXHIBIT A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY
Administrative Budget FY 2013-14 Partial
(January 1, 2014 to July 30, 2014)

<table>
<thead>
<tr>
<th>Description</th>
<th>Non Housing Bonds (Project Funds)</th>
<th>Adm Allowance</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Benefits</td>
<td>$ 80,000</td>
<td>$ 100,000</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Gas and Electric Utilities</td>
<td>1,736</td>
<td>2,170</td>
<td>434</td>
</tr>
<tr>
<td>Telephone and Fax Charges</td>
<td>473</td>
<td>591</td>
<td>118</td>
</tr>
<tr>
<td>Cellular Phone and Pager Charges</td>
<td>113</td>
<td>141</td>
<td>28</td>
</tr>
<tr>
<td>Advertising - Job Announcements</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Advertising - Bids and Legal Notices</td>
<td>318</td>
<td>398</td>
<td>80</td>
</tr>
<tr>
<td>Professional Dues</td>
<td>655</td>
<td>819</td>
<td>164</td>
</tr>
<tr>
<td>Publications and Subscriptions</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Office Supplies - Expendable</td>
<td>2,315</td>
<td>2,893</td>
<td>579</td>
</tr>
<tr>
<td>Postage / Other Mailing Charges</td>
<td>1,813</td>
<td>2,267</td>
<td>453</td>
</tr>
<tr>
<td>Mileage Reimbursement</td>
<td>405</td>
<td>507</td>
<td>101</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>5,308</td>
<td>6,635</td>
<td>1,327</td>
</tr>
<tr>
<td>Audit Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Supplies</td>
<td>337</td>
<td>422</td>
<td>84</td>
</tr>
<tr>
<td>Building Supplies, Keys and Repairs</td>
<td>1,832</td>
<td>2,290</td>
<td>458</td>
</tr>
<tr>
<td>Liability, Property Insurance</td>
<td>1,025</td>
<td>1,281</td>
<td>256</td>
</tr>
<tr>
<td>Conference / Training / Education</td>
<td>1,547</td>
<td>1,934</td>
<td>387</td>
</tr>
<tr>
<td>Other New Equipment</td>
<td>2,122</td>
<td>2,652</td>
<td>530</td>
</tr>
</tbody>
</table>

TOTAL ADMINISTRATIVE BUDGET

$ 100,000 $ 125,000 $ 25,000

Funding Sources:
Bond Proceeds
Low Mod Income Funds
Grants
CERTIFIED COPY

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 13-09 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 11th day of September 2013, by the following vote:

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

Date: January 14, 2014

Claudia Mendoza, Recording Secretary
City of Madera Successor Agency