

CERTIFIED

RESOLUTION NO. SA 13-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MADERA AS THE SUCCESSOR AGENCY TO THE FORMER
MADERA REDEVELOPMENT AGENCY OF THE CITY OF
MADERA, APPROVING THE SUCCESSOR AGENCY
ADMINISTRATIVE BUDGET FOR 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(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.

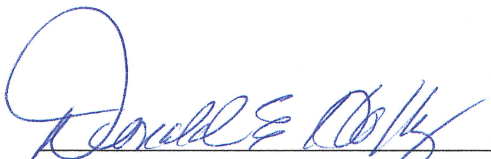
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PASSED AND ADOPTED by the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency of the City of Madera this 11th day of September 2013, by the following vote:

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

NOES: None

ABSENT: Mayor Poythress


Donald E. Holley, Mayor Pro-Tem

ATTEST:


Claudia Mendoza, Recording Secretary

Approved as to Legal Form:



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)

Description	Non Housing Bonds (Project Funds)	Adm Allowance	Other
Salaries & Benefits	\$ 80,000	\$ 100,000	\$ 20,000
Gas and Electric Utilities	1,736	2,170	434
Telephone and Fax Charges	473	591	118
Cellular Phone and Pager Charges	113	141	28
Advertising - Job Announcements	-	-	-
Advertising - Bids and Legal Notices	318	398	80
Professional Dues	655	819	164
Publications and Subscriptions	-	-	-
Office Supplies - Expendable	2,315	2,893	579
Postage / Other Mailing Charges	1,813	2,267	453
Mileage Reimbursement	405	507	101
Contracted Services	5,308	6,635	1,327
Audit Fees	-	-	-
Other Supplies	337	422	84
Building Supplies, Keys and Repairs	1,832	2,290	458
Liability, Property Insurance	1,025	1,281	256
Conference / Training / Education	1,547	1,934	387
Other New Equipment	2,122	2,652	530
TOTAL ADMINISTRATIVE BUDGET	<u>\$ 100,000</u>	<u>\$ 125,000</u>	<u>\$ 25,000</u>

Funding Sources:

Bond Proceeds

Low Mod Income Funds

Grants

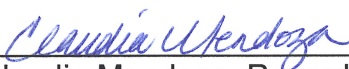
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STATE OF CALIFORNIA)
COUNTY OF MADERA)
CITY OF MADERA)

I, Claudia Mendoza, Recording Secretary for the Successor Agency of the City of Madera, California, do hereby certify that Resolution No. SA 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