RESOLUTION NO. OB 14-09

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR JANUARY 1, 2015 THROUGH JUNE 30, 2015

WHEREAS, the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency has been appointed pursuant to the provision of Health and Safety Code Section 34179; and

WHEREAS, Health and Safety Code Section 34177(j)(1) requires the Successor Agency to submit an Administrative Budget of the administrative costs of the Successor Agency for each six-month fiscal period to the Oversight Board for approval; and

WHEREAS, at their meeting on September 10, 2014 the Successor Agency to the former Madera Redevelopment Agency approved an Administrative Budget for January 1, 2015 through June 30, 2015; and

WHEREAS, the Administrative Budget has been presented to the Oversight Board for consideration at the regular meeting of the Oversight Board on September 15, 2014.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency hereby finds, orders, and resolves:

1. The above recitals are true and correct;

2. The Oversight Board has reviewed and considered the Administrative Budget for administrative costs for the period of January 1, 2015 through June 30, 2015 as presented and approved by the Successor Agency to the former Madera Redevelopment Agency a copy of which is attached hereto as Exhibit A.

3. The Administrative Budget, as set forth in Exhibit A attached hereto and by this reference incorporated herein, is hereby approved by the Oversight Board.

4. The Oversight Board authorizes staff to transmit a copy of the Administrative Budget by mail or electronic means to the Madera County Auditor-Controller.

5. This resolution shall become effective immediately upon adoption.

* * * * * * *
PASSED AND ADOPTED by the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency of the City of Madera this 15th day of September 2014 by the following vote:

AYES: Board Members Svanda, Wilson, Massetti, Manfredi, Horal and Arredondo

NOES: None

ABSTAIN: None

ABSENT: Nevarez

ATTEST:

Gary L. Svanda, Chairperson

Claudia Mendoza, Recording Secretary
### EXHIBIT A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY

Administrative Budget FY 2014-15 Partial
(January 1, 2015 to June 30, 2015)

<table>
<thead>
<tr>
<th>Description</th>
<th>Adm Allowance</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Benefits</td>
<td>$109,160</td>
<td>$115,840</td>
</tr>
<tr>
<td>Gas and Electric Utilities</td>
<td>4,340</td>
<td>12,800</td>
</tr>
<tr>
<td>Telephone and Fax Charges</td>
<td>600</td>
<td>972</td>
</tr>
<tr>
<td>Cellular Phone and Pager Charges</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>Professional Dues</td>
<td></td>
<td>1,200</td>
</tr>
<tr>
<td>Office Supplies - Expendable</td>
<td>400</td>
<td>4,842</td>
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<tr>
<td>Postage / Other Mailing Charges</td>
<td>1,000</td>
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</tr>
<tr>
<td>Mileage Reimbursement</td>
<td>2,800</td>
<td>1,200</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>4,000</td>
<td>20,000</td>
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<tr>
<td>Other Supplies</td>
<td></td>
<td>15,000</td>
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<tr>
<td>Building Supplies, Keys and Repairs</td>
<td>600</td>
<td>12,000</td>
</tr>
<tr>
<td>Conference / Training / Education</td>
<td>1,500</td>
<td></td>
</tr>
</tbody>
</table>

| **TOTAL ADMINISTRATIVE BUDGET** | **$125,000** | **$183,854** |

Funding Sources:
Bond Proceeds
LMIHF Program Income
Grants
RPTTF Adm Allowance
I, Claudia Mendoza, Recording Secretary for the Successor Agency of the City of Madera, California, acting as Recording Secretary to the Oversight Board, do hereby certify that Resolution No. OB 14-09 was duly adopted by the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency at a regular meeting thereof held on the 15th day of September 2014 by the following vote:

**AYES:** Board Members Svanda, Wilson, Massetti, Manfredi, Horal and Arredondo

**NOES:** None

**ABSENT:** Board Member Nevarez

**ABSTAIN:** None

Date: September 15, 2014

Claudia Mendoza, Agency Recording Secretary
City of Madera Successor Agency