

RESOLUTION NO. SA 14-11

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, 2015 THROUGH
JUNE 30, 2015

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, 2015 through June 30, 2015 attached hereto as Exhibit A.
3. The Agency authorizes and directs the Executive Director to:
 - (a) Present a copy of the Administrative Budget for administrative costs for the period January 1, 2015 through June 30, 2015 to the Oversight Board for approval.

(b) Upon approval of the Oversight Board, transmit a copy of the Administrative Budget for administrative costs for the period January 1, 2015 through June 30, 2015 by mail or electronic means to the Madera County Auditor-Controller.

4. This resolution is effective immediately upon adoption.

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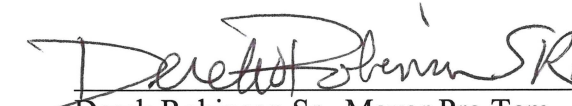
PASSED AND ADOPTED by the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency of the City of Madera this 10th day of September 2014, by the following vote:

AYES: Council Members Robinson, Svanda, Medellin and Holley

NOES: None

ABSENT: Council Members Poythress and Bomprezzi

ABSTAIN: None


Derek Robinson Sr., 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 2014-15 Partial (January 1, 2015 to June 30, 2015)

Description	Adm Allowance	Other
Salaries & Benefits	\$ 109,160	\$ 115,840
Gas and Electric Utilities	4,340	12,800
Telephone and Fax Charges	600	972
Cellular Phone and Pager Charges	600	
Professional Dues		1,200
Office Supplies - Expendable	400	4,842
Postage / Other Mailing Charges	1,000	
Mileage Reimbursement	2,800	1,200
Contracted Services	4,000	20,000
Other Supplies		15,000
Building Supplies, Keys and Repairs	600	12,000
Conference / Training / Education	1,500	-
TOTAL ADMINISTRATIVE BUDGET	<u>\$ 125,000</u>	<u>\$ 183,854</u>

Funding Sources:

Bond Proceeds

LMIHF Program Income

Grants

RPTTF Adm Allowance