

CERTIFIED

RESOLUTION NO. OB 13-03

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY
APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE
BUDGET FOR JULY 1, 2013 THROUGH DECEMBER 31, 2013**

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 February 13, 2013 the Successor Agency to the former Madera Redevelopment Agency approved an Administrative Budget for July 1, 2013, through December 31, 2013; and

WHEREAS, the Administrative Budget has been presented to the Oversight Board for consideration at the regular meeting of the Oversight Board on February 19, 2013.

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 July 1, 2013 through December 31, 2013 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.
4. This resolution shall become effective immediately upon adoption.

* * * * *

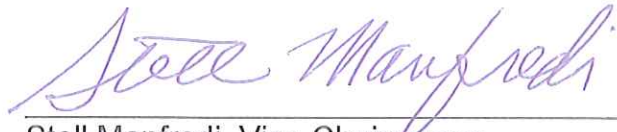
PASSED AND ADOPTED by the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency this 19th day of February 2013 by the following vote:

AYES: Board Members Manfredi, Arredondo, Rodriguez and Horal

NOES: None

ABSENT: Board Members Frazier, Massetti and Wilson

ABSTAIN: None



Stell Manfredi, Vice-Chairperson

ATTEST:



Sandi Brown, Agency Secretary

Exhibit A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY
 Administrative Budget FY 2013-14 Partial
 (July 1, 2013 to December 31, 2013)

Description	RPTTF	Adm Allowance	Other
Salaries & Benefits	\$ 84,994	\$ 75,000	\$ 85,024
Gas and Electric Utilities		4,340	10,800
Telephone and Fax Charges		1,182	
Cellular Phone and Pager Charges		282	
Advertising - Job Announcements		-	
Advertising - Bids and Legal Notices		796	
Professional Dues		1,638	3,144
Publications and Subscriptions		-	
Office Supplies - Expendable		5,787	4,842
Postage / Other Mailing Charges		4,533	
Mileage Reimbursement		1,013	
Contracted Services		13,270	
Audit Fees		-	
Other Supplies		843	
Building Supplies, Keys and Repairs	2,000	4,581	5,000
Liability, Property Insurance		2,562	
Conference / Training / Education		3,869	
Other New Equipment		5,304	
Interfund Charge - City Services	-	-	-
TOTAL ADMINISTRATIVE BUDGET	<u>\$ 86,994</u>	<u>\$ 125,000</u>	<u>\$ 108,810</u>

Funding Sources:

Bond Proceeds

Reserve Balances

Grants

Redevelopment Property Tax Trust Fund (RPTTF)


CERTIFIED COPY

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

I, Sandi Brown, Agency Secretary for the Successor Agency of the City of Madera, California, acting as Secretary to the Oversight Board, do hereby certify that Resolution No. OB 13-03 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 19th day of February 2013 by the following vote:

AYES: Board Members Manfredi, Arredondo, Rodriguez and Horal
NOES: None
ABSENT: Board Members Frazier, Massetti and Wilson
ABSTAIN: None

Date: February 22, 2013



Sandi Brown, Agency Secretary
City of Madera Successor Agency