

CERTIFIED

RESOLUTION NO. SA 13-04

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 JULY 1, 2013 THROUGH
DECEMBER 31, 2013

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 July 1, 2013 through December 31, 2013 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 13th day of February 2013, by the following vote:

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

NOES: None

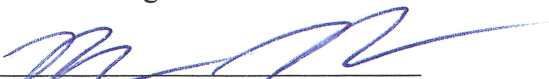
ABSENT: Council Member Poythress


Robert L. Poythress, Mayor

ATTEST:


Sandi Brown, Agency Secretary

Approved as to Legal Form:


J. Brent Richardson, General Counsel

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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	\$ 86,994	\$ 125,000	\$ 108,810

Funding Sources:

Bond Proceeds

Reserve Balances

Grants

Redevelopment Property Tax Trust Fund (RPTTF)

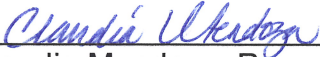
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STATE OF CALIFORNIA)
COUNTY OF MADERA)
CITY OF MADERA)

I, Claudia Mendoza, Recording Secretary for the Successor Agency of the City of Madera, California, do hereby certify that Resolution No. SA 13-04 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 13th day of February 2013, by the following vote:

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

Date: January 14, 2014



Claudia Mendoza, Recording Secretary
City of Madera Successor Agency