

Resolution No. OB-2020-023
Meeting Date: 09/17/2020

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD APPROVING THE AMENDMENT TO THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SOLANA BEACH
SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY 1, 2021 - JUNE 30, 2021

WHEREAS, on December 29, 2011, the California Supreme Court delivered its decision in *California Redevelopment Association v. Matosantos*, finding Assembly Bill X1 26 (the "Dissolution Act") largely constitutional; and

WHEREAS, under the Dissolution Act and the California Supreme Court's decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the Solana Beach Successor Agency (the "Former RDA"), were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, on January 11, 2012, the City Council of the City of Solana Beach adopted Resolution No. 2012-011 accepting for the City the role of Successor Agency to the Former RDA (the "Successor Agency"); and

WHEREAS, under the Dissolution Act, an oversight board is established for each successor agency to a former redevelopment agency with the responsibility of overseeing the activities of the successor agency and approving certain actions of the successor agency in connection with the successor agency's wind down of the affairs of the former redevelopment agency; and

WHEREAS, Health & Safety Code ("HSC") Section 34179(j) provided for the creation of a single Countywide Oversight Board ("Oversight Board") commencing on and after July 1, 2018; and

WHEREAS, HSC Sections 34177(l) and 34177(o) require the Successor Agency to submit a Recognized Obligation Payment Schedule ("ROPS") for fiscal year 2020/21 to the San Diego County Auditor-Controller and the California Department of Finance ("DOF") by February 1, 2020, after approval by the Oversight Board; and

WHEREAS, the Oversight Board passed Resolution No. OB-2020-016 on January 16, 2020, approving the ROPS 20-21; and

WHEREAS, the DOF approved the ROPS 20-21 on April 14, 2020; and

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WHEREAS, pursuant to Section 34177(o)(1)(E) of the HSC, once per ROPS period, and no later than October 1, the Successor Agency may submit one amendment to the ROPS approved by the DOF pursuant to this subdivision, if the Oversight Board makes a finding that a revision is necessary for the payment of approved enforceable obligations during the second one-half of the ROPS period, which shall be defined as January 1 to June 30, inclusive. The Successor Agency may only amend the amount requested for payment of approved enforceable obligations; and

WHEREAS, pursuant to HSC Section 34177(o)(1)(E), the amended ROPS shall be approved by the Oversight Board and submitted to the DOF for approval; and

WHEREAS, an amended ROPS for the period January 1, 2021 to June 30, 2021 has been prepared in conformance with State law and has been approved by the Successor Agency on September 9, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the San Diego Countywide Redevelopment Successor Agency Oversight Board, as follows:

Section 1. Recitals Correct. The Oversight Board finds that the above Recitals are true and correct and have served as the basis for the findings and approvals set forth below.

Section 2. Approval of amended ROPS for the period January 1, 2021 to June 30, 2021. The Oversight Board hereby finds that the Amendment is necessary for the payment of approved enforceable obligations during the second one-half of the Recognized Obligation Payment Schedule Period, and hereby approves the Amendment to the Recognized Obligation Payment Schedule for the period January 1, 2021 to June 30, 2021, attached hereto as Exhibit A and incorporated herein by reference.

PASSED, APPROVED, AND ADOPTED by the Oversight Board at its meeting held on the 17th day of September 2020, by the following vote:

Approved as to Form and Legality
By George H. Eiser III, Oversight Board Counsel

Bonnie Ann Dowd

Chair, Oversight Board

Signature: *Bonnie Ann Dowd*

Email: bdowd@sdccd.edu






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Final Audit Report

2020-09-18

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