



**OVERSIGHT BOARD OF THE CITY OF ANDERSON
SUCCESSOR AGENCY TO THE ANDERSON REDEVELOPMENT AGENCY**

**REGULAR MEETING
MONDAY, JANUARY 25, 2016
4:00 p.m.**

**ANDERSON CITY HALL
CITY COUNCIL CHAMBERS
1887 HOWARD STREET
ANDERSON, CA 96007**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the City of Anderson as Successor Agency to the Anderson Redevelopment Agency is hereby called by Chairman James Yarbrough of the Oversight Board pursuant to Section 54956 of the Government Code of the State of California. The meeting is to take place at the date, time, and location listed above.

Business to be transacted at said meeting, and the **only** business to be transacted is as follows:

1. **Call to Order.**
2. **Roll Call:** Board Member Liz Cottrell
Board Member Les Baugh
Board Member Patrick Wallner
Board Member Howard Fincher
Board Member Adam Hillman
Board Member Morris Rodrigue
Chairman James Yarbrough
3. **Minutes:** Approve the minutes of special meetings of September 28, 2015.
4. **Public Comments:** Public comment period for non-agendized matters.
(Pursuant to The Brown Act, the Board cannot take action on any item under oral communications.)

5. **Regular Agenda Items:**

The Department of Finance (DOF) requires Oversight Board review/approval of the Annual ROPS for July 1, 2016 – June 30, 2017 with submittal of the ROPS to DOF by February 1, 2016.

RECOMMENDED ACTION:

Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2016 -June 30, 2017 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2016.

6. **Future Agenda Items.**

7. **Adjournment.**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 1887 Howard Street, Anderson, California.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**SUCCESSOR AGENCY OVERSIGHT BOARD
OF THE
CITY OF ANDERSON ACTING AS SUCCESSOR AGENCY
TO THE ANDERSON REDEVELOPMENT AGENCY**

MINUTES

Special Meeting of September 28, 2015

CALL TO ORDER

The Special Meeting of the Anderson Successor Agency Oversight Board was called to order at 4:03 p.m.

ROLL CALL

Board Members present:

Board Member Liz Cottrell
Board Member Les Baugh
Board Member Howard Fincher
Board Member Morris Rodrigue
Chairman James Yarbrough

Board Members absent:

Board Members Patrick Wallner and Adam Hillman.

Also present:

Board Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Baugh/Rodrigue), and carried by a 5-0 vote, the Board approved the minutes of the Special Meeting of March 2, 2015.

AYES: Board Members Baugh, Rodrigue, Cottrell, Fincher, and Chairman Yarbrough.

NOES: None.

ABSENT: Board Members Wallner and Hillman.

ABSTAIN: None.

PUBLIC COMMENTS – None.

REGULAR AGENDA

THE DEPARTMENT OF FINANCE (DOF) REQUIRES OVERSIGHT BOARD REVIEW/APPROVAL OF THE JANUARY 1, 2016 - JUNE 30, 2016 ROPS WITH SUBMITTAL OF THE ROPS TO DOF BY OCTOBER 5, 2015; RESOLUTION NO. ASA 15-04

Assistant City Manager Liz Cottrell gave a staff report and answered questions from the Board.

By motion made, seconded (Fincher/Baugh), and carried by a 5-0 vote, the Board adopted Resolution No. ASA 15-04 approving the January 1, 2016 through June 30, 2016 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by October 5, 2015.

AYES: Board Members Fincher, Baugh, Rodrigue, Cottrell, and Chairman Yarbrough.

NOES: None.

ABSENT: Board Members Wallner and Hillman.

ABSTAIN: None.

FUTURE AGENDA ITEMS - None.

STAFF REPORTS - None.

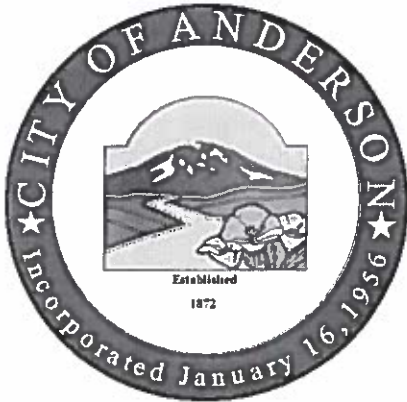
ADIURNMENT

4:10 p.m.: The Oversight Board adjourned.

ATTEST:

James Yarbrough, Oversight Board Chairman

Juanita Barnett, Oversight Board Secretary



**Oversight Board to the City of Anderson
Acting as Successor Agency to the Anderson
Redevelopment Agency**

January 25, 2016 Special Oversight Board Meeting

Approved for Submittal By:

Jeff Kiser

Jeff Kiser, City Manager

To Be Presented By:

Jeff Kiser

Jeff Kiser, City Manager

To: Members of the Oversight Board of the Successor Agency to the
Dissolved Redevelopment Agency of the City of Anderson

From: Jeff Kiser, City Manager

Date: January 25, 2016

SUBJECT

The Department of Finance (DOF) requires Oversight Board review/approval of the Annual ROPS for July 1, 2016 - June 30, 2017 with submittal of the ROPS to DOF by February 1, 2016.

RECOMMENDATION

The City Manager recommends the Oversight Board:

Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2016 - June 30, 2017 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2016.

DISCUSSION and BACKGROUND

The Department of Finance (DOF) is now requiring all Successor Agencies to send an Oversight Board approved Annual ROPS for July 1, 2016 – June 30, 2017 to the DOF by February 1, 2016.

The Department of Finance has also provided an optional Last and Final ROPS template to complete for qualified agencies. Due to payments on the loans between the City and the Successor Agency not being able to be made, we will not be able to file a Last and Final ROPS until we begin to have some residual funds from the Redevelopment Property Tax Trust Fund (RPTTF) to make payments against these loans.

ATTACHMENTS

1. Resolution adopting the July 1, 2016–June 30, 2017 ROPS

RESOLUTION NO. ASA 16-

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ANDERSON APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Anderson ("RDA Successor Agency") is the successor agency to the dissolved Redevelopment Agency of the City of Anderson ("Agency"), confirmed by Resolution No. 12-03 adopted on January 17, 2012; and

WHEREAS, Health and Safety Code Section 34179(a) provides that each successor agency shall have an oversight board composed of seven members; and

WHEREAS, the Oversight Board is the RDA Successor Agency's oversight board pursuant to Health and Safety Code Section 34179(a); and

WHEREAS, Health and Safety Code Section 34177(I)(2), as modified by the Supreme Court opinion in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861 ("Legal Action"), requires the RDA Successor Agency to prepare a "recognized obligation payment schedule" ("ROPS") for submittal to the Department of Finance by February 1, 2016, listing outstanding obligations of the Agency to be performed by the RDA Successor Agency during the time period from July 1, 2016 through June 30, 2017; and

WHEREAS, Health and Safety Code Section 34177(I)(2) requires the RDA Successor Agency to submit the ROPS certified by the external auditor to the Oversight Board for approval and, upon such approval, the RDA Successor Agency is required to submit a copy of such approved ROPS to the County of Shasta Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the Approved ROPS on the RDA Successor Agency's website.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF ANDERSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. **Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. **CEQA Compliance.** The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. **Approval of the ROPS.** The Oversight Board hereby approves and adopts the ROPS for the period July 1, 2016 through June 30, 2017, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

SECTION 4. **Implementation.** The Oversight Board hereby directs the RDA Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Shasta Auditor-Controller, the State of California Controller and the State of California Department of Finance after the effective date of this Resolution or, if the State of California Department of Finance

requests review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the State of California Department of Finance, and to post the ROPS on the RDA Successor Agency's website.

SECTION 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6. Certification. The City Clerk of the City of Anderson acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

PASSED, APPROVED AND ADOPTED this 25th day of January, 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

James Yarbrough
Oversight Board Chairperson

ATTEST:

Juanita Barnett
Oversight Board Secretary

EXHIBIT A

RECOGNIZED OBLIGATION PAYMENT SCHEDULE

[Attached behind this page]

Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency: Anderson
 County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		16-17A Total	16-17B Total	ROPS 16-17 Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding				
A	Sources (B+C+D):	\$ -	\$ -	-
B	Bond Proceeds Funding	-	-	-
C	Reserve Balance Funding	-	-	-
D	Other Funding	-	-	-
E	Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 508,772	\$ 198,022	\$ 706,794
F	Non-Administrative Costs	458,772	143,522	602,294
G	Administrative Costs	50,000	54,500	104,500
H	Current Period Enforceable Obligations (A+E):	\$ 508,772	\$ 198,022	\$ 706,794

Certification of Oversight Board Chairman:
 Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

 Name Title
 /s/ _____
 Signature Date

Anderson Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [CASH BALANCE TIPS SHEET](#)

A	B	C	D	E	F	G	H	I	
									Fund Sources
		Bond Proceeds		Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Other	Non-Admin and Admin		
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11			Rent, grants, interest, etc.			
ROPS 15-16A Actuals (07/01/15 - 12/31/15)									
1	Beginning Available Cash Balance (Actual 07/01/15)	862,238							
2	Revenue/Income (Actual 12/31/15) RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015						254,494		
3	Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15)						392,539		
4	Retention of Available Cash Balance (Actual 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 15-16A RPTTF Balances Remaining	No entry required							
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ 862,238	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (138,045)	
ROPS 15-16B Estimate (01/01/16 - 06/30/16)									
7	Beginning Available Cash Balance (Actual 01/01/16) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ 862,238	\$ -	\$ -	\$ -	\$ -	\$ (138,045)		
8	Revenue/Income (Estimate 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016						394,641		
9	Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16)						258,459		
10	Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ 862,238	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,863)	

