

RESOLUTION NO. OSB 01-12

**RESOLUTION OF THE OVERSIGHT BOARD TO THE TOWN OF WINDSOR
IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
APPROVING AN ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177(j)**

WHEREAS, on December 29, 2011, the California Supreme Court issued its final decision in the litigation of *California Redevelopment Association v. Matosantos*, upholding Assembly Bill x1 26 (codified as Health and Safety Code §§34161-34191) (“ABx1 26”) and invalidating Assembly Bill x1 27 (the legislation that would have permitted redevelopment agencies to continue operation if their sponsoring jurisdiction agreed to make certain payments for the benefit of schools and special districts); and as a result, all California redevelopment agencies were dissolved, effective February 1, 2012; and

WHEREAS, pursuant to Health and Safety Code §34173(d), on January 11, 2012, by Resolution No. 2869-12, the Town Council of the Town of Windsor elected to become the successor agency to the Redevelopment Agency of the Town of Windsor (“Agency”); and

WHEREAS, pursuant to Health and Safety Code §34176(a), on January 11, 2012, by Resolution No. 2870-12, the Town Council of the Town of Windsor elected to become the successor agency and retain housing assets and functions of the Town of Windsor Redevelopment Agency (“Agency”); and

WHEREAS, Health and Safety Code §34171 (a), (b) and §34177(j) require the Oversight Board to approve an Administrative Budget for administrative costs of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the Successor Agency to the former Redevelopment Agency of the Town of Windsor, hereby finds and determines:

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 an Administrative Budget through this Resolution does not commit the successor agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. Approval of Administrative Budget. The Oversight Board hereby approves the Administrative Budget, in substantially the form attached to the Resolution as Exhibit A, as required by Health and Safety Code §34171 (a), (b) and §34177(j).

Section 4. Transmittal of the Administrative Budget. The Town Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to (1) submitting the approved Administrative Budget as part of an approved ROPS to the Sonoma County Auditor-Controller for certification by an external auditor, either the county auditor-controller or its designee; and (2) submitting the Administrative Budget as part of the approved ROPS and to the Sonoma County Auditor-Controller; and (3) submitting the Administrative Budget as part of the approved ROPS to the California State Controller and the State of California Department of Finance, and posting the approved Administrative Budget as part of the approved ROPS on the successor agency's website.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its adoption.


PASSED, APPROVED AND ADOPTED this 26th day of April, 2012 by the following vote:

**AYES: MEMBERS FUDGE, HERRINGTON, KELLEY, LAWRENCE, LEASURE,
AND NELSON**
NOES: NONE
ABSTAIN: NONE
ABSENT: MEMBER ROBERTS



CHAIR

ATTEST:



**MARIA DE LA O,
CLERK OF THE SUCCESSOR AGENCY**

**Attachments:
Exhibit A**

**Town of Windsor RDA Successor Agency
Admin Budget
FY 2011/12**

	Budgeted Salary & Benefits	RDA Essential %	RDA Essential Salary & Bene
Personnel			
Jim Bergman	153,824	2.5000%	3,846
Kevin Thompson	131,527	25.0000%	32,882
Steve Allen	18,158	6.2500%	1,135
Debora Fudge	11,111	6.2500%	694
Robin Goble	10,911	6.2500%	682
Sam Salmon	10,911	6.2500%	682
Cheryl Scholar	10,911	6.2500%	682
Michele Andersen	80,397	1.5625%	1,256
Jim Arend	126,763	31.2500%	39,613
Theresa Hardeman	95,595	1.5625%	1,494
Jim McArdler	187,301	3.1250%	5,853
Karen Ramirez	85,028	1.5625%	1,329
Amy Reeve	120,031	1.5625%	1,875
Maria De la O	132,919	6.2500%	8,307
Diane Johnson	76,409	6.2500%	4,776
David Kelley	163,848	31.2500%	51,203
Matt Mullan	244,105	12.5000%	30,513
Total Salary & Benefits			186,822
Maintenance & Operations			
Legal Expense			25,000
Estimated Overhead @ 20.4355%			<u>38,178</u>
<i>(Note: Overhead Estimate includes the Following:)</i>			
<i>Meetings, Conf, Travel & Training</i>			
<i>Subscriptions & Memberships</i>			
<i>Legal Notices</i>			
<i>Office Supplies</i>			
<i>Postage</i>			
<i>Computer Expense</i>			
<i>Operational Expense</i>			
<i>Professional Services</i>			
<i>Communications</i>			
Total Maintenance & Operations			<u>63,178</u>
Total Administrative Budget			<u>\$250,000</u>

Activities may be added, revised, or deleted from this listing as necessary and appropriate during the course of the RDA dissolution process.

Costs shown for each activity are estimates only. Actual costs required for each activity may be higher or lower than the amount shown, not to exceed the aggregate amount shown in the Total line.

The following information is provided for purposes of Health and Safety Code Section 34177(j)(3). The Successor Agency has arranged with the Town of Windsor ("Town") to provide the staff services and office materials and equipment to administer the responsibilities of the Successor Agency. The Town will draw upon services of outside legal and financial consultants to provide special services for the dissolution of the RDA to the extent Town staff lack the necessary expertise or capacity. The Successor Agency and the Town will enter into an administrative services agreement under which the Town will perform such work, and the Town will use administrative cost allowance to pay for a portion of this work.

The Successor Agency has also designated the Town to serve as the Housing Successor to the former RDA and will provide the necessary staff services and support for the ongoing housing functions of the former RDA.