

# PALMDALE

*a place to call home*

SUCCESSOR AGENCY  
TO THE COMMUNITY  
REDEVELOPMENT  
AGENCY OF THE  
CITY OF PALMDALE

## SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE

### SECRETARY'S CERTIFICATE

JAMES C. LEDFORD, JR.  
*Chair*

STEVEN D. HOFBAUER  
*Vice Chair*

LAURA BETTENCOURT  
*Director*

MIKE DISPENZA  
*Director*

TOM LACKEY  
*Director*

I, Rebecca J. Smith, Secretary of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true, and correct copy of Resolution No. SA 2012-023 adopted at the Special Meeting of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale duly held at the regular meeting place thereof, on August 15, 2012, at which meeting all of the members of said Board of Directors of the Successor Agency had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. SA 2012-023 on file and of record in my office and that said Resolution No. SA 2012-023 is a full, true, and correct copy of the original Resolution No. SA 2012-023 adopted at said meeting.

At said meeting, Resolution No. SA 2012-023 was adopted by the following vote:

AYES: Directors Lackey, Bettencourt and Dispenza  
NOES: None  
ABSTAIN: None  
ABSENT: Chair Ledford, Vice Chair Hofbauer

WITNESS my hand and the seal of the City of Palmdale this 16th day of August 2012.

Rebecca J. Smith  
Secretary

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*Auxiliary aids provided for*

*communication accessibility*

*upon 72 hours notice and request.*

SUCCESSOR AGENCY  
TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF  
PALMDALE

COUNTY OF LOS ANGELES, CALIFORNIA

RESOLUTION NO. SA 2012-023

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY  
REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE APPROVING THE  
ADMINISTRATIVE BUDGET FOR THE SIX MONTH PERIOD BEGINNING  
JANUARY 1, 2013 (ADMINISTRATIVE BUDGET III)**

WHEREAS, The Community Redevelopment Agency of the City of Palmdale ("Redevelopment Agency") was a redevelopment agency in the City of Palmdale ("City"), duly created pursuant to the California Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) ("Redevelopment Law"); and

WHEREAS, The City Council has adopted redevelopment plans for Palmdale's redevelopment project areas, and from time to time, the City Council has amended such redevelopment plans; and

WHEREAS, The Redevelopment Agency was responsible for the administration of redevelopment activities within the City; and

WHEREAS, Assembly Bill 1X 26 ("AB 26") was signed by the Governor on June 28, 2011 and upheld to be constitutional by the California Supreme Court on December 29, 2011; and

WHEREAS, AB 26 made certain changes to the California Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code), including adding Part 1.8 (commencing with Section 34161) and Part 1.85 (commencing with Section 34170) ("Part 1.85") to Division 24 of the California Health and Safety Code ("Health and Safety Code"); and

WHEREAS, On February 1, 2012, as a result of the Supreme Court's decision, all California redevelopment agencies were dissolved, successor agencies were established as successor agencies to the former redevelopment agencies pursuant to Health and Safety Code Section 34173, and successor agencies are tasked with paying, performing and enforcing the enforceable obligations of the former redevelopment agencies and winding down the affairs of the former redevelopment agencies; and

WHEREAS, On June 27, 2012 the Governor of California signed Assembly Bill 1484 ("AB 1484") into law, making several substantive and technical amendments to AB 26 (AB 26 and AB 1484 together referred to as the "Dissolution Bills"); and

WHEREAS, On January 4, 2012 the City Council adopted Resolution No. CC 2012-002 declaring itself as the successor agency to the Community

Redevelopment Agency of the City of Palmdale ("Successor Agency") upon the dissolution of the Redevelopment Agency; and

WHEREAS, On April 4, 2012 the City Council, acting in its capacity as the Successor Agency, adopted Resolution No. CC 2012-041 SA naming itself the "Successor Agency to the Community Redevelopment Agency of the City of Palmdale", the sole name by which it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing itself as a separate legal entity with rules and regulations that will apply to the governance and operations of the Successor Agency; and

WHEREAS, Health and Safety Code Section 34179 ("Section 34179") establishes a seven (7) member local entity with respect to each successor agency and such entity is titled the "oversight board." The oversight board has been established for the Successor Agency (hereinafter referred to as the "Oversight Board"). The duties and responsibilities of the Oversight Board are set forth in Health and Safety Code Sections 34179 through 34181; and

WHEREAS, On April 13, 2012, the first meeting of the Oversight Board of the Successor Agency took place and Oversight Board Members were duly sworn into office; and

WHEREAS, Health and Safety Code Section 34177(j) ("Section 34177(j)") requires the Successor Agency to prepare an administrative budget for each six-month fiscal period and submit the administrative budget to the Oversight Board for approval. The administrative budget shall include all of the following: (i) estimated amounts for Successor Agency administrative costs for the upcoming six-month fiscal period; (ii) proposed sources of payment for Successor Agency administrative costs; and (iii) proposals for arrangements for administrative and operations services provided by the City or other entity; and

WHEREAS, Health and Safety Code Section 34177(k) ("Section 34177(k)") requires the Successor Agency to provide to the Los Angeles County Auditor-Controller for each six-month fiscal period the administrative cost estimates from its approved administrative budget that are to be paid from property tax revenues (i.e. former tax increment revenues) deposited in the County's Redevelopment Property Tax Trust Fund established for the Successor Agency; and

WHEREAS, Staff of the Successor Agency seeks the Successor Agency's approval of the administrative budget for the six-month period beginning January 1, 2013 ("Administrative Budget HI"), in the form attached to this Resolution as Exhibit A, and the Successor Agency's authorization to submit the approved Administrative Budget III to the Oversight Board for its approval and to forward the information required by Section 34177(k) to the Los Angeles County Auditor-Controller; and

WHEREAS, All other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Board of Directors of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale that:

Section 1. The Board of Directors hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The adoption of this Resolution is not intended to and shall not constitute a waiver by the Successor Agency of any rights the Successor Agency may have to challenge the effectiveness and/or legality of all or any portion of the Dissolution Bills through administrative or judicial proceedings.

Section 3. The Successor Agency's Administrative Budget III that is attached hereto as Exhibit A is hereby approved and adopted.

Section 4. The Executive Director, or designee, is hereby authorized and directed to: i) submit the approved Administrative Budget III to the Oversight Board for its review and approval; and ii) submit to the Los Angeles County Auditor-Controller the administrative cost estimates from Administrative Budget III that are to be paid from property tax revenues deposited in the County's Redevelopment Property Tax Trust Fund established for the Successor Agency; and iii) take any and all other actions and execute any and all such other documents as are necessary, convenient or appropriate to comply with the Dissolution Bills and to effectuate the intent of this Resolution on behalf of the Successor Agency.

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

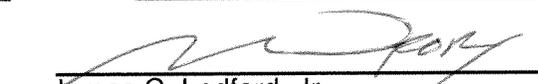
Section 6. The Secretary shall certify as to the adoption of this Resolution.

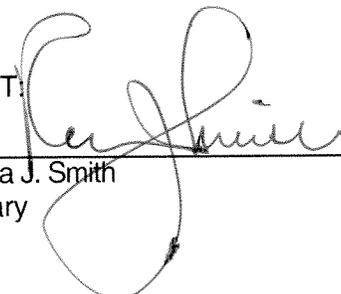
PASSED, APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2012, by the following vote:

AYES: Lackey, Bettencourt, Dispenza

NOES: None

ABSTAIN: None ABSENT: Ledford, Hofbauer

  
James C. Ledford, Jr.  
Chair

ATTEST:  
  
Rebecca J. Smith  
Secretary

Approved as to form:  
  
Wm. Matthew Ditzhazy  
General Counsel

**Exhibit A to Resolution No. SA 2012-023**

Successor Agency to the Community Redevelopment Agency of the City of Palmdale  
 Administrative Budget  
 For the Six-Month Period Beginning January 1, 2013

MUNIS	Item	Former Econ Dev Fund 460	Former Housing Fund 290	Total
701000 -				
708000	Salaries & Benefits	\$ -	\$ 262,345	\$ 262,345
710000	Training & Meetings	\$ 500	\$ -	\$ 500
721410	Cont Svc - Audit	\$ 20,000	\$ -	\$ 20,000
721610	Software Agmt-License Support	\$ -	\$ 1,450	\$ 1,450
722310	Cont Svc - Legal Advertising	\$ 100	\$ 800	\$ 900
722450	Cont Svc - Document Center & Copier Lease	\$ 2,090	\$ 1,980	\$ 4,070
723100	Cont Svc - Maint & Repair - Equip	\$ 200	\$ 400	\$ 600
726110	Telephone & Dataline	\$ -	\$ -	\$ -
726500	Postage	\$ 1,120	\$ 400	\$ 1,520
729100	Utilities - Water	\$ -	\$ 120	\$ 120
731000	Utilities - Gas	\$ -	\$ 360	\$ 360
731700	Utilities - Electric	\$ -	\$ 5,000	\$ 5,000
735100	Office & Operating Supplies	\$ 2,600	\$ 1,540	\$ 4,140
7xxxxx	Successor Agency & Oversight Board	\$ 500	\$ -	\$ 500
831101	Rent	\$ 12,260	\$ 12,180	\$ 24,440
Total		\$ 39,370	\$ 286,575	\$ 325,945

Source of Funding:  
 Redevelopment Property Tax Trust Fund