

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF PALMDALE**

BOARD CLERK'S CERTIFICATE

I, Rebecca J. Smith, Board Clerk of the Oversight Board 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. OB 2013-009 adopted at the Special Meeting of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale duly held at the regular meeting place thereof, on September 26, 2013, at which meeting all of the members of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale 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. OB 2013-009 on file and of record in my office and that said Resolution No. OB 2013-009 is a full, true, and correct copy of the original Resolution No. OB 2013-009 adopted at said meeting.

At said meeting, Resolution No. OB 2013-009 was adopted by the following vote:

AYES: Board Members Scott, Blalock, McElroy, and Walker
NOES: None
ABSTAIN: None
ABSENT: Childs, Walter, and Brewington

WITNESS my hand and the seal of the City of Palmdale this 30th day of September 2013.



Rebecca J. Smith
Board Clerk

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

COUNTY OF LOS ANGELES, CALIFORNIA

RESOLUTION NO. OB 2013-009

A RESOLUTION OF THE OVERSIGHT BOARD 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, 2014 (ADMINISTRATIVE BUDGET 13-14B)

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, On September 25, 2013, the Successor Agency approved Resolution No. SA 2013-021 approving the administrative budget for the six-month period beginning January 1, 2014 ("Administrative Budget 13-14B"), in the form attached to this Resolution, and authorized the submission of the approved Administrative Budget 13-14B 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 Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale that:

Section 1. The Oversight Board 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 13-14B that is attached hereto and incorporated by reference, and as previously approved by the Successor Agency, is hereby approved and adopted.

Section 4. The Oversight Board may direct staff of the Successor Agency to perform work in furtherance of the Oversight Board's duties and responsibilities under the Dissolution Bills.

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

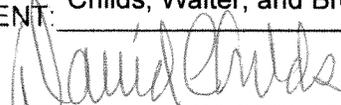
Section 6. The Board Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 26th day of September, 2013, by the following vote:

AYES: Board Members Scott, Blalock, McElroy and Walker

NOES: None

ABSTAIN: None ABSENT: Childs, Walter, and Brewington



David Childs
Chair

ATTEST:


Rebecca J. Smith
Board Clerk



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

JAMES C. LEDFORD, JR.
Chair

SECRETARY'S CERTIFICATE

TOM LACKEY
Vice Chair

LAURA BETTENCOURT
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:

MIKE DISPENZA
Director

The attached is a full, true, and correct copy of Resolution No. SA 2013-021 adopted at the Regular Meeting of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale duly held at the regular meeting place thereof, on September 25, 2013, 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.

STEVEN D. HOFBAUER
Director

I further certify that I have carefully compared the same with the original Resolution No. SA 2013-021 on file and of record in my office and that said Resolution No. SA 2013-021 is a full, true, and correct copy of the original Resolution No. SA 2013-021 adopted at said meeting.

38250 Sierra Highway

At said meeting, Resolution No. SA 2013-021 was adopted by the following vote:

Palmdale, CA 93550-4798

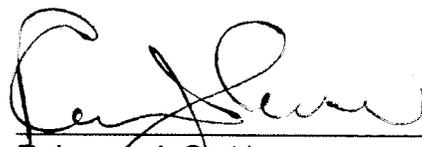
Tel: 661/267-5125

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

Fax: 661/267-5155

TDD: 661/267-5167

WITNESS my hand and the seal of the City of Palmdale this 30th day of September 2013.



Rebecca J. Smith
Secretary

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 2013-021

**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, 2014 (ADMINISTRATIVE BUDGET 13-14B)**

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, 2014 ("Administrative Budget 13-14B"), in the form attached to this Resolution as Exhibit A, and the Successor Agency's authorization to submit the approved Administrative Budget 13-14B 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 13-14B 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 13-14B 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 13-14B 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.

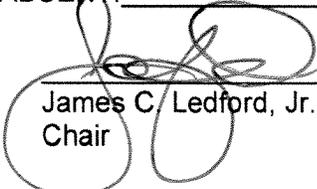
Section 6. The Secretary shall certify as to the adoption of this Resolution.

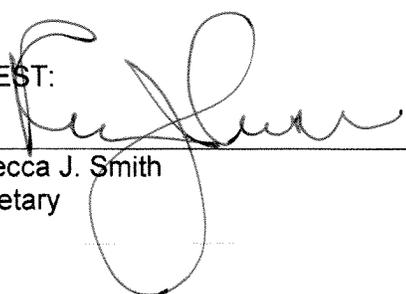
PASSED, APPROVED and ADOPTED this 25th day of September, 2013, by the following vote:

AYES: Ledford, Lackey, Bettencourt, Dispenza, and Hofbauer

NOES: None

ABSTAIN: None ABSENT: None


James C. Ledford, Jr.
Chair

ATTEST:

Rebecca J. Smith
Secretary

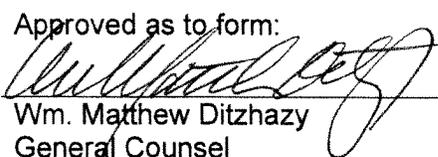
Approved as to form:

Wm. Matthew Ditzhazy
General Counsel

Exhibit A to Resolution No. SA 2013-021

Successor Agency to the Community Redevelopment Agency of the City of Palmdale
 Administrative Budget
 For the Six-Month Period Beginning January 1, 2014

MUNIS	Item	Former Econ Dev Fund 460
701000 -		
708000	Salaries & Benefits	\$ 106,800
710000	Training & Meetings	\$ 5,000
721110	Cont Svc - Agency Attorney	\$ 134,150
722310	Cont Svc - Legal Advertising	\$ 3,500
722450	Cont Svc - Document Center & Copier Lease	\$ 2,035
723100	Cont Svc - Maint & Repair - Equip	\$ 400
726110	Telephone & Dataline	\$ 50
726500	Postage	\$ 1,000
729100	Utilities - Water	\$ 110
731000	Utilities - Gas	\$ 250
731700	Utilities - Electric	\$ 5,080
735100	Office & Operating Supplies	\$ 1,570
735102	Successor Agency & Oversight Board	\$ 500
831101	Rent	\$ 12,505
Total		<u>\$ 272,950</u>

Source of Funding:
 Redevelopment Property Tax Trust Fund