

RESOLUTION NO. 15 (SAS) Oversight Board

A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR  
AGENCY OVERSIGHT BOARD APPROVING AND ADOPTING THE  
ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 2014 – JUNE 2014,  
INCLUSIVE

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the City Council of the City of Santa Monica (the "Council") adopted the Earthquake Recovery Redevelopment Project by Ordinance No. 1747 (CCS) on June 21, 1994, the Downtown Redevelopment Project by Ordinance No. 1021 (CCS) on January 13, 1976, the Ocean Park 1A Project by Ordinance No. 497 (CCS) on June 30, 1960, and the Ocean Park 1B Project by Ordinance No. 516 (CCS) on January 24, 1961 (collectively the "Redevelopment Plans"); and

WHEREAS, the California Legislature adopted, and the Governor signed, Assembly Bill No. x1 26 and 27 x1 (2011-2012 1<sup>st</sup> Ex. Sess.) enacted as Stats. 2011, 1<sup>st</sup> Ex. Sess. 2011-2012, chs. 5-6 (hereinafter AB 26 and AB 27) into law; and

WHEREAS, in July 2011, *California Redevelopment Agency v. Matosantos* was filed in the California Supreme Court, challenging the constitutionality of AB 26 and AB 27, and on December 29, 2011, the Supreme Court issued its opinion in *Matosantos*, upholding AB 26 and exercising its power of reformation to revise and extend each effective date or deadline for performance of an obligation in part 1.85 of division 24 of the California Health and Safety Code, and invalidating AB 27; and

WHEREAS, the City of Santa Monica is the designated Successor Agency of the Redevelopment Agency of the City of Santa Monica, within the meaning of AB 26; and

WHEREAS, Section 34177(j) of the California Health and Safety Code provides that the

Successor Agency shall prepare an administrative budget ("Administrative Budget") and submit it to the Oversight Board of the Successor Agency for its approval; and

WHEREAS, the Administrative Budget shall include the following:

- (1) Estimated amounts for successor agency administrative costs for the upcoming six month fiscal period;
- (2) Proposed sources of payment for the costs identified in subparagraph (1);
- (3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity; and

WHEREAS, on February 14, 2012, the Successor Agency approved a Reimbursement Agreement by and between the City of Santa Monica and the Successor Agency, Contract No. 9549 (CCS/RAS/SA), in accordance with Section 34171(d)(1)(F) of the California Health and Safety Code; and

WHEREAS, Section 34177(k) of the California Health and Safety Code requires the Successor Agency to provide administrative cost estimates, from its approved Administrative Budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Los Angeles County Auditor-Controller for each six month fiscal period; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15061(b)(3), the approval of the Administrative Budget is exempt from the requirements of the California Environmental Quality Act ("CEQA"), in that it is not a project as the adoption of the Administrative Budget will not have the potential of causing a significant environmental effect and it can be seen with certainty that there is no possibility that the adoption of the Administrative Budget will have any significant effect on the environment; and

WHEREAS, the Oversight Board has reviewed and duly considered the Administrative Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1, and other written evidence presented at the meeting, if any.

NOW, THEREFORE, THE OVERSIGHT BOARD DOES RESOLVE AS FOLLOWS:

SECTION 1. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board hereby approves and adopts the Administrative Budget for the period January 2014 – June 2014, inclusive, attached as Exhibit 1.

SECTION 3. The Oversight Board authorizes the Successor Agency's Chief Administrative Officer or his designee to:

- (1) Provide an administrative cost estimate to the County Auditor-Controller for the period January 2014 – June 2014, inclusive, based upon the approved Administrative Budget; and
- (2) Take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution and to implement the Administrative Budget on behalf of the Successor Agency.

SECTION 4. The Secretary of the Oversight Board shall certify the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

APPROVED BY A MAJORITY OF THE TOTAL MEMBERSHIP OF THE OVERSIGHT BOARD:

  
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CHAIR OF THE OVERSIGHT BOARD

## SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

Exhibit 1

Costs	ROPS 13-14 B Period	FY 2013-14 Total
Total Staffing Costs for 6.5 FTEs	644,808	1,289,617
Custodial Services	2,648	5,295
Office Supplies and Expenses	7,789	15,578
Office Equipment	991	1,983
General Liability/Auto	3,167	6,334
Conferences, Meetings, Travel	1,702	3,405
Training	3,353	6,705
Memberships and Dues	750	1,500
Mileage	113	226
Utilities - Light/Power	2,172	4,344
Utilities - Telephone	1,747	3,494
Utilities - Water	2,137	4,274
Furniture and Furnishings	765	1,530
Bank Fees	1,188	2,377
Fiscal Agent Fees	6,000	12,000
Financial Consultant Services	4,000	8,000
Audit Services	15,000	75,000
Admin Indirect	11,541	23,081
<i>Successor Agency Office Space-New*</i>	<i>200,425</i>	<i>400,850</i>
<b>Total Successor Agency Administrative Costs</b>	<b>910,296</b>	<b>1,865,593</b>

\* Note: DOF did not approve the Successor Agency rental expenses as separate line item on ROPS 13-14A. This line item is now included as part of the overall administrative expenses.

RESOLUTION NO. 16(SA)

A RESOLUTION OF THE SANTA MONICA REDEVELOPMENT SUCCESSOR AGENCY APPROVING AND ADOPTING THE ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 2014 – JUNE 2014, INCLUSIVE

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the City Council of the City of Santa Monica (the "Council") adopted the Earthquake Recovery Redevelopment Project by Ordinance No. 1747 (CCS) on June 21, 1994, the Downtown Redevelopment Project by Ordinance No. 1021 (CCS) on January 13, 1976, the Ocean Park 1A Project by Ordinance No. 497 (CCS) on June 30, 1960, and the Ocean Park 1B Project by Ordinance No. 516 (CCS) on January 24, 1961 (collectively the "Redevelopment Plans"); and

WHEREAS, the California Legislature adopted, and the Governor signed, Assembly Bill No. x1 26 and 27 x1 (2011-2012 1<sup>st</sup> Ex. Sess.) enacted as Stats. 2011, 1<sup>st</sup> Ex. Sess. 2011-2012, chs. 5-6 (hereinafter AB 26 and AB 27) into law; and

WHEREAS, in July 2011, *California Redevelopment Agency v. Matosantos* was filed in the California Supreme Court, challenging the constitutionality of AB 26 and AB 27, and on December 29, 2011, the Supreme Court issued its opinion in *Matosantos*, upholding AB 26 and exercising its power of reformation to revise and extend each effective date or deadline for performance of an obligation in part 1.85 of division 24 of the California Health and Safety Code, and invalidating AB 27; and

WHEREAS, the City of Santa Monica is the designated Successor Agency of the Redevelopment Agency of the City of Santa Monica, within the meaning of AB 26; and

WHEREAS, Section 34177(j) of the California Health and Safety Code provides that the

## Attachment B

Successor Agency shall prepare an administrative budget ("Administrative Budget") and submit it to the Oversight Board of the Successor Agency for its approval; and

WHEREAS, the Administrative Budget shall include the following:

- (1) Estimated amounts for successor agency administrative costs for the upcoming six month fiscal period;
- (2) Proposed sources of payment for the costs identified in subparagraph (1);
- (3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity; and

WHEREAS, on February 14, 2012, the Successor Agency approved a Reimbursement Agreement by and between the City of Santa Monica and Successor Agency, Contract No. 9549 (CCS/RAS/SA), in accordance with Section 34171(d)(1)(F) of the California Health and Safety Code; and

WHEREAS, Section 34177(k) of the California Health and Safety Code requires the Successor Agency to provide administrative cost estimates, from its approved Administrative Budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Los Angeles County Auditor-Controller for each six month fiscal period; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15061(b)(3), the approval of the Administrative Budget is exempt from the requirements of the California Environmental Quality Act ("CEQA"), in that it is not a project as the adoption of the Administrative Budget will not have the potential of causing a significant environmental effect and it can be seen with certainty that there is no possibility that the adoption of the

## Attachment B

Administrative Budget will have any significant effect on the environment; and

WHEREAS, the California Legislature adopted, and the Governor signed, Assembly Bill No. 1484 enacted as Stats. 2012, ch. 25 (hereinafter AB 1484) into law; and

WHEREAS, AB 1484, requires the Santa Monica Redevelopment Successor Agency to submit to the Los Angeles County Auditor-Controller the ROPS for the period ending June 30, 2014, for its review before approval by the Oversight Board; and

WHEREAS, AB 1484, requires the Santa Monica Redevelopment Successor Agency to submit to the State of California Department of Finance the ROPS for the period ending June 30, 2014, which has to be approved by the Oversight Board, no later than October 1, 2013; and

WHEREAS, the Successor Agency has reviewed and duly considered the Administrative Budget for the period January 2014–June 2014, inclusive, attached as Exhibit 1, and other written evidence presented at the meeting, if any.

NOW, THEREFORE, THE SUCCESSOR AGENCY DOES RESOLVE AS FOLLOWS:

SECTION 1. The Successor Agency hereby finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Successor Agency hereby approves and adopts the Administrative Budget for the period January 2014–June 2014, inclusive, attached as Exhibit 1.

SECTION 3. The Successor Agency authorizes the Chief Administrative Officer or his designee to:

Attachment B

- (1) Provide an administrative cost estimate to the County Auditor-Controller for the period January 2014–June 2014, inclusive, based upon the approved Administrative Budget; and
- (2) Submit the Administrative Budget to the Oversight Board for approval;
- (3) Take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution and to implement the Administrative Budget on behalf of the Successor Agency.

SECTION 4. The Secretary of the Successor Agency shall certify the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

APPROVED AS TO FORM:

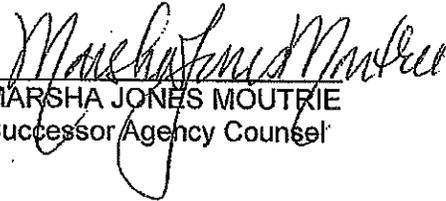
  
MARSHA JONES MOUTRIE  
Successor Agency Counsel

Exhibit 1: Successor Agency Administrative Budget

## Attachment B

## SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

### Exhibit 1

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Total Staffing Costs for 6.5 FTEs	644,808	1,289,617
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\* Note: DOF did not approve the Successor Agency rental expenses as separate line item on ROPS 13-14A. This line item is now included as part of the overall administrative expenses.

Adopted and approved this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Pam O'Connor, Agency Chair

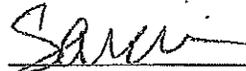
I, Sarah Gorman, Agency Secretary of the City of Santa Monica, do hereby certify that the foregoing Resolution No. 16 (SA) was duly adopted at the meeting of the Santa Monica Redevelopment Successor Agency held on the 10<sup>th</sup> day of September 2013, by the following vote:

Ayes: Agency members: Davis, Holbrook, McKeown, Vazquez, Winterer  
Mayor O'Connor, Mayor Pro Tem O'Day

Noes: Agency members: None

Absent: Agency members: None

ATTEST:

  
\_\_\_\_\_  
Sarah Gorman, Agency Secretary

Adopted and approved this 23<sup>rd</sup> day of September, 2013.

  
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Chair  
Successor Agency Oversight Board

I, Denise Anderson-Warren, Secretary to the Successor Agency Oversight Board, do hereby certify that the foregoing Resolution No. 15 (SAS-Oversight Board) was duly adopted at a meeting of the Oversight Board meeting held on the 23<sup>rd</sup> day of September, 2013, by the following vote:

AYES: Board Members Dijkstra, Kanschat, Luboff, Maez,  
Vice Chair Moran, Chair Silvern

NOES: None

ABSENT: Board Member Lawson

ATTEST:

  
\_\_\_\_\_  
Denise Anderson-Warren, Secretary  
Successor Agency Oversight Board