

1 RESOLUTION NO 14-. 02

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3 A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF  
4 INGELWOOD AS SUCCESSOR AGENCY APPROVING THE  
5 ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD  
6 FROM JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 14-15A)  
7

8 WHEREAS, Assembly Bill x1 26 ("AB26") and AB x 27 ("ABx127") were passed  
9 by the State Legislature on June 15, 2011, and signed by the Governor on  
10 June 28, 2011, and  
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12 WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety  
13 Code, subject to all reservations herein stated, the Inglewood Redevelopment Agency  
14 was legally and effectively dissolved February 1, 2012, such that the Inglewood  
15 Redevelopment Agency shall now be deemed the former Inglewood Redevelopment  
16 Agency under Health and Safety Code section 34173(a); and  
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18 WHEREAS, Health and Safety Code section 34173(a) designates successor  
19 agencies as successor entities to former redevelopment agencies; and  
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21 WHEREAS, Health and Safety Code section 34179(a) establishes an oversight  
22 board for each successor entity to former redevelopment agencies; and  
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24 WHEREAS, on January 10, 2012 by H12-01/ 12-02 the City Council of the City  
25 of Inglewood declared itself as the successor agency upon the dissolution of the  
26 Inglewood Redevelopment Agency, subject to all reservations stated in such  
27 resolution; and thereafter, the oversight board to the successor agency was formed  
28 pursuant to Health & Safety Code section 34179(a); and

1           **WHEREAS**, the California Supreme Court in California Redevelopment  
2 Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx26;  
3 and

4           **WHEREAS**, as part of the submission and approval of the ROPS, the  
5 Successor Agency is required to submit, a copy of a Successor Agency approved  
6 Administrative Allowance Budget to the City of Inglewood Oversight Board, for  
7 consideration and approval under California Health & Safety Code section  
8 34177(f)(1)(D); and

9           **WHEREAS**, on February 11, 2014, The City of Inglewood, as Successor  
10 Agency adopted resolutions recommending that the Oversight Board approve ROPS  
11 14-15A and the Administrative Budget for ROPS 14-15A; and

12           **WHEREAS**, the Successor Agency has ongoing redevelopment projects  
13 throughout the City and staff support is necessary to complete tasks in the areas of  
14 preparing ROP Schedules and budgets, overseeing consultants, managing remaining  
15 project implementation, property dispositions, and implementing certain AB 26 and AB  
16 1484 requirements as well as other related activities as needed, and

17           **WHEREAS**, upon approval by the Oversight Board, the Successor Agency is  
18 required to submit a copy of the approved Administrative Budget to the State of  
19 California Department of Finance; and

20           **NOW, THEREFORE**, the Oversight Board to the Successor Agency of the  
21 former Inglewood Redevelopment Agency does hereby resolve as follows:

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

24           **SECTION 2.**     The Oversight Board hereby approves and adopts the  
25 Administrative Allowance Budget in substantially the form attached to this Resolution  
26 as Exhibit A.  
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**SECTION 3.** The Oversight Board directs staff to submit copies of the Administrative Allowance Budget approved by the Successor Agency to the State of California Controller and the State of California Department of Finance prior to March 3, 2014.

**SECTION 4.** 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 or the 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 5.** The Oversight Board Secretary shall certify as to the adoption of this Resolution.

**Section 6.** This Resolution shall take effect immediately upon adoption.


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**PASSED, APPROVED AND ADOPTED** by the Successor Agency to the former  
Inglewood Redevelopment Agency, at a SPECIAL meeting held on this 26<sup>TH</sup> day  
of FEBRUARY, 2014.

  
\_\_\_\_\_  
James T. Butts, Jr., Chairman  
City of Inglewood  
Former Redevelopment Agency  
Oversight Board

ATTEST:

  
\_\_\_\_\_  
Rhonda Rangel, Deputy Clerk  
County of Los Angeles, Board of Supervisors  
Acting as Secretary to the City of Inglewood  
Former Redevelopment Agency Oversight Board

14-15A ROPS period

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**Administrative allowance allocated for 7/1/14 to 12/31/14**

**Administrative fund Allowance** 275,000

**Staff costs**

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City Manager 10%	16,451	
Administrative Secretary 10%	4,125	
Community Development Director 15%	15,153	
Redevelopment Manager 100%	90,405	
Full time Senior Real Estate Specialist	69,507	
Part time Senior Real Estate Specialist	20,225	
Part time Senior Real Estate Specialist	20,225	
Senior Administrative Analyst	16,910	

*subtotal* 253,000

**Operations Moved To Admin Costs**

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Copy machine supplies, advertising, office supplies, postage, federal express, county sewer fees, messenger services, utilities 12,000

Remaining funds to be used for Gordon Anderson consulting services 10,000