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RESOLUTION NO 15-OB-09

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF
INGELWOOD AS SUCCESSOR AGENCY APPROVING THE
ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD
FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016 (ROPS 15-16B)**

WHEREAS, Assembly Bill x1 26 ("AB26") and AB x 27 ("ABx127") were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, subject to all reservations herein stated, the Inglewood Redevelopment Agency was legally and effectively dissolved February 1, 2012, such that the Inglewood Redevelopment Agency shall now be deemed the former Inglewood Redevelopment Agency under Health and Safety Code section 34173(a); and

WHEREAS, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

WHEREAS, Health and Safety Code section 34179(a) establishes an oversight board for each successor entity to former redevelopment agencies; and

WHEREAS, on January 10, 2012 by H12-01/ 12-02, the City Council of the City of Inglewood declared itself as the successor agency upon the dissolution of the Inglewood Redevelopment Agency ("Successor Agency"), subject to all reservations stated in such resolution; and thereafter, the oversight board to the successor agency was formed pursuant to Health & Safety Code section 34179(a)("Oversight Board"); 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 Recognized
5 Obligations Payment Schedule ("ROPS"), the Successor Agency is required to submit
6 a copy of a Successor Agency approved Administrative Allowance Budget to the
7 Oversight Board, for consideration and approval under California Health & Safety
8 Code section 34177(f)(1)(D); and

9
10 **WHEREAS**, on September 22, 2015, the Successor Agency adopted resolution
11 recommending that the Oversight Board approve Administrative Budget for ROPS 15-
12 16B; and

13 **WHEREAS**, the Successor Agency may administratively modify positions listed
14 to provide the skills required to manage any projects that are taking place provided the
15 addition or upgrade of any position does not cause the Administrative Budget to
16 exceed the three percent (3%) maximum; and

17
18 **WHEREAS**, the Successor Agency has ongoing redevelopment projects
19 throughout the City of Inglewood necessitating staff support to complete these projects
20 and related tasks, including but not limited to, preparing the Recognized Obligations
21 Payment Schedules ("ROPS") and budgets, overseeing consultant contracts and
22 assignments, managing all remaining project implementation, real property
23 dispositions as well as ensuring compliance with the requirements of AB 26 and AB
24 1484, as amended from time to time, and other related and needed activities, and

25 **WHEREAS**, upon approval by the Oversight Board, the Successor Agency is
26 required to submit a copy of the approved Administrative Budget to the State of
27

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1 California Controller ("Controller's Office") and the State of California Department of
2 Finance ("DOF"),

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

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

7 **SECTION 2.** The Oversight Board hereby approves and adopts the
8 Administrative Allowance Budget in substantially the form attached to this Resolution
9 as Exhibit A.

10 **SECTION 3.** The Oversight Board directs staff to submit copies of the
11 Administrative Allowance Budget approved by the Successor Agency to the DOF and
12 the Controller's Office prior to October 5, 2015.

13 **SECTION 4.** If any provision of this Resolution or the application of any
14 such provision to any person or circumstance is held invalid, such invalidity shall not
15 affect other provisions or applications of this Resolution or the applications of this
16 Resolution that can be given effect without the invalid provision or application, and to
17 this end the provisions of this Resolution are severable. The Oversight Board declares
18 that the Oversight Board would have adopted this Resolution irrespective of the
19 invalidity of any particular portion of this Resolution.

22 **Section 5.** The Oversight Board Secretary shall certify as to the adoption of
23 this Resolution.


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

25
26 *///*
27 *///*
28 *///*

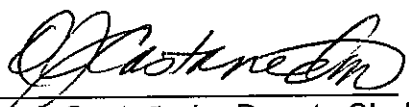
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PASSED, APPROVED AND ADOPTED by the Oversight Board to the former
Inglewood Redevelopment Agency, at a regularly scheduled meeting held this
28th day of SEPT, 2015.

Yes:
No:
Abstain:



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

ATTEST:


Olga J. Castañeda, Deputy Clerk
County of Los Angeles Board of Supervisors
Acting as Secretary to the City
Of Inglewood Former Redevelopment
Agency Oversight Board

Administrative allowance allocated for 7-1-15 to 12-31-15

15-16A

Administrative fund Allowance

	Hours	rate	Revenue	
				300,000
Staff costs				
Assistant City Manager @ 10%			15,949	
Economic and Business Development Manager			91,838	
Full time Project Development Coordinator			74,520	
Part time Project Development Coordinator	480	49	23,720	
Part time Project Development Coordinator	480	49	23,720	
Senior Administrative Analyst	480	39	18,682	
subtotal			Line 84	<u>248,429</u>
Operations				
Copy machine supplies, advertising, office supplies, postage, federal express, county sewer fees, messenger services, utilities				
				20,000
Legal City Attorney -			line 124	7,000
Executive Administrative Support			line 125	7,000
Finance Department Support			line 128	7,000
financial consultant costs			line 2	4,000
Other Miscellaneous Costs			line 84	<u>7,571</u>
			Line 84	301,000

file name: N/Ab1x26/administrative budget 15-16B