

1 was formed pursuant to Health & Safety Code section 34179(a)(“Oversight Board”);
2 and

3 **WHEREAS**, the California Supreme Court in California Redevelopment
4 Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx26;
5 and
6

7 **WHEREAS**, as part of the submission and approval of the Recognized
8 Obligations Payment Schedule (“ROPS”), the Successor Agency is required to submit
9 a copy of a Successor Agency-approved Administrative Allowance to the Oversight
10 Board, for consideration and approval under California Health & Safety Code section
11 34177(f)(1)(D); and
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13 **WHEREAS**, on January 23, 2018, the Successor Agency adopted resolution
14 recommending that the Oversight Board approve the Administrative Budget for ROPS
15 18-19; and
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17 **WHEREAS**, the Successor Agency may administratively modify positions listed
18 to provide for certain positions of skills and expertise required to manage any
19 outstanding projects that exist provided the addition or upgrade of any position does
20 not cause the Administrative Allowance to exceed the requisite three percent (3%)
21 maximum; and
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23 **WHEREAS**, the Successor Agency has ongoing redevelopment projects
24 throughout the City of Inglewood necessitating staff support to complete these projects
25 and related tasks, including but not limited to, preparing the Recognized Obligations
26 Payment Schedules (“ROPS”) and budgets, overseeing consultant contracts and
27 assignments, managing all remaining project implementation and real property
28 dispositions, as well as ensuring compliance with the requirements of AB 26 and AB
1484, as amended from time to time, and other related and needed activities, and

1 **WHEREAS**, upon approval by the Oversight Board, the Successor Agency is
2 required to submit a copy of the approved Administrative Allowance to the State of
3 California Controller ("Controller's Office") and the State of California Department of
4 Finance ("DOF"),

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

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

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

12 **SECTION 3.** The Oversight Board directs staff to submit copies of the
13 Administrative Allowance approved by the Successor Agency to the DOF and the
14 Controller's Office prior to February 1, 2018.

15 **SECTION 4.** If any provision of this Resolution or the application of any
16 such provision to any person or circumstance is held invalid, such invalidity shall not
17 affect other provisions or applications of this Resolution or the applications of this
18 Resolution that can be given effect without the invalid provision or application, and to
19 this end the provisions of this Resolution are severable. The Oversight Board declares
20 that the Oversight Board would have adopted this Resolution irrespective of the
21 invalidity of any particular portion of this Resolution.
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24 **Section 5.** The Oversight Board Secretary shall certify as to the adoption of
25 this Resolution.


26 **Section 6.** This Resolution shall take effect immediately upon adoption.
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PASSED, APPROVED AND ADOPTED by the Oversight Board to the
Successor Agency to the former Inglewood Redevelopment Agency, at a regularly
scheduled meeting held this 31st day of January, 2018.

Yes: *Members Cruz, Fehrestock, Hull and
Chairman Butts, Jr.*
No: *None*
Abstain: *None*
Absent: *Member Villa*


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

ATTEST:

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

18-19 ROPS PERIOD

Administrative Expenditures for July 1, 2018 To June 30, 2019

| | Annual | A | B |
|---|----------------------|------------|------------|
| Administrative fund Allowance Approved by DOF | \$ 602,822.00 | \$ 301,411 | \$ 301,411 |
| STAFF COSTS | | | |
| Economic and Business Development Manager | 189,070.00 | 94,535 | 94,535 |
| Part time Project Development Coordinator | 44,960.00 | 22,480 | 22,480 |
| Part time Project Development Coordinator | 44,960.00 | 22,480 | 22,480 |
| Senior Administrative Analyst | 37,368.00 | \$ 18,684 | \$ 18,684 |
| SUBTOTAL: | 316,358.00 | 158,179 | 158,179 |
| OPERATIONS | | | |
| Utilities-electric | \$ 2,500.00 | 1,250 | 1,250 |
| Advertising and publication | \$ 300.00 | 150 | 150 |
| office supplies | \$ 7,000.00 | 3,500 | 3,500 |
| postage | \$ 600.00 | 300 | 300 |
| Printing and Photo Copy Charges | \$ 500.00 | 250 | 250 |
| Contract Services – outside Legal | \$ 231,064.00 | 115,532 | 115,532 |
| Contract Services – Com Dev & Housing | 35,000.00 | 17,500 | 17,500 |
| Special Expenses- Com Dev & Housing | \$ 1,000.00 | 500 | 500 |
| Miscellaneous Expenses- Petty Cash | \$ 500.00 | \$ 250 | \$ 250 |
| SUBTOTAL: | \$ 278,464.00 | 139,232 | 139,232 |
| INTER-FUND TRANSFERS | | | |
| City Manager- Inter-fund | \$ 4,000.00 | 2,000 | 2,000 |
| Other City service | \$ 4,000.00 | \$ 2,000 | \$ 2,000 |
| SUBTOTAL: | \$ 8,000.00 | 4,000 | 4,000 |
| TOTAL SUCCESSOR AGENCY ADMINSTRATIVE EXPEP | 602,822.00 | 301,411 | 301,411 |