


**Oversight Board to the
Successor Agency to the
Agoura Hills Redevelopment Agency**

*Office of the Agency Secretary
30001 Ladyface Court
Agoura Hills, CA 91301*

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, Secretary of the Successor Agency to the Agoura Hills Redevelopment Agency, do hereby certify that the attached four (4) pages of **Resolution No. OB17-32**; *A Resolution of the Oversight Board to the Successor Agency to the Agoura Hills Redevelopment Agency Approving Proposed Administrative Budgets for the Six-Month Fiscal Periods from July 1, 2017 through December 31, 2017, and from January 1, 2018 through June 30, 2018, and Taking Certain Related Actions*, are a full, true and correct copy of the resolution adopted by the Oversight Board at its Special Meeting held at 10:00 a.m., on Thursday, January 12, 2017, and is an exact copy of the resolution on file and of record in the office of the Agency Secretary.



Kimberly M. Rodrigues
Agency Secretary

Dated: January 12, 2017

RESOLUTION NO. OB 17-32

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2017 THROUGH DECEMBER 31, 2017, AND FROM JANUARY 1, 2018 THROUGH JUNE 30, 2018, AND TAKING CERTAIN RELATED ACTIONS

WHEREAS, Pursuant to California Health and Safety Code Section 34177(j), the Successor Agency to the Agoura Hills Redevelopment Agency (the "Successor Agency") must prepare a proposed administrative budget for each six-month fiscal period (commencing each January 1 and July 1) and submit each proposed administrative budget to the oversight board of the Successor Agency (the "Oversight Board") for approval.

WHEREAS, The Successor Agency's proposed administrative budgets for the six-month fiscal periods from July 1, 2017 through December 31, 2017 ("Administrative Budget 17-18A") and from January 1, 2018 through June 30, 2018 ("Administrative Budget 17-18B," together with Administrative Budget 17-18A, the "Administrative Budgets") have been presented to this Oversight Board for approval.

NOW, THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Oversight Board hereby approves Administrative Budget 17-18A, and 17-18B, substantially in the form attached hereto as Exhibit A.

Section 3. The Staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution and the Administrative Budgets, including making any adjustment to the proposed Administrative Budgets to make them consistent with the Successor Agency's Recognized Obligation Payment Schedule for fiscal year 2017-18 (as such Recognized Obligation Payment Schedule is approved by the State Department of Finance).

Section 4. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are severable. The Oversight Board hereby declares that it would have adopted this Resolution regardless that one or more portion may be determined to be invalid.


PASSED, APPROVED, AND ADOPTED this 12th day of January, 2017, by the following vote to wit.

AYES: (4) Weber, Funk, Kimmel, Ramirez
NOES: (0)
ABSENT: (3) Burke, Kamenir Siegel, Yokomizo
ABSTAIN: (0)



Denis Weber, Chair

ATTEST:



Kimberly M. Rodrigues, Agency Secretary

EXHIBIT A

**SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY
ADMINISTRATIVE BUDGET 17-18A AND 17-18B**

Exhibit A
 Agoura Hills Successor Agency
 Administrative Budget for 2017-18
 Wednesday, February 01, 2017

Description	7/1/2017 to 6/30/2018		
	Six Month Detailed Est.	ROPS 2017-18A Budget	ROPS 2017-18B Budget
Full Time Employees / Portion			
City Manager			
City Clerk			
City Attorney			
Finance Department			
Community Development			
Continuing Disclosure			
Total Full Time Employees / Portion		120,000	120,000
Contractual Services / Consultants/Legal			
Agency Counsel			
Auditing Services			
Other Consultants			
Other			
Total Contractual Services		5,000	5,000
Add Accounts Payable			
Other Costs			
TOTAL	N/A	125,000	125,000