

RESOLUTION NO. OB 20-37

A RESOLUTION OF THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021, OF THE SUCCESSOR AGENCY TO THE CITY OF AGOURA HILLS REDEVELOPMENT AGENCY, AND TAKING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to ABx 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency to the City of Agoura Hills was dissolved as of February 1, 2012, and the City of Agoura Hills elected to serve as the Successor Agency to the Agoura Hills Redevelopment Agency .

WHEREAS, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, the County of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts;

WHEREAS, the Third Supervisorial District Consolidated Oversight Board ("3rd District Consolidated Oversight Board") has jurisdiction over the Successor Agency to the City of Agoura Hills Redevelopment Agency.

WHEREAS, the 3rd District Consolidated Oversight Board held a special meeting on January 14, 2020.

WHEREAS, California Health and Safety Code Section 34177(o) requires the Successor Agency to the Agoura Hills Redevelopment Agency (the "Successor Agency") to prepare a Recognized Obligation Payment Schedule (ROPS) listing the anticipated payments for enforceable obligations to be made by the Successor Agency during the fiscal period from July 1, 2020 through June 30, 2021 ("ROPS 20-21") and submit ROPS 20-21 to the Oversight Board of the Successor Agency to the Agoura Hills Redevelopment Agency (the "Oversight Board") for approval.

WHEREAS, California Health and Safety Code Section 34177(l)(2)(B), at the same time requires that the Successor Agency submits ROPS 20-21 to the Oversight Board for approval, the Successor Agency must submit a copy of such ROPS 20-21 to the State Department of Finance (the "DOF"), the County administrative officer, and the County Auditor-Controller.

WHEREAS, California Health and Safety Code Section 34177(l)(2)(C) and Section 34177(o)(1), the Successor Agency must: (i) submit the Oversight Board-approved ROPS 20-21 to the DOF, the Office of the State Controller, and the County Auditor-Controller no later than February 1, 2020, and (ii) post a copy of the Oversight Board-approved ROPS 20-21 on the Successor Agency's website.

NOW THEREFORE, THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

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

Section 2. ROPS 20-21, substantially in the form attached hereto as Exhibit A, is hereby approved. The Executive Director of the Successor Agency, in consultation with the Successor Agency's legal counsel, may modify ROPS 20-21 as the Executive Director or the Successor Agency's legal counsel deems necessary or advisable.

Section 3. Staff is hereby authorized and directed to transmit a copy of ROPS 20-21 to the DOF, the County Auditor-Controller and the County administrative officer as designated by the County.

Section 4. Staff is hereby authorized and directed to submit a copy of the Oversight Board-approved ROPS 20-21 to the DOF, the Office of the State Controller, and the County Auditor-Controller.

Section 5. Staff is hereby authorized and directed to post a copy of the Oversight Board-approved ROPS 20-21 on the Successor Agency's Internet website (being a page on the Internet website of the City of Agoura Hills).

Section 6. The officers and the other Staff members 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, including but not limited to requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and making adjustments to ROPS 20-21 pursuant to the DOF's instructions, and any such actions previously taken are hereby ratified and confirmed.

PASSED, APPROVED AND ADOPTED this 14th day of January 2020, by the following vote:

Ayes: J. HEILMAN; C. HOUWEN; T. ROSNICK; P. SILVERN
Noes: NONE
Abstain: NONE
Absent: J. GORDON; K. KING; S. KOFFROTH



Third Supervisorial District
Consolidated Oversight Board,
Chair

ATTEST:

Mathew
Deputy Clerk

Recognized Obligation Payment Schedule (ROPS 20-21) - Summary
Filed for the July 1, 2020 through June 30, 2021 Period

Successor Agency: Agoura Hills
County: Los Angeles

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	20-21A Total (July - December)	20-21B Total (January - June)	ROPS 20-21 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 340,639	\$ -	\$ 340,639
B Bond Proceeds	-	-	-
C Reserve Balance	340,639	-	340,639
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 747,349	\$ 666,624	\$ 1,413,973
F RPTTF	638,949	558,224	1,197,173
G Administrative RPTTF	108,400	108,400	216,800
H Current Period Enforceable Obligations (A+E)	\$ 1,087,988	\$ 666,624	\$ 1,754,612

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

John Heckman, Chair

 Name Title

/s/ *John Heckman* 1-14-2020

 Signature Date

RESOLUTION NO. OB 20-38

A RESOLUTION OF THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2020 THROUGH DECEMBER 31, 2020, AND FROM JANUARY 1, 2021 THROUGH JUNE 30, 2021, OF THE SUCCESSOR AGENCY TO THE CITY OF AGOURA HILLS REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to ABx 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency to the City of Agoura Hills was dissolved as of February 1, 2012, and the City of Agoura Hills elected to serve as the Successor Agency to the Agoura Hills Redevelopment Agency .

WHEREAS, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, the County of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts;

WHEREAS, the Third Supervisorial District Consolidated Oversight Board ("3rd District Consolidated Oversight Board") has jurisdiction over the Successor Agency to the City of Agoura Hills Redevelopment Agency.

WHEREAS, the 3rd District Consolidated Oversight Board held a special meeting on January 14, 2020.

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, 2020 through December 31, 2020 ("Administrative Budget 20-21A") and from January 1, 2021 through June 30, 2021 ("Administrative Budget 20-21B) have been presented to this Oversight Board for approval.

NOW THEREFORE, THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

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

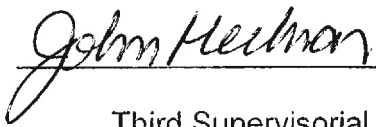
Section 2. The Oversight Board hereby approves Administrative Budget 20-21A, and 20-21B, substantially in the form attached hereto as Exhibit A.

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 2020-21 (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 14th day of January 2020, by the following vote:

Ayes: J. HEILMAN; C. HOLLWEN; T. ROSNICK; P. SILVERN
Noes: NONE
Abstain: NONE
Absent: J. GORDON; K. KING; S. KOFFROTH



Third Supervisorial District
Consolidated Oversight Board, Chair

ATTEST:



Deputy Clerk

Exhibit A
 Agoura Hills Successor Agency
 Administrative Budget for 2020-21
 February 1, 2020

Description	7/1/2020 to 6/30/2021		
	Six Month Detailed Est.	ROPS 2020-21A Budget	ROPS 2020-21B Budget
Full Time Employees / Portion			
City Manager Department	23,000		
City Clerk Department	2,300		
City Attorney	4,000		
Finance Department	44,000		
Community Development Department	2,100		
Overhead and Supplies	20,000		
Total Full Time Employees / Portion		95,400	95,400
Contractual Services / Consultants/Legal			
Agency Counsel	2,000		
Auditing Services	4,000		
Other Consultants	4,000		
Continuing Disclosure	3,000		
Other	-		
Total Contractual Services		13,000	13,000
Add Accounts Payable		-	
Other Costs		-	
TOTAL	N/A	108,400	108,400