

RESOLUTION NO. OB22-41

A RESOLUTION OF THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SUCCESSOR AGENCY TO THE AGOURA HILLS REDEVELOPMENT AGENCY, FINDING THAT SUCH AUTHORIZATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS

WHEREAS, the Agoura Hills Redevelopment Agency (the “**Former Agency**”) was formed, existed and exercised its powers pursuant to the Community Redevelopment Law (California Health and Safety Code (“**HSC**”) Section 33000 *et seq.*); and

WHEREAS, pursuant to AB X1 26 (enacted in June 2011), as subsequently amended, and the California Supreme Court’s decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, 53 Cal. 4th 231 (2011), the Former Agency was dissolved as of February 1, 2012 and the City of Agoura Hills elected to serve as Successor Agency to the Former Agency (the “**Successor Agency**”); and

WHEREAS, the Los Angeles County Third Supervisorial District Consolidated Oversight Board (the “**Oversight Board**”) has jurisdiction over the Successor Agency; and

WHEREAS, pursuant to HSC Section 34191.6, the Successor Agency prepared a Last and Final Recognized Obligation Payment Schedule (the “**LFROPS**”); and

WHEREAS, the Successor Agency Board adopted its Resolution No. SA22-18 on October 26, 2022 (the “**Successor Agency Resolution**”), finding that the conditions set forth in HSC 34191.6 for submitting a last and final recognized obligation payment schedule have been met and approving the LFROPS substantially in the form attached as Exhibit “A” to the Successor Agency Resolution; and

WHEREAS, the Successor Agency has presented the Successor Agency Resolution and LFROPS to the Oversight Board; and

WHEREAS, pursuant to HSC Section 34191.6(c)(2), the LFROPS will take effect only after it has been approved by the Oversight Board and the California Department of Finance (the “**DOF**”);

NOW, THEREFORE, BE IT RESOLVED BY THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD, as follows:

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

Section 2. The LFROPS, substantially in the form set forth in Exhibit "A" to the Successor Agency Resolution, is hereby approved.

Section 3. Pursuant to the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*) ("CEQA"), the Oversight Board evaluated the action of approving the LFROPS. The Oversight Board's approval of the LFROPS does not approve any new development or construction of buildings, nor does it authorize any new land uses. For this reason, it can be seen with certainty that approving the LFROPS will not result in any significant adverse impact on the environment. Thus, said Oversight Board approval is exempt from the CEQA environmental review requirements pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Section 4. The Staff of the Successor Agency is 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, submitting a copy of the Oversight Board-approved LFROPS to the DOF, the Office of the State Controller, and the County Auditor-Controller; posting a copy of the Oversight Board-approved LFROPS on the Successor Agency's Internet website; and negotiating with the DOF and executing related agreements regarding changes to the LFROPS, if any, pursuant to HSC Section 34191.6(c); and any such actions previously taken are hereby ratified and confirmed.

Section 5. The Clerk of the Oversight Board shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of November, 2022, by the following vote:

Ayes: J. ERICKSON; J. GORDON; C. HOUWEN; S. KOFFROTH; R. MORAN; T. ROSNICK

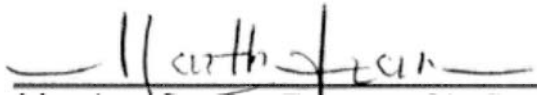
Noes: NONE

Abstain: PAUL SILVERN

Absent: NONE


_____, Chairman
Los Angeles County Third Supervisorial
District Consolidated Oversight Board

ATTEST:



Los Angeles County Third Supervisorial
District Consolidated Oversight Board

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

I, Martha Arana, Clerk of the Los Angeles County Third Supervisorial District Consolidated Oversight Board, Los Angeles County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Los Angeles County Third Supervisorial District Consolidated Oversight Board.

IN WITNESS WHEREOF, I have hereto set my hand.



Los Angeles County Third Supervisorial
District Consolidated Oversight Board

Resolution No: OB22-41
Agenda Date: November 15, 2022
Item No.: 4