

RESOLUTION NO. 02-13

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO APPROVING THE RECOGNIZED OBLIGATION SCHEDULE 13-14B

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, pursuant to Health and Safety Code Section 34173, the Board of Supervisors of the County of Mendocino (the "Board of Supervisors") declared that the County of Mendocino, a political subdivision of the State of California (the "County"), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the County of Mendocino (the "Former Redevelopment Agency") effective February 1, 2012; and

WHEREAS, on February 1, 2012, the Former Redevelopment Agency was dissolved pursuant to Health and Safety Code Section 34172; and

WHEREAS, the Dissolution Act provides for the appointment of an oversight board (the "Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code Section 34181; and

WHEREAS, pursuant to AB 1484 ("AB 1484"), enacted June 27, 2012 to amend various provisions of the Dissolution Act, the Successor Agency is now declared to be a separate legal entity from the County; and

WHEREAS, that the Oversight Board of the Successor Agency of the Redevelopment Agency of the County of Mendocino approves the recognized obligation schedule 13-14B as submitted.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board hereby finds, resolves, and determines that the foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations,


The above and foregoing resolution was duly and regularly passed and adopted at a meeting by the Oversight Board for the Successor Agency of the Redevelopment Agency of the County of Mendocino at a regular meeting thereof held on the 27th day of September, 2013, by the following vote:

AYES:	Board Members: Dunicliff, Knopp, Mirata, Sakowicz and Todd
NOES:	Board Members: None
ABSTAIN:	Board Members: None
ABSENT:	Board Members: Harrington and Perryman



Kyle Knopp, Chairperson

ATTEST:



Tammi Weselsky
Oversight Board Secretary