

RESOLUTION NO. OSB 06-12

**RESOLUTION OF THE OVERSIGHT BOARD
OF THE
WINDSOR REDEVELOPMENT SUCCESSOR AGENCY
APPROVING AN ADMINISTRATIVE BUDGET IN THE AMOUNT OF \$125,000 FOR
THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO
HEALTH AND SAFETY CODE SECTION 34177(j)**

WHEREAS, on December 29, 2011, the California Supreme Court issued its final decision in *California Redevelopment Association v. Matosantos*, upholding Assembly Bill x1 26 (codified as Health and Safety Code §§34161-34191) (“ABx1 26”) and invalidating Assembly Bill x1 27 (the legislation that would have permitted redevelopment agencies to continue operation if their sponsoring jurisdiction agreed to make certain payments for the benefit of schools and special districts); and as a result, all California redevelopment agencies were dissolved, effective February 1, 2012; and

WHEREAS, pursuant to Health and Safety Code §34173(d), on January 11, 2012, by Resolution No. 2869-12, the Town Council of the Town of Windsor elected to become the successor agency to the Redevelopment Agency of the Town of Windsor (“Agency”); and

WHEREAS, pursuant to Health and Safety Code §34176(a), on January 11, 2012, by Resolution No. 2870-12, the Town Council of the Town of Windsor elected to retain the housing assets and functions of the Agency; and

WHEREAS, pursuant to Health and Safety Code §34173(g), on August 1, 2012, by Resolution No. 2942-12, the Town Council of the Town of Windsor acknowledged the separate legal existence of the Windsor Redevelopment Successor Agency (“Successor Agency”), and by Resolution No. 2943-12 SA, the Successor Agency Board designated officers and adopted administrative and operating procedures; and

WHEREAS, Health and Safety Code §34171 (a) and (b) and §34177(j) require the Oversight Board to approve an Administrative Budget for administrative costs of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board of the Windsor Redevelopment Successor Agency, hereby finds and determines:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The approval of an Administrative Budget through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on

the environment, the activity is not subject to CEQA.

Section 3. Approval of Administrative Budget. The Oversight Board hereby approves the Administrative Budget, in the amount of \$125,000 for the period of January 1, 2013 through June 30, 2013 as required by Health and Safety Code §34171 (a) and (b) and §34177(j).

Section 4. Transmittal of the Administrative Budget. The Executive Director of the Successor Agency, or his designee, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to, submitting the approved Administrative Budget as part of an approved ROPS to the Sonoma County Auditor-Controller, the California State Controller and the State of California Department of Finance, and posting the approved Administrative Budget as part of the approved ROPS on the Successor Agency's website.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its adoption.

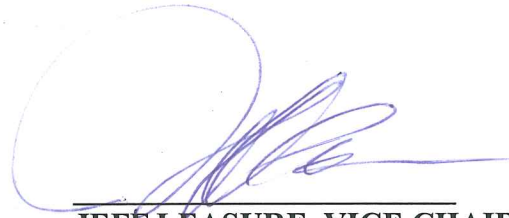
PASSED, APPROVED AND ADOPTED this 30th day of August, 2012.

AYES: BERGMAN, HERRINGTON, LAWRENCE, LEASURE

NOES: NONE


ABSTAIN: NONE

ABSENT: FUDGE, NELSON, ROBERTS



JEFF LEASURE, VICE CHAIR

ATTEST:



MARIA DE LA O
CLERK OF THE OVERSIGHT BOARD