

**OVERSIGHT BOARD RESOLUTION NO. 16-01**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED BUELLTON REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017**

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Buellton serves as the Successor Agency to the dissolved Buellton Redevelopment Agency ("Successor Agency"); and

**WHEREAS**, the Oversight Board is the Successor Agency's oversight board pursuant to Health and Safety Code Section 34179(a); and

**WHEREAS**, Health and Safety Code Section 34177(j), requires the Successor Agency to prepare an administrative budget for each twelve month fiscal period and submit it to the Oversight Board for approval; and

**WHEREAS**, the Successor Agency recommends to the Oversight Board adoption of the Successor Agency's Administrative Budget for the period July 1, 2016 through June 30, 2017.

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE BUELLTON SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

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

**SECTION 2. Approval of the Successor Agency Administrative Budget.** The Oversight Board hereby approves and adopts the Successor Agency recommends to the Oversight Board adoption of the Successor Agency's Administrative Budget for the period July 1, 2016 through June 30, 2017.

**SECTION 3. Implementation.** The Oversight Board hereby directs the Successor Agency to submit copies of the Administrative Budget approved by the Oversight Board to the County of Santa Barbara Auditor-Controller, the State of California Controller and the State of California Department of Finance after the effective date of this Resolution and on or before October 5, 2015, and to post the Administrative Budget on the RDA Successor Agency's website.

**SECTION 4. Severability.** If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid; such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

**SECTION 5. Certification.** The Oversight Board Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**SECTION 6. Effective Date.** Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

**PASSED, APPROVED AND ADOPTED** this 21<sup>st</sup> day of January, 2016.



Marc Bierdzinski  
Board Member

ATTEST:

  
Linda Reid  
Oversight Board Secretary

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I, Linda Reid, Oversight Board Secretary for the Buellton Successor Agency, do hereby certify that the foregoing Oversight Board Resolution No. 16-01 was duly adopted by the Oversight Board for the City of Buellton at the regular meeting held on the 21<sup>st</sup> day of January 2016 by the following vote:

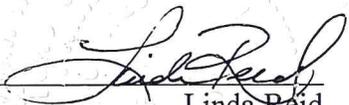
AYES:           6       Board Members Kyle Abello, Tom Alvarez, Marc Bierzinski, Carolyn Galloway-Cooper, Mark Paul, and Vice Chair Dan Secord

NOES:           0

ABSENT:        0

ABSTAIN:       0

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Linda Reid  
Oversight Board Secretary

