



# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING AGENDA

September 22, 2014 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

### TELECONFERENCE MEETING LOCATION:

Oversight Board Members Tom Alvarez and Dan Secord will attend the above referenced meeting via teleconference from the following location:

County of Santa Barbara  
105 East Anapamu, Suite 406  
Santa Barbara, CA 93101  
(805) 568-3432

### CALL TO ORDER

Chairman Richard Carmody

### PLEDGE OF ALLEGIANCE

Board Member Kyle Abello

### ROLL CALL

Kyle Abello, Tom Alvarez, Marc Bierdzinski, Richard Carmody, Carolyn Galloway-Cooper, Mark Paul, and Dan Secord

### PUBLIC COMMENTS

*Speaker Slip to be completed and turned in prior to commencement of the Special Meeting. Pursuant to Government Code Section 54954.3(a), speakers may only address the Oversight Board on those items on the agenda. Limited to three (3) minutes per speaker.*

### BUSINESS ITEMS

(POSSIBLE ACTION)

1. Approval of February 24, 2014 Oversight Board Meeting Minutes
2. Resolution No. 14-03 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS) 14-15B Pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2015 through June 30, 2015”

- 3. Resolution No. 14-04 – “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 January 1, 2015 through June 30, 2015”**

## **ADJOURNMENT**

The next regular meeting of the Buellton Oversight Board will be announced.

**AFFIDAVIT OF POSTING**

I, Linda Reid, Oversight Board Secretary of the City of Buellton, declare as follows:

On September \_\_\_\_\_, 2014, at approximately \_\_\_\_\_ a.m./p.m., I posted a true and correct copy of the **Agenda for the Oversight Board Meeting at 2:00 p.m. on Monday, September 22, 2014**. That in compliance with City Resolution No. 98-19 adopted June 9, 1998, the above listed document was caused to be posted in three (3) places in the City of Buellton.

City Hall  
107 West Highway 246  
Buellton, CA 93427

Buellton Library/Council Chambers  
140 West Highway 246  
Buellton, CA 93427

Albertson’s Market  
Buellton Town Center  
222 East Highway 246  
Buellton, CA 93427

Executed on September \_\_\_\_\_, 2014, at Buellton, California. I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
Linda Reid  
Oversight Board Secretary

I, \_\_\_\_\_, declare as follows:

On \_\_\_\_\_, 2014, at approximately \_\_\_\_\_ a.m./p.m., I posted a true and correct copy of the **Agenda for the regular Oversight Board Meeting for the City of Buellton at 2:00 p.m. on Monday, September 22, 2014**.

**Teleconference Location:**  
**County of Santa Barbara**  
**105 East Anapamu, Suite 406**  
**Santa Barbara, CA 93101**  
**(805) 568-3432**

Executed on \_\_\_\_\_, 2014, at 105 East Anapamu, Santa Barbara, California. I declare under penalty of perjury that the foregoing is true and correct.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City of Buellton at (805) 688-5177 at least 48 hours prior to the meeting to insure that reasonable arrangements can be made to provide accessibility to the meeting**

# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING MINUTES

February 24, 2014 – 1:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

### CALL TO ORDER

Vice Chair Dan Secord called the meeting to order at 1:15 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Present:** Board Members Kyle Abello, Marc Bierdzinski, Carolyn Galloway-Cooper, and Mark Paul

**Via Teleconference:** Board Member Tom Alvarez and Vice Chair Dan Secord

**Absent:** Chairman Richard Carmody

**Staff:** Oversight Board Attorney James Casso and Board Secretary Linda Reid

### PUBLIC COMMENTS

None

### BUSINESS ITEMS

Secretary Reid administered the Oath of Office to Board Member Tom Alvarez.

#### 1. **Minutes of October 1, 2013 Special Oversight Board Meeting**

**ACTION:**

Motion by Board Member Paul, seconded by Board Member Abello approving the minutes of October 1, 2013.

**VOTE:**

Motion passed by a voice vote of 5-0, with Board Member Alvarez abstaining.

**2. Consideration and Approval of Agreement with Casso & Sparks, LLP for Oversight Board Legal Services**

**DISCUSSION:**

The Board discussed

**MOTION:**

Motion by Board Member Abello, seconded by Board Member Bierdzinski approving the agreement with Casso & Sparks, LLP for Oversight Board Legal Services

**VOTE:**

Motion passed by a roll call vote of 6-0.

The Board agreed by consensus to discuss Item 4 before Item 3.

**4. Resolution No. 14-02 – “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, 2014 through December 31, 2014”**

**DISCUSSION:**

The Board discussed the Successor Agency’s Administrative Budget.

**MOTION:**

Motion by Board Member Paul, seconded by Board Member Abello approving Resolution No. 14-02 – “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, 2014 through December 31, 2014”

**VOTE:**

Motion passed by a roll call vote of 6-0.

**3. Resolution No. 14-01 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering July 1, 2014 through December 31, 2014”**

**DISCUSSION:**

The Board discussed the ROPS and requested a change to Page 18 from City of Guadalupe to City of Buellton.

**MOTION:**

Motion by Board Member Abello, seconded by Board Member Paul approving Resolution No. 14-01 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering July 1, 2014 through December 31, 2014”

**VOTE:**

Motion passed by a roll call vote of 6-0.

**ADJOURNMENT**

The meeting was adjourned at 1:30 p.m. The next meeting of the Oversight Board will be announced.

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Dan Secord  
Chair

**ATTEST:**

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Linda Reid  
Oversight Board Secretary

**CITY OF BUELLTON**  
Oversight Board Agenda Staff Report

Executive Director Review: MPB  
Oversight Board Agenda Item No.: 2

To: The Honorable Chair and Oversight Board Members

From: Carolyn Galloway-Cooper, Finance Director/Board Member

Meeting Date: September 22, 2014

Subject: Resolution No. 14-03 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS) 14-15B Pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2015 through June 30, 2015”

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**BACKGROUND**

Under Health & Safety Code section 34177, the Successor Agency staff is required to submit its Recognized Obligation Payment Schedule (ROPS) to the Oversight Board prior to final submittal to the California Department of Finance (DOF). The attached ROPS 14-15B is for the current January 1, 2015 – June 30, 2015 reporting period, and is required to be submitted to the DOF by October 3, 2014 via the DOF automated ROPS website.

The proposed Administration Budget for ROPS 14-15B is for \$28,482 and is approved under a separate staff report and Resolution No. 14-04.

**FISCAL IMPACT**

The listing of the agenda item will result in a zero for direct enforceable obligations of the Buellton Successor Agency for ROPS 14-15B.

**RECOMMENDATION**

That the Oversight Board adopt Resolution No. 14-03 - “A Resolution of the Oversight to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS) 14-15B Pursuant to the Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2015 through June 30, 2015”

**ATTACHMENTS**

Oversight Board Resolution No. 14-03  
Attachment 1 - ROPS 14-15B

**OVERSIGHT BOARD RESOLUTION NO. 14-03**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED BUELLTON REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 14-15B PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COVERING JANUARY 1, 2015 THROUGH JUNE 30, 2015**

**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(m), added by AB 1484, and effective June 27, 2012, requires that the Successor Agency submit an Oversight Board approved “recognized obligation payment schedule” (“ROPS”) for the period January 1, 2015 through June 30, 2015, to the Department of Finance, the State Controller, and the county auditor-controller no later than 90 days before the date of property tax distribution (October 3, 2014); and

**WHEREAS**, the Successor Agency has prepared a ROPS covering the period January 1, 2015 through June 30, 2015, and has submitted said ROPS to the Oversight Board for approval.

**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 ROPS.** The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as **Exhibit A**, pursuant to Health and Safety Code Section 34177.

**SECTION 3. Implementation.** The Oversight Board hereby directs the Successor Agency to submit copies of the ROPS 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 3, 2014, and to post the ROPS 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 22<sup>nd</sup> day of September, 2014

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Richard Carmody  
Chairman

ATTEST:

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Linda Reid  
Oversight Board Secretary

**Recognized Obligation Payment Schedule (ROPS 14-15B) - Summary**

Filed for the January 1, 2015 through June 30, 2015 Period

<b>Name of Successor Agency:</b>	<u>Buellton</u>
<b>Name of County:</b>	<u>Santa Barbara</u>

<b>Current Period Requested Funding for Outstanding Debt or Obligation</b>		<b>Six-Month Total</b>
<b>Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</b>		
<b>A Sources (B+C+D):</b>		<b>\$ -</b>
B	Bond Proceeds Funding (ROPS Detail)	-
C	Reserve Balance Funding (ROPS Detail)	-
D	Other Funding (ROPS Detail)	-
<b>E Enforceable Obligations Funded with RPTTF Funding (F+G):</b>		<b>\$ 28,482</b>
F	Non-Administrative Costs (ROPS Detail)	-
G	Administrative Costs (ROPS Detail)	28,482
<b>H Current Period Enforceable Obligations (A+E):</b>		<b>\$ 28,482</b>

<b>Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
I	Enforceable Obligations funded with RPTTF (E):	28,482
J	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(50,265)
<b>K Adjusted Current Period RPTTF Requested Funding (I-J)</b>		<b>\$ (21,783)</b>

<b>County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
L	Enforceable Obligations funded with RPTTF (E):	28,482
M	Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
<b>N Adjusted Current Period RPTTF Requested Funding (L-M)</b>		<b>28,482</b>

Certification of Oversight Board Chairman:  
Pursuant to Section 34177 (m) 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 agency.

_____	
Name	Title
/s/ _____	
Signature	Date

**Recognized Obligation Payment Schedule (ROPS 14-15B) - ROPS Detail**  
**January 1, 2015 through June 30, 2015**  
 (Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K					P			
										L						M	N	O
										Funding Source								
Item #	Project Name / Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	Six-Month Total			
								\$ 1,904,904		\$ -	\$ -	\$ -	\$ -	\$ 28,482	\$ 28,482			
1	Vistor's Bureau	Project Management Costs	1/23/2009	6/30/2014	Vintage Walk	HOA Fees	Ave of Flags	-	N						-			
2	Vistor's Bureau	Property Maintenance	1/23/2009	6/30/2014	The Gas Co.	Utilities-Gas- Commercial Condo	Ave of Flags	-	N						-			
3	Vistor's Bureau	Property Maintenance	1/23/2009	6/30/2014	PG&E	Utilities-Electric - Commercial Condo	Ave of Flags	-	N						-			
4	Vistor's Bureau	Property Maintenance	1/23/2009	6/30/2014	City of Buellton	Utilites-Water - Commercial Condo	Ave of Flags	-	N						-			
5	Vistor's Bureau	Property Maintenance	1/23/2009	6/30/2014	City of Buellton	Utilities-Sewer - Commercial Condo	Ave of Flags	-	N						-			
6	Successor Agency Costs	Admin Costs	1/1/2014	6/30/2014	City of Buellton	General Operations		28,482	N					28,482	28,482			
7	Loan to City	City/County Loans On or Before	2/26/1993	6/30/2011	Advance of Funds by City	Administrative Costs		1,876,422	N						-			
8	Loan to City	City/County Loans On or Before	2/26/1993	6/30/1995	Advance of Funds by City	Interest on note payable to City			N						-			
9	Central Avenue Improvements	Improvement/Infrastructure	1/15/1998	6/30/1998	Advance of Funds by City	Central Avenue Improvements	Ave of Flags		N						-			
10	Avenue of Flags Benches/Containers	Miscellaneous	12/31/1996	12/31/1996	Advance of Funds by City	Avenue of Flags Benches/Containers	Ave of Flags		N						-			
11	Avenue of Flags Streetscape	Improvement/Infrastructure	10/25/2004	6/16/2005	Advance of Funds by City	Avenue of Flags Streetscape	Ave of Flags		N						-			
12	Avenue of Flags Phase 2	Improvement/Infrastructure	6/23/2005	9/7/2006	Advance of Funds by City	Avenue of Flags Phase 2	Ave of Flags		N						-			
13	Vintage Walk	Improvement/Infrastructure	2/9/2006	7/25/2008	Advance of Funds by City	Vintage Walk	Ave of Flags		N						-			
14	Central Avenue Alleyway	Improvement/Infrastructure	11/12/2009	11/12/2010	Advance of Funds by City	Central Avenue Alleyway Improvement	Ave of Flags		N						-			
15	Avenue of Flags Water Main	Improvement/Infrastructure	2/17/2005	2/17/2005	Advance of Funds by City	Water Main Repair	Ave of Flags		N						-			
16	Avenue of Flags Light Pole	Improvement/Infrastructure	11/29/2006	11/29/2006	Advance of Funds by City	Light Pole Repair	Ave of Flags		N						-			
17	Avenue of Flags Island #1	Improvement/Infrastructure	6/11/2010	6/11/2010	Advance of Funds by City	Island Sprinkler Repair	Ave of Flags		N						-			
18	Maint/Repair Medians	Improvement/Infrastructure	7/1/2008	6/30/2011	Advance of Funds by City	Maint Repair Medians	Ave of Flags		N						-			
19	Utilities - Gas - Comm Condo	Property Maintenance	2/9/2006	6/30/2011	Advance of Funds by City	Utilities - Gas - Comm Condo	Ave of Flags		N						-			
20	Utilities - Electric - Comm Condo	Property Maintenance	2/9/2006	6/30/2011	Advance of Funds by City	Utilities - Electric - Comm Condo	Ave of Flags		N						-			
21	Utilities - Water - Comm Condo	Property Maintenance	2/9/2006	6/30/2011	Advance of Funds by City	Utilities - Water - Comm Condo	Ave of Flags		N						-			
22	Utilities-Sewer - Comm Condo	Property Maintenance	2/9/2006	6/30/2011	Advance of Funds by City	Utilities-Sewer - Comm Condo	Ave of Flags		N						-			
23	Contract Services-Project Related	Professional Services	2/9/2006	6/30/2011	Advance of Funds by City	Contract Services-Project Related	Ave of Flags		N						-			
24	Contract Services Eng-Proj Related	Professional Services	2/9/2006	6/30/2011	Advance of Funds by City	Contract Services Eng-Proj Related	Ave of Flags		N						-			
25									N						-			
26									N						-			
27									N						-			
28									N						-			
29									N						-			
30									N						-			
31									N						-			
32									N						-			
33									N						-			
34									N						-			
35									N						-			

**Recognized Obligation Payment Schedule (ROPS 14-15B) - Report of Cash Balances**

(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [https://rad.dof.ca.gov/rad-sa/pdf/Cash\\_Balance\\_Agency\\_Tips\\_Sheet.pdf](https://rad.dof.ca.gov/rad-sa/pdf/Cash_Balance_Agency_Tips_Sheet.pdf).

A	B	C	D	E	F	G	H	I	
Cash Balance Information by ROPS Period		Fund Sources						Comments	
		Bond Proceeds		Reserve Balance		Other	RPTTF		
		Bonds Issued on or before 12/31/10	Bonds Issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, Grants, Interest, Etc.	Non-Admin and Admin		
<b>ROPS 13-14B Actuals (01/01/14 - 06/30/14)</b>									
1	<b>Beginning Available Cash Balance (Actual 01/01/14)</b>					735	18,287		
2	<b>Revenue/Income (Actual 06/30/14)</b> RPTTF amounts should tie to the ROPS 13-14B distribution from the County Auditor-Controller during January 2014				-	59	22,049		
3	<b>Expenditures for ROPS 13-14B Enforceable Obligations (Actual 06/30/14)</b> RPTTF amounts, H3 plus H4 should equal total reported actual expenditures in the Report of PPA, Columns L and Q						27,735		
4	<b>Retention of Available Cash Balance (Actual 06/30/14)</b> RPTTF amount retained should only include the amounts distributed for debt service reserve(s) approved in ROPS 13-14B								
5	<b>ROPS 13-14B RPTTF Prior Period Adjustment</b> RPTTF amount should tie to the self-reported ROPS 13-14B PPA in the Report of PPA, Column S	No entry required						50,265	
6	<b>Ending Actual Available Cash Balance</b> C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	-	-	-	-	794	(37,664)		
<b>ROPS 14-15A Estimate (07/01/14 - 12/31/14)</b>									
7	<b>Beginning Available Cash Balance (Actual 07/01/14)</b> (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	-	-	-	-	794	12,601		
8	<b>Revenue/Income (Estimate 12/31/14)</b> RPTTF amounts should tie to the ROPS 14-15A distribution from the County Auditor-Controller during June 2014						74,125		
9	<b>Expenditures for ROPS 14-15A Enforceable Obligations (Estimate 12/31/14)</b>						28,500		
10	<b>Retention of Available Cash Balance (Estimate 12/31/14)</b> RPTTF amount retained should only include the amount distributed for debt service reserve(s) approved in ROPS 14-15A								
11	<b>Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)</b>	-	-	-	-	794	58,226		





**CITY OF BUELLTON**  
Oversight Board Agenda Staff Report

Executive Director Review: MPB  
Oversight Board Agenda Item No.: 3

To: The Honorable Chair and Oversight Board Members

From: Carolyn Galloway-Cooper, Finance Director / Board Member

Meeting Date: September 22, 2014

Subject: Resolution No. 14-04 – “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 January 1, 2015 through June 30, 2015”

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**BACKGROUND**

Under Health & Safety Code section 34177(j), the Successor Agency is required to prepare an administrative budget for each six month fiscal period and submit it to the Oversight Board for approval.

The proposed Administration Budget for ROPS 14-15B is \$28,482. The administrative budget covers all direct and indirect costs related to the Successor Agency. Although the Buellton Redevelopment Agency was dissolved, ongoing work continues to be performed by staff and costs of property ownership continue to incur.

Direct and indirect will continue while staff work toward winding down the dissolved Buellton Redevelopment Agency. All costs will be paid out of the Administrative funding during the six month period that begins on January 1, 2015 and ends on June 30, 2015.

**FISCAL IMPACT**

The agenda item will result in a total budget request of \$28,482 for administrative costs of the Buellton Successor Agency for ROPS 14-15B.

**RECOMMENDATION**

That the Oversight Board adopt Resolution No. 14-04 - “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 January 1, 2015 through June 30, 2015”

**ATTACHMENTS**

Oversight Board Resolution No. 14-04  
Attachment 1 - ROPS 14-15B Administrative Budget

**OVERSIGHT BOARD RESOLUTION NO. 14-04**

**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 JANUARY 1, 2015 THROUGH JUNE 30, 2015**

**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 six 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 January 1, 2015 through June 30, 2015.

**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 January 1, 2015 through June 30, 2015.

**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 3, 2014, 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 22nd day of September 22, 2014.

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Richard Carmody  
Chair

ATTEST:

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Linda Reid  
Oversight Board Secretary

# ATTACHMENT 1

Successor Agency of the Former City of Buellton  
Redevelopment Agency Proposed Administrative Budget  
January - June 2015

ROPS 14-15B Line Item #	Description	Amount
	Employee Costs	19,832
	Oversight Board Legal Fees	2,000
	Audit of Successor Agency	2,250
	Utilities	3,150
	HOA Fees - Vintage Walk	1,250
Line 6	Total Administrative Budget	<u>28,482</u>

# City of Buellton

## Successor Agency Administrative Budget

### Employee Costs

	FTEs	Wages	Benefits	Annual Total	ROPS 14-15B 1/1/15 - 6/30/15
City Manager	3%	4,388	1,572	5,960	2,980
City Clerk/Secretary	5%	5,572	2,138	7,709	3,855
Finance Director	15%	15,953	5,878	21,832	10,916
Accounting Technician	5%	2,815	1,348	4,163	2,081
					<u>19,832</u>