

RESOLUTION NO.

Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Recognized Obligation Payment Schedule For The Period Of July 1, 2017 Through June 30, 2018 (ROPS 17-18) Pursuant To Health And Safety Code Section 34177

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

WHEREAS, on January 17, 2012 and pursuant to Health and Safety Code Section 34173, the City Council of the City of the City of Emeryville elected to have the City of Emeryville ("City") serve as successor agency ("Successor Agency") for the dissolved Emeryville Redevelopment Agency ("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 Successor Agency is responsible for implementing the Dissolution Act; and

WHEREAS, Health and Safety Code Section 34179 of the Dissolution Act provides for the appointment of an Oversight Board with specific duties to approve certain Successor Agency actions, including the approval of the recognized obligation payment schedules (ROPS), pursuant to Health and Safety Code Section 34177 and 34180; and

WHEREAS, the Successor Agency has reviewed and duly considered the staff report dated January 17, 2017, the documentation provided in support of the staff report, the testimony provided during the public meeting, and the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018, known as ROPS 17-18 and attached hereto as Exhibit A; now, therefore, be it

RESOLVED, in accordance with Health and Safety Code Section 34177, the Successor Agency hereby approves and adopts the Recognized Obligation Payment Schedule for the period July 1, 2017 through June 30, 2018, known as ROPS 17-18 and attached hereto as Exhibit A; and, be it, further

RESOLVED, that the Successor Agency hereby authorizes and directs the City Manager and Finance Director or their designees to file a copy of this Resolution and the Recognized Obligation Payment Schedule for the period July 1, 2017 through June 30, 2018, known as ROPS 17-18 and attached hereto as Exhibit A, with the Emeryville Oversight Board, and to provide a copy thereof at the same time to the Department of

Finance, the State Controller's Office, the Alameda County Administrative Officer, and the Alameda County Auditor- Controller; and, be it further

RESOLVED, that the Successor Agency hereby authorizes the City Manager, City Attorney and the Finance Director to initiate and engage in the meet and confer process with the Department of Finance in accordance with Section 34177 (o) in the event any line item on the Recognized Obligation Payment Schedule for the period July 1, 2017 through June 30, 2018, known as ROPS 17-18 and attached hereto as Exhibit A, is rejected by the Department of Finance.

ADOPTED, by the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency at a special meeting held Tuesday, January 17, 2017, by the following vote:


AYES:	<input type="checkbox"/>	<input type="checkbox"/>
NOES:	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY