

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Administrative Budget And Recognized Obligation Payment Schedule For The Period Of July 1, 2022 Through June 30, 2022 (ROPS 22-23) Pursuant To Section 34177 Of The California Health And Safety Code And Authorizing Staff To Take Related Actions**

**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**, 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 Administrative Budget and the ROPS pursuant to Health and Safety Code Section 34177(j) and 34180(g), respectively; and

**WHEREAS**, the Successor Agency has reviewed and duly considered the staff report dated January 18, 2022, the documentation provided in support of the staff report, the testimony provided during the public meeting, the Administrative Budget, attached hereto as Exhibit A, and the Recognized Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023, attached hereto as Exhibit B; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency, in accordance with Health and Safety Code Section 34177, that the Administrative Budget, attached hereto as Exhibit A, is approved and adopted and that the Recognized Obligation Payment Schedule for the period July 1, 2022 through June 30, 2023, attached hereto as Exhibit B, is approved and adopted; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency 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 Administrative Budget, attached hereto as Exhibit A, and the Recognized Obligation Payment Schedule for the period July 1, 2022 through June 30, 2023, attached hereto as Exhibit B, with the Alameda County 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

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**RESOLVED**, by the City Council of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency that the Executive Director, General Counsel and the Finance Director are authorized 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, 2022 through June 30, 2023, is denied or rejected by the Department of Finance and to take related actions.

**ADOPTED**, by the City Council of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency at a regular meeting held Tuesday, January 18, 2022, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
CHAIR

ATTEST:  
  
\_\_\_\_\_  
SECRETARY

APPROVED AS TO FORM:  
DocuSigned By:  
*Andrea Visveshwara*  
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\_\_\_\_\_  
INTERIM LEGAL COUNSEL

**ATTACHMENTS**

- Exhibit A – Administrative Budget for 22-23
- Exhibit B – ROPS 22-23