

RESOLUTION NO. 2

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY,
APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET
FOR THE PERIOD JANUARY 1, 2013, TO JUNE 30, 2013,
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)**

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Shafter ("RDA Successor Agency") is the successor agency to the dissolved Shafter Community Development Agency ("Agency"); and

WHEREAS, the Oversight Board is the RDA 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 RDA Successor Agency to prepare a proposed administrative budget ("Administrative Budget") for each six-month fiscal period, and submit it to the Oversight Board for the Oversight Board's approval; and

WHEREAS, the RDA Successor Agency has prepared and submitted the Administrative Budget for the period January 1, 2013, to June 30, 2013, to the Oversight Board.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT 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. CEQA Compliance. The approval of the Administrative Budget through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. Approval of the Administrative Budget. The Oversight Board hereby approves and adopts the Administrative Budget for the period January 1, 2013, to June 30, 2013, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

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 City Clerk or Deputy City Clerk of the City of Shafter, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

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 14th day of August, 2012.


James Zervis, Vice Chairperson

ATTEST:

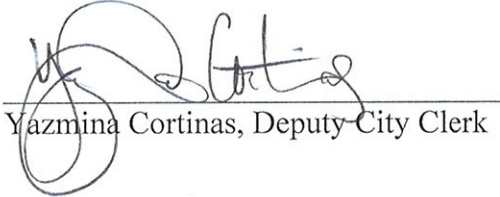

Yazmina Cortinas, Deputy City Clerk

EXHIBIT A

SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET

[Attached behind this page]

SHAFTER COMMUNITY DEVELOPMENT AGENCY - SUCCESSOR AGENCY

Administrative Budget July 1, 2012 to June 30, 2013

OBJECT NUMBER	EXPENSE CLASSIFICATION	ANNUAL BUDGET	7/1/12 - 12/31/12 BUDGET	1/1/13 - 6/30/13 BUDGET
SALARIES & BENEFITS				
4010	Full time employees	140,388	70,194	70,194
4020	Part time employees	0	0	0
4030	Overtime	2,570	1,285	1,285
4040	Holiday & relief	0	0	0
4050	Fringe benefits	57,581	28,790	28,790
4060	Workers compensation	1,462	731	731
	sub-total	202,000	101,000	101,000
MAINTENANCE & OPERATIONS				
5100	General office expense	10,000	5,000	5,000
5110	Department supplies	5,000	2,500	2,500
5120	Communications	0	0	0
5130	Postage & freight	1,000	500	500
5140	Advertising	2,000	1,000	1,000
5150	Maintenance & repair	0	0	0
5160	Vehicle operating expense	0	0	0
5165	Vehicle shop charge	0	0	0
5170	Subscriptions & dues	0	0	0
5180	Trvl, train. & development	2,000	1,000	1,000
5200	Building maintenance	0	0	0
5205	Building occupancy	0	0	0
5210	Automation maintenance	0	0	0
5220	Contractual (including legal)	28,000	14,000	14,000
5300	Utilities	0	0	0
5410	Liability coverage	0	0	0
5440	Promotion	0	0	0
5445	Community information	0	0	0
5446	SEDAC	0	0	0
	sub-total	48,000	24,000	24,000
CAPITAL OUTLAY				
6800	Furniture & fixtures	0	0	0
6820	Automotive equipment	0	0	0
6830	Machinery & equip.	0	0	0
6840	Building & land	0	0	0
6850	Other improvements	0	0	0
	sub-total	0	0	0
ACTIVITY TOTAL		250,000	125,000	125,000

* Administrative Budget limited to 5% of property tax allocated to the successor agency in FY2011-12, 3% of property tax allocated to the Redevelopment Obligation Retirement Fund money that is allocated to successor agency for each FY thereafter, but not less than \$250,000 per year per H&S 34171(b)

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF KERN)

I, **HEREBY CERTIFY** that the above and foregoing Resolution No. 2 was duly passed and adopted by the Oversight Board of the Successor Agency to the Dissolved Shafter Community Development Agency at its special meeting held on the 14th day of August, 2012, by the following vote:

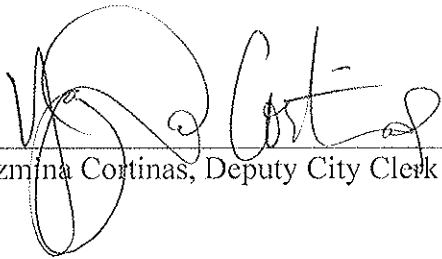
AYES: Gonzalez, Martin, Slayton, Zervis

NOES:

ABSENT: Bray, Guinn, Hitchcock

ABSTAINING:

DATED: August 14, 2012



Yazmina Cortinas, Deputy City Clerk