#### **RESOLUTION NO. 2207**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER, SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Shafter ("Successor Agency") elected to become the successor agency to the Shafter Community Development Agency by Resolution No. 2202 on January 9, 2012; and

WHEREAS, Health and Safety Code section 34177(j), as modified by the Supreme Court decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, requires the Successor Agency to prepare a proposed administrative budget covering the period from February 1, 2012, through June 30, 2012 and submit it to the oversight board for approval; and

WHEREAS, pursuant to Health and Safety Code section 34177(k), upon approval of the administrative budget by the oversight board, the Successor Agency is required to provide administrative cost estimates, from the approved administrative budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Kern County Auditor-Controller for each fiscal period covered by the administrative budget; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHAFTER, SERVING AS THE SUCCESSOR AGENCY TO THE 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. <u>Approval of Proposed Administrative Budget</u>. The Successor Agency hereby approves and adopts the proposed administrative budget covering the period from February 1, 2012, through June 30, 2012, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.
- Section 3. <u>Transmittal of Proposed Administrative Budget</u>. The City Manager is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the proposed administrative budget, including submitting the proposed administrative budget to the Successor Agency's oversight board, and upon oversight board approval of the administrative budget, the provision of administrative cost estimates, from the approved administrative budget, that are to be paid from

property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Kern County Auditor-Controller.

**Section 4. Effectiveness.** This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 21st day of February, 2012.

Garry Nelson, Mayor

ATTEST:

Christine Wilson, City Clerk

### RESOLUTION NO. 2207 EXHIBIT A

# PROPOSED ADMINISTRATIVE BUDGET

SHAFTER COMMUNITY DEVELOPMENT AGENCY - SUCCESSOR AGENCY

FUND DIVISION CODE

Administrative Budget February 1, 2012 to June 30, 2012

OBJECT NUMBER	EXPENSE CLASSIFICATION	ANNUAL BUDGET
NOWDER	CEASSIFICATION	BODGLI
	SALARIES & BENEFITS	
4010	Full time employees	138,187
4020	Part time employees	0
4030	Overtime	832
4040	Holiday & relief	0
4050	Fringe benefits	56,538
4060	Workers compensation	1,443
	sub-total	197,000
	MAINTENANCE & OPERATIONS	
5100	General office expense	5,000
5110	Department supplies	5,000
5120	Communications	1,000
5130	Postage & freight	1,000
5140	Advertising	1,000
5150	Maintenance & repair	0
5160	Vehicle operating expense	0
5165	Vehicle shop charge	0
5170	Subscriptions & dues	0
5180	Trvl, train. & development	2,000
5200	Building maintenance	0
5205	Building occupancy	0
5210	Automation maintenance	0
5220	Contractual (including legal)	38,000
5300	Utilities	0
5410	Liability coverage	0
5440	Promotion	0
5445	Community information	0
5446	SEDAC	0
	sub-total	53,000
	CAPITAL OUTLAY	
6800	Furniture & fixtures	0
6820	Automotive equipment	0
6830	Machinery & equip.	0
6840	Building & land	0
6850	Other improvements	0
	sub-total	0

## CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFO	RNIA )
COUNTY OF KERN	) ss. )
that the above and Re	Vilson, City Clerk of the City of Shafter, California, DO HEREBY CERTIFY solution 2207, a Resolution of the City Council of the City of Shafter, was duly a Regular Meeting held on the 21 <sup>st</sup> day of February, 2012, by the following
AYES: NOES: ABSENT: ABSTAINING:	Alvarado, Johnston, Nelson, and Prout. None. Colvard None.
DATED: (SEAL)	February 21, 2012  City Clerk of the City of Shafter