

**RESOLUTION NO. 29**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)**

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Shafter became the successor agency to the Shafter Community Development Agency (“Successor Agency”); and

**WHEREAS**, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

**WHEREAS**, Health and Safety Code Section 34177(j) requires the Successor Agency to prepare a proposed administrative budget covering each 6-month period, 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 BOARD OF DIRECTORS OF 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. Approval of Proposed Administrative Budget.** The Board of Directors of the Oversight Board of the Successor Agency hereby approves and adopts the proposed administrative budget covering the period from July 1, 2015 to December 31, 2015, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

**Section 3. Transmittal of Proposed Administrative Budget.** The City Manager and Administrative Services Director are 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 California Department of Finance for review.

**Section 5. Effectiveness.** This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** at a special meeting of the Oversight Board of the Successor Agency to the dissolved Shafter Community Development Agency on the 28<sup>th</sup> day of January, 2015.

  
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Scott Hurlbert, Chairperson

ATTEST:

  
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Yazmina Pallares, Deputy City Clerk

**EXHIBIT A**

**PROPOSED ADMINISTRATIVE BUDGET**

**[Attached behind this page]**

**SHAFTER COMMUNITY DEVELOPMENT AGENCY - SUCCESSOR AGENCY**

Administrative Budget July 1, 2015 to June 30, 2016

EXPENSE CLASSIFICATION	ANNUAL BUDGET	7/1/15 - 12/31/15 BUDGET	1/1/16 - 6/30/16 BUDGET
<b>SALARIES &amp; BENEFITS</b>			
Full time employees	113,920	56,960	56,960
Part time employees	0	0	0
Overtime	9,505	4,753	4,753
Holiday & relief	0	0	0
Fringe benefits	39,755	19,878	19,878
Workers compensation	1,820	910	910
sub-total	165,000	82,500	82,500
<b>MAINTENANCE &amp; OPERATIONS</b>			
General office expense	20,000	10,000	10,000
Department supplies	10,000	5,000	5,000
Communications	0	0	0
Postage & freight	1,000	500	500
Advertising	2,000	1,000	1,000
Maintenance & repair	0	0	0
Vehicle operating expense	0	0	0
Vehicle shop charge	0	0	0
Subscriptions & dues	0	0	0
Trvl, train. & development	2,000	1,000	1,000
Building maintenance	0	0	0
Building occupancy	0	0	0
Automation maintenance	0	0	0
Contractual (including legal)	50,000	25,000	25,000
Utilities	0	0	0
Liability coverage	0	0	0
Promotion	0	0	0
Community information	0	0	0
SEDAC	0	0	0
sub-total	85,000	42,500	42,500
<b>CAPITAL OUTLAY</b>			
Furniture & fixtures	0	0	0
Automotive equipment	0	0	0
Machinery & equip.	0	0	0
Building & land	0	0	0
Other improvements	0	0	0
sub-total	0	0	0
<b>ACTIVITY TOTAL</b>	<b>250,000</b>	<b>125,000</b>	<b>125,000</b>

\* 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. 29 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 28th day of January 28, 2015, by the following vote:

AYES: Bray, Feichter, Hurlbert, and Zervis.  
NOES: None.  
ABSENT: Hitchcock, Rodriguez, and Slayton.  
ABSTAINING: None.

DATED: January 28, 2015

  
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Yazmina Pallares, Deputy City Clerk