

RESOLUTION NO. 38

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 1, 2018 THROUGH JUNE 30, 2019, 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 two six-month periods from July 1, 2018 to June 30, 2019, 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.

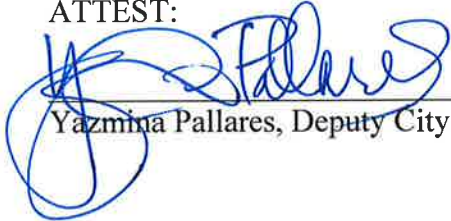
Section 5. Effectiveness. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Board of Directors of the Oversight Board of the Successor Agency to the dissolved Shafter Community Development Agency on the 19th day of January 2018, by the following vote:



Scott Hurlbert, Chairperson

ATTEST:



Yazmina Pallares, Deputy City Clerk

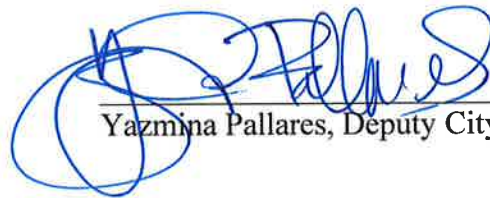
CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF KERN)

I, **HEREBY CERTIFY** that the above and foregoing Resolution No. 38 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 19th day of January, 2018, by the following vote:

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

DATED: January 19, 2018



Yazmina Pallares, Deputy City Clerk

EXHIBIT A

PROPOSED ADMINISTRATIVE BUDGET

[Attached behind this page]

SHAFTER COMMUNITY DEVELOPMENT AGENCY - SUCCESSOR AGENCY

Administrative Budget July 1, 2018 to June 30, 2019

EXPENSE CLASSIFICATION	ANNUAL BUDGET	7/1/18 - 12/31/18 BUDGET	1/1/19 - 6/30/19 BUDGET
SALARIES & BENEFITS			
Full time employees	112,130	56,065	56,065
Part time employees	0	0	0
Overtime	0	0	0
Holiday & relief	1,983	992	992
Fringe benefits	41,309	20,654	20,654
Workers compensation	1,578	789	789
sub-total	157,000	78,500	78,500
MAINTENANCE & OPERATIONS			
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	1,000	500	500
Automation maintenance	5,000	2,500	2,500
Contractual (including legal)	50,000	25,000	25,000
Utilities	2,000	1,000	1,000
Liability coverage	0	0	0
Promotion	0	0	0
Community information	0	0	0
SEDAC	0	0	0
sub-total	93,000	46,500	46,500
CAPITAL OUTLAY			
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
ACTIVITY TOTAL	250,000	125,000	125,000

* Administrative Budget limited to 5% of property tax allocated to the successor agency in FY2018-19,
 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)