



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 21, 2012

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 12-00144

RE: HEARING - Consider recommendations regarding a report on RDA Successor Agencies and Oversight Board Selections, as follows: (EST. TIME: 30 MIN.)

Acting as the Successor Agency to the Santa Barbara County Redevelopment Agency:

a) Adopt a Resolution adopting a draft Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(l)(2)(A);

Acting as the Board of Supervisors of the County of Santa Barbara:

b) Approve the appointment of a single member to the Oversight Boards of each of the (7) Successor Agencies to the (7) former Redevelopment Agencies within the County of Santa Barbara pursuant to Health & Safety Code Section 34179(a)(1) as follows:

i) Approve the appointment of County Executive Officer Chandra L. Wallar to the Oversight Boards of the Successor Agencies to the former City of Guadalupe and City of Santa Barbara Redevelopment Agencies;

ii) Approve the appointment of Assistant County Executive Officer Renée Bahl to the Oversight Boards of the Successor Agencies to the former City Goleta, City of Lompoc, City of Santa Maria and County of Santa Barbara Redevelopment Agencies;

iii) Approve the appointment of Public Works Deputy Director of Finance & Administration Mark Paul to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency; and

iv) Approve the establishment of an ad hoc Board Subcommittee, to expire on or before May 15, 2012, which would make recommendations of potential Oversight Board members under Health & Safety Code Section 34179(a)(6) to the entire Board of Supervisors. Decision-making authority for Oversight Board appointments would remain with the entire Board of Supervisors;

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

c) Approve the appointment of County Executive Officer Chandra L. Wallar to the Oversight Boards of each of the Successor Agencies to the former City of Buellton, the City of Goleta and the County of Santa Barbara Redevelopment Agencies pursuant to Health & Safety Code Section 34179(a)(3);

Acting as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District:

d) Approve the appointment of Public Works Deputy Director of Finance & Administration Mark Paul to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency pursuant to Health & Safety Code Section 34179(a)(3); and

ATTACHMENT 1

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, ACTING AS THE SUCCESSOR AGENCY TO THE
FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA

IN THE MATTER OF THE BOARD OF)
SUPERVISORS OF) Resolution No. 12- 12-39
THE COUNTY OF SANTA BARBARA,)
ACTING AS THE SUCCESSOR AGENCY TO)
THE FORMER SANTA BARBARA COUNTY)
REDEVELOPMENT AGENCY, ADOPTING THE)
DRAFT RECOGNIZED OBLIGATION)
PAYMENT SCHEDULE PURSUANT TO HEALTH)
& SAFETY CODE SECTION 34177(1)(2)(A))

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each Successor Agency to a former Redevelopment Agency adopt a draft Recognized Obligation Payment Schedule that lists all of the enforceable obligations of the former Redevelopment Agency; and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, on January 24, 2012, the Santa Barbara County Redevelopment Agency (“Redevelopment Agency”) adopted the amended Enforceable Obligation Payment Schedule (“EOPS”) through adoption of Resolution 12-14 and forwarded the amended EOPS to the County Auditor-Controller, the State Controller and the State Department of Finance, and posted the EOPS on the Redevelopment Agency’s website; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), so as to allow the County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors reaffirmed their decision to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, California Health & Safety Code Section 34177(l)(2)(A) provides that the draft ROPS shall be adopted by the Successor Agency to the former Redevelopment Agency; and

WHEREAS, the Successor Agency to the former Santa Barbara County Redevelopment Agency has prepared the draft Recognized Obligation Payment Schedule attached hereto as Exhibit A which sets forth a list of all of the enforceable obligations of the former Agency in conformance with ABX1 26 at California Health and Safety Code Section 34177(l)(2)(A).

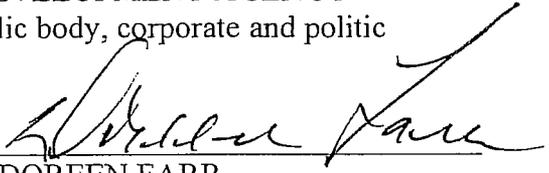
NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The draft Recognized Obligation Payment Schedule (“draft ROPS”) included as Exhibit A is hereby adopted.
3. The Board of Supervisors of the County of Santa Barbara, acting as the Successor Agency to the former Santa Barbara County Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide the draft ROPS to the County Auditor-Controller and to post the schedule on the Redevelopment Agency’s website.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of Santa Barbara County as Successor Agency to the former Santa Barbara County Redevelopment Agency, this 21st day of February 2012, by the following vote:

- AYES: Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Gray
Supervisor Lavagnino
- NOES: None
- ABSTAIN: None
- ABSENT: None

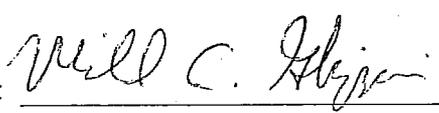
COUNTY OF SANTA BARBARA AS
SUCCESSOR AGENCY TO THE FORMER
SANTA BARBARA COUNTY
REDEVELOPMENT AGENCY
a public body, corporate and politic

By: 
DOREEN FARR
Chair, Board of Directors

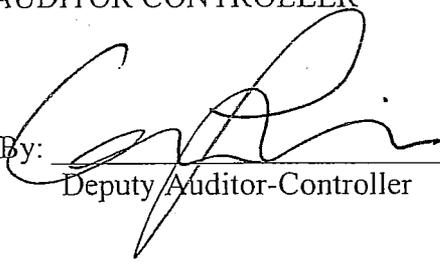
ATTEST:
CHANDRA L. WALLAR

By _____
Agency Secretary

APPROVED AS TO LEGAL FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR CONTROLLER

By: 
Deputy Auditor-Controller

