

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO  
THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY,  
STATE OF CALIFORNIA**

**IN THE MATTER OF THE OVERSIGHT BOARD OF )**  
**THE SUCCESSOR AGENCY TO THE FORMER )** Resolution No. 12- 01  
**COUNTY OF SANTA BARBARA REDEVELOPMENT )**  
**AGENCY, ADOPTING THE )**  
**SUCCESSOR AGENCY ADMINISTRATIVE )**  
**BUDGET PURSUANT TO HEALTH )**  
**& SAFETY CODE SECTION 34177(j) )**

**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 approve an Administrative Budget to be adopted by the Oversight Board pursuant to California Health and Safety Code Section 34177(j); 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**, 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**, as of February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency became operational; and

WHEREAS, on February 21, 2012, the Successor Agency to the former County of Santa Barbara Redevelopment Agency approved the draft Recognized Obligation Payment Schedule (ROPS) pursuant to California Health & Safety Code Section 34177(1)(2)(A) and that several line items included in the draft ROPS specified certain costs of the Agency's Administrative Budget; and

WHEREAS, California Health & Safety Code Section 34177(j) provides that the Administrative Budget shall be adopted by the Oversight Board of the Successor Agency to the former Redevelopment Agency; and

WHEREAS, the Successor Agency to the former County of Santa Barbara Redevelopment Agency is now required to prepare the Administrative Budget attached hereto as Exhibit A, which sets forth the administrative costs for conducting the day-to-day business of the former Agency in conformance with ABX1 26 at California Health and Safety Code Section 34177(j).

**NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:**

1. The above recitations are true and correct.
2. The Administrative Budget included as Exhibit A is hereby approved.
3. The Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, authorizes and directs the staff of the Successor Agency to post the approved Administrative Budget on the Successor Agency's website.

PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, this 12<sup>th</sup> day of April 2012, by the following vote:

AYES: 7

NOES: 0

ABSTAIN: None

ABSENT: None

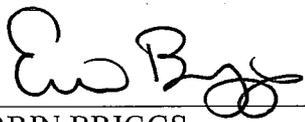
OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE FORMER COUNTY OF  
SANTA BARBARA REDEVELOPMENT  
AGENCY

a public body, corporate and politic

By:  \_\_\_\_\_

Chair, Oversight Board

ATTEST:

By  \_\_\_\_\_  
ERRIN BRIGGS  
Oversight Board Secretary

**Successor Agency of the County of Santa Barbara**  
**Administrative Budget - Exhibit A**  
**January 1 through June 30, 2012**

Line Item Account	1/31/2012 Monthly Budget Estimate	2/29/2012 Monthly Budget Estimate	3/31/2012 Monthly Budget Estimate	4/30/2012 Monthly Budget Estimate	5/31/2012 Monthly Budget Estimate	6/30/2012 Monthly Budget Estimate	Total Estimated Remainder 2012
Expenditures							
Services and Supplies							
7050 -- Communications	85	85	85	85	85	85	510
7120 -- Maintenance - Equipment	-	-	-	-	300	-	300
7123 -- IT Hardware Maintenance	-	-	-	-	200	-	200
7124 -- IT Software Maintenance	-	231	-	-	552	-	783
7324 -- Audit and Accounting Fees	-	-	-	-	-	5,000	5,000
7430 -- Memberships	-	-	-	-	-	-	-
7450 -- Office Expense	95	154	35	35	35	35	389
7451 -- Postage	-	130	-	43	43	43	259
7453 -- Copier Expense	-	-	250	200	200	200	850
7456 -- IT Hardware Purchase < \$5K	-	-	-	-	-	-	-
7460 -- Professional & Special Service	4,457	9,800	2,848	1,000	1,000	1,000	20,105
7508 -- Legal Fees	-	-	-	-	-	-	-
7510 -- Contractual Services	-	-	402	800	800	800	2,802
7530 -- Publications & Legal Notices	-	43,246	25,673	137,900	35,417	44,365	286,601
7668 -- Services County Provided	667	667	-	-	-	-	1,334
7730 -- Transportation and Travel	609	-	500	300	100	100	1,609
78xx -- Utilities	-	1,685	-	-	1,685	-	3,370
7892 -- Data Processing Service	-	-	91	100	100	100	391
7893 -- Motor Pool Charges	-	1,437	-	-	1,438	-	2,875
7895 -- Liability Insurance	112	112	112	112	112	112	672
7897 -- Telephone Services	-	-	-	-	-	-	-
7898 -- Telephone Workorders	2	2	2	2	2	2	12
7899 -- Telephone Toll Charges	-	-	-	-	-	-	-
Expenditures	6,027	57,549	29,998	140,577	42,069	51,842	328,062