

**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- 05
COUNTY OF SANTA BARBARA REDEVELOPMENT)
AGENCY, ADOPTING THE REVISED)
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, California Health & Safety Code Section 34177(j) provides that the Administrative Budget for each six-month period shall be adopted by the Oversight Board of the Successor Agency to the former Redevelopment Agency; and

WHEREAS, on April 12, 2012, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency approved the Agency's Administrative Budget covering the time period from January 1, 2012 to June 30, 2012 by Resolution No. 12-01; and

WHEREAS, on April 26, 2012, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency received notice from the California State Department of Finance that the Administrative Budget covering the time period from January 1, 2012 to June 30, 2012 approved by Resolution No. 12-01 exceeded the amount allotted to the Successor Agency to the former County of Santa Barbara Redevelopment Agency for Administrative purposes for that time period pursuant to California Health & Safety Code Section 34171(b); and

WHEREAS, the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the revised Administrative Budget attached hereto as Exhibit A, which sets forth the administrative costs for conducting the day-to-day business of the Successor Agency covering the time period from January 1, 2012 to June 30, 2012 in conformance with 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 revised 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 revised 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 7th day of June 2012, by the following vote:

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1 - Adomaitis

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 - revised

Line Item Account	1/31/2012 Monthly Budget Actual	2/29/2012 Monthly Budget Actual	3/31/2012 Monthly Budget Actual	4/30/2012 Monthly Budget Actual	5/31/2012 Monthly Budget Estimate	6/30/2012 Monthly Budget Estimate	Total Estimated 1/31-6/30/2012
Expenditures							
Services and Supplies							
7050 -- Communications	85	85	85	-	170	85	511
7120 -- Maintenance - Equipment	-	-	-	-	-	300	300
7123 -- IT Hardware Maintenance	-	-	-	-	-	250	481
7124 -- IT Software Maintenance	-	231	-	-	12,798	2,000	14,798
7324 -- Audit and Accounting Fees	-	-	-	-	-	-	-
7430 -- Memberships	-	-	-	-	-	300	842
7450 -- Office Expense	95	155	35	35	224	200	331
7451 -- Postage	-	131	-	-	-	-	-
7453 -- Copier Expense	-	-	-	-	-	400	-
7455 -- Printing Expense	-	-	-	379	-	-	-
7456 -- IT Hardware Purchase < \$5K	-	-	-	-	-	-	-
7460 -- Professional & Special Service	4,342	9,798	2,848	924	25,302	5,000	48,214
7506 -- Administration Fees (P&D)	-	-	4,291	3,571	4,526	8,000	20,388
7508 -- Legal Fees (Oversight Board)	-	-	-	-	8,225	2,000	10,225
7510 -- Contractual Services	-	-	-	-	-	-	-
7530 -- Publications & Legal Notices	-	-	402	-	-	-	402
7668 -- Services County Provided	-	47,151	21,768	15,941	24,547	33,000	142,407
7730 -- Transportation and Travel	-	200	-	-	-	-	200
78xx -- Utilities	484	486	315	313	467	450	2,515
7892 -- Data Processing Service	-	1,685	-	-	1,685	-	3,369
7893 -- Motor Pool Charges	115	20	70	169	102	200	676
7895 -- Liability Insurance	-	1,437	-	-	1,437	-	2,875
7897 -- Telephone Services	112	112	112	112	112	112	672
7898 -- Telephone Workorders	-	-	-	-	-	-	-
7899 -- Telephone Toll Charges	1	2	4	3	3	3	15
	5,234	61,492	29,930	21,446	79,597	52,300	250,000
Expenditures							