

**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- 03  
**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**, 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 12, 2012, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency approved the Recognized Obligation Payment Schedule (ROPS) covering the time period from January 1, 2012 to June 30, 2012 by Resolution No. 12-02 pursuant to California Health & Safety Code Section 34177(l)(2)(B) and that a line item included in the ROPS specified certain costs of the Agency's Administrative Budget; and

**WHEREAS**, the Successor Agency to the former County of Santa Barbara Redevelopment Agency is now required to prepare and approve 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 covering the time period from July 1, 2012 to December 31, 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 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 3<sup>rd</sup> day of May 2012, by the following vote:

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: N/A

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**  
**July 1 through December 31, 2012**

Line Item Account	7/31/2012 Monthly Budget Estimate	8/31/2012 Monthly Budget Estimate	9/30/2012 Monthly Budget Estimate	10/31/2012 Monthly Budget Estimate	11/30/2012 Monthly Budget Estimate	12/31/2012 Monthly Budget Estimate	Total Estimated This 6- Month Period
Expenditures							
Services and Supplies							
7050 -- Communications	85	85	85	85	85	85	510
7120 -- Maintenance - Equipment	-	300	-	-	300	-	600
7123 -- IT Hardware Maintenance	-	200	-	-	200	-	400
7124 -- IT Software Maintenance	200	200	200	200	200	200	1,200
7324 -- Audit and Accounting Fees	-	5,000	-	-	-	-	5,000
7430 -- Memberships							
7450 -- Office Expense	100	100	100	100	100	100	600
7451 -- Postage	45	45	45	45	45	45	270
7453 -- Copier Expense	250	250	250	200	200	200	1,350
7456 -- IT Hardware Purchase < \$5K	-	-	-	-	-	-	-
7460 -- Professional & Special Service	1,000	1,000	1,000	1,000	1,000	1,000	6,000
7508 -- Legal Fees	2,500	2,500	2,500	2,500	2,500	2,000	14,500
7510 -- Contractual Services							
7530 -- Publications & Legal Notices	500	500	500	500	500	500	3,000
7668 -- Services County Provided	13,706	13,706	13,706	13,706	13,706	13,711	82,241
7730 -- Transportation and Travel							
78xx -- Utilities	300	300	300	300	300	300	1,800
7892 -- Data Processing Service		1,685			1,685		3,370
7893 -- Motor Pool Charges	100	100	100	100	100	100	600
7895 -- Liability Insurance	-	1,437	-	-	1,438	-	2,875
7897 -- Telephone Services	112	112	112	112	112	112	672
7898 -- Telephone Workorders	-	-	-	-	-	-	-
7899 -- Telephone Toll Charges	2	2	2	2	2	2	12
<b>Expenditures</b>	<b>18,900</b>	<b>27,522</b>	<b>18,900</b>	<b>18,850</b>	<b>22,473</b>	<b>18,355</b>	<b>125,000</b>