

**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- 09
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, the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the 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, 2013 to June 30, 2013 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 16th day of August 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, 2013

Line Item Account	1/31/2013 Monthly Budget Estimate	2/29/2013 Monthly Budget Estimate	3/31/2013 Monthly Budget Estimate	4/30/2013 Monthly Budget Estimate	5/31/2013 Monthly Budget Estimate	6/30/2013 Monthly Budget Estimate	Total Estimated 1/31-6/30/2013
Expenditures							
Services and Supplies							
7050 -- Communications	42	42	42	42	42	42	252
7120 -- Maintenance - Equipment	-	-	-	-	-	-	-
7123 -- IT Hardware Maintenance	-	-	-	-	-	150	150
7124 -- IT Software Maintenance	-	115	-	-	-	125	240
7324 -- Audit and Accounting Fees	2,500	-	-	-	2,500	2,500	7,500
7430 -- Memberships	-	-	-	-	-	-	-
7450 -- Office Expense	50	75	20	15	112	150	422
7451 -- Postage	-	65	-	-	-	100	165
7453 -- Copier Expense	-	-	-	-	-	-	-
7455 -- Printing Expense	-	-	-	200	-	200	400
7456 -- IT Hardware Purchase < \$5K	-	-	-	-	-	-	-
7460 -- Professional & Special Service	4,000	4,000	4,000	4,000	4,000	4,000	24,000
7506 -- Administration Fees (P&D)	2,000	2,000	2,000	2,000	2,000	2,000	12,000
7508 -- Legal Fees (Oversight Board)	1,250	1,250	1,250	1,250	1,250	1,250	7,500
7510 -- Contractual Services	-	-	-	-	-	-	-
7530 -- Publications & Legal Notices	-	-	201	-	-	-	201
7668 -- Services County Provided	10,596	10,596	10,596	10,596	10,596	10,599	63,579
7730 -- Transportation and Travel	-	100	-	-	-	-	100
78xx -- Utilities	242	243	155	160	235	225	1,260
7892 -- Data Processing Service	-	1,685	-	-	1,685	-	3,369
7893 -- Motor Pool Charges	50	50	50	50	50	50	300
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
Expenditures	20,843	21,772	18,430	18,428	24,021	21,506	125,000

Considered by OB August 16, 2012

