

**RESOLUTION NO. 2312**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)**

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Shafter became the successor agency to the Shafter Community Development Agency (“Successor Agency”); and

**WHEREAS**, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

**WHEREAS**, Health and Safety Code Section 34177(j) requires the Successor Agency to prepare a proposed administrative budget covering each 6-month period, and submit it to the oversight board for approval; and

**WHEREAS**, pursuant to Health and Safety Code Section 34177(k), upon approval of the administrative budget by the oversight board, the Successor Agency is required to provide administrative cost estimates, from the approved administrative budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Kern County Auditor-Controller for each fiscal period covered by the administrative budget; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHAFTER, SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2. Approval of Proposed Administrative Budget.** The Board of Directors of the Successor Agency hereby approves and adopts the proposed administrative budget covering the period from July 1, 2014 to December 31, 2014, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

**Section 3. Transmittal of Proposed Administrative Budget.** The City Manager and Administrative Services Director are hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the proposed administrative budget, including submitting the proposed administrative budget to the Successor Agency’s oversight board, and upon oversight board approval of the administrative

budget, the provision of administrative cost estimates, from the approved administrative budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the Kern County Auditor-Controller.

**Section 5. Effectiveness.** This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Successor Agency to the Dissolved Shafter Community Development Agency on the 4th day of February 2014,

  
\_\_\_\_\_  
Jon Johnston, Chairman

ATTEST:

  
\_\_\_\_\_  
Christine Wilson, City Clerk

**EXHIBIT A**

**PROPOSED ADMINISTRATIVE BUDGET**

**[Attached behind this page]**

SHAFTER COMMUNITY DEVELOPMENT AGENCY - SUCCESSOR AGENCY

Administrative Budget July 1, 2014 to June 30, 2015

| OBJECT NUMBER                       | EXPENSE CLASSIFICATION        | ANNUAL BUDGET  | 7/1/14 - 12/31/14 BUDGET | 1/1/15 - 6/30/15 BUDGET |
|-------------------------------------|-------------------------------|----------------|--------------------------|-------------------------|
| <b>SALARIES &amp; BENEFITS</b>      |                               |                |                          |                         |
| 4010                                | Full time employees           | 129,733        | 64,866                   | 64,866                  |
| 4020                                | Part time employees           | 0              | 0                        | 0                       |
| 4030                                | Overtime                      | 5,014          | 2,507                    | 2,507                   |
| 4040                                | Holiday & relief              | 0              | 0                        | 0                       |
| 4050                                | Fringe benefits               | 54,559         | 27,279                   | 27,279                  |
| 4060                                | Workers compensation          | 695            | 348                      | 348                     |
|                                     | sub-total                     | 190,000        | 95,000                   | 95,000                  |
| <b>MAINTENANCE &amp; OPERATIONS</b> |                               |                |                          |                         |
| 5100                                | General office expense        | 20,000         | 10,000                   | 10,000                  |
| 5110                                | Department supplies           | 5,000          | 2,500                    | 2,500                   |
| 5120                                | Communications                | 0              | 0                        | 0                       |
| 5130                                | Postage & freight             | 1,000          | 500                      | 500                     |
| 5140                                | Advertising                   | 2,000          | 1,000                    | 1,000                   |
| 5150                                | Maintenance & repair          | 0              | 0                        | 0                       |
| 5160                                | Vehicle operating expense     | 0              | 0                        | 0                       |
| 5165                                | Vehicle shop charge           | 0              | 0                        | 0                       |
| 5170                                | Subscriptions & dues          | 0              | 0                        | 0                       |
| 5180                                | Trvl, train. & development    | 2,000          | 1,000                    | 1,000                   |
| 5200                                | Building maintenance          | 0              | 0                        | 0                       |
| 5205                                | Building occupancy            | 0              | 0                        | 0                       |
| 5210                                | Automation maintenance        | 0              | 0                        | 0                       |
| 5220                                | Contractual (including legal) | 30,000         | 15,000                   | 15,000                  |
| 5300                                | Utilities                     | 0              | 0                        | 0                       |
| 5410                                | Liability coverage            | 0              | 0                        | 0                       |
| 5440                                | Promotion                     | 0              | 0                        | 0                       |
| 5445                                | Community information         | 0              | 0                        | 0                       |
| 5446                                | SEDAC                         | 0              | 0                        | 0                       |
|                                     | sub-total                     | 60,000         | 30,000                   | 30,000                  |
| <b>CAPITAL OUTLAY</b>               |                               |                |                          |                         |
| 6800                                | Furniture & fixtures          | 0              | 0                        | 0                       |
| 6820                                | Automotive equipment          | 0              | 0                        | 0                       |
| 6830                                | Machinery & equip.            | 0              | 0                        | 0                       |
| 6840                                | Building & land               | 0              | 0                        | 0                       |
| 6850                                | Other improvements            | 0              | 0                        | 0                       |
|                                     | sub-total                     | 0              | 0                        | 0                       |
| <b>ACTIVITY TOTAL</b>               |                               | <b>250,000</b> | <b>125,000</b>           | <b>125,000</b>          |

\* Administrative Budget limited to 5% of property tax allocated to the successor agency in FY2011-12, 3% of property tax allocated to the Redevelopment Obligation Retirement Fund money that is allocated to successor agency for each FY thereafter, but not less than \$250,000 per year per H&S 34171(b)

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA    )  
  ) ss.  
COUNTY OF KERN         )

I, Christine Wilson, City Clerk of the City of Shafter, California, DO HEREBY CERTIFY that the above Resolution 2312, a Resolution of the City Council of the City of Shafter as the Successor Agency to the Dissolved Shafter Community Development Agency, was duly passed and adopted at a Regular Meeting held on the 4<sup>th</sup> day of February, 2014, by the following vote:

AYES:                    Alvarado, Colvard, Florez, Johnston, and Prout.  
NOES:                    None.  
ABSENT:                 None.  
ABSTAINING:            None.

DATED:                 February 4, 2014

(SEAL)

  
\_\_\_\_\_  
City Clerk of the City of Shafter