

RESOLUTION NO. 18

A RESOLUTION OF THE OVERSIGHT BOARD OF 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, the governing body of the Successor Agency approved the proposed administrative budget at their regular meeting held February 4, 2014 by way of Resolution No. 2312; and

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

NOW, THEREFORE, THE OVERSIGHT BOARD OF 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 Oversight Board 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 administrative budget to the California Department of Finance, and the provision of administrative costs, 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 special meeting of the Oversight Board of the Successor Agency to the dissolved Shafter Community Development Agency on the 12th day of February 2014.



James L. Zervis, Vice Chairman

ATTEST:



Yazmina Pallares, Deputy City Clerk

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF KERN)

I, HEREBY CERTIFY that the above and foregoing Resolution No. 18 was duly passed and adopted by the Oversight Board of the Successor Agency to the Dissolved Shafter Community Development Agency at its special meeting held on the 12th day of February, 2014, by the following vote:

AYES: Bray, Feichter, Guinn, and Zervis.
NOES: None.
ABSENT: Hitchcock, Rodriguez and Slayton.
ABSTAINING: None.

DATED: February 12, 2014



Yazmina Pallares, Deputy 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
SALARIES & BENEFITS				
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
MAINTENANCE & OPERATIONS				
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
CAPITAL OUTLAY				
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
ACTIVITY TOTAL		250,000	125,000	125,000

* 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)