

## **ATTACHMENT "1"**

Previous actions related to this agenda item that were taken by the Council are listed below. To view prior actions and materials, and Brentwood Municipal Code references in the staff report, as applicable:

- Visit [www.brentwoodca.gov/meetings](http://www.brentwoodca.gov/meetings), and select the meeting date(s) desired to see the reference materials and videos.
- Visit [www.brentwoodca.gov/municipalcode](http://www.brentwoodca.gov/municipalcode) to research references to the Brentwood Municipal Code and search by the code section(s) cited.

On January 10, 2012, the City Council of the City of Brentwood adopted Resolution No. 2012-07, determining that the City Council would serve as the successor agency to the Brentwood Redevelopment Agency.

On February 22, 2022, the City Council adopted resolution 2022-25 to 1) Receive the people, time and financial analysis of the draft City of Brentwood Strategic Plan FY 2022/23 - FY 2023/24; and 2) Adopt the draft City of Brentwood Strategic Plan FY 2022/23 - FY 2023/24; and 3) Direct staff to incorporate City of Brentwood Strategic Plan FY 2022/23 - FY 2023/24 costs into the Operating and CIP Budgets and the City's ten-year General Fund Fiscal Model; and 4) Approve the addition of six (6) new full-time positions and incorporate the costs associated with the new positions into the FY 2022/23 and FY 2023/24 Operating Budget and direct staff to incorporate strategic plan costs into the Operating and CIP Budgets and the City's ten-year General Fund Fiscal Model.

On January 10, 2023, the Successor Agency adopted Resolution 2023-01-SA of the Successor Agency to the Brentwood Redevelopment Agency, Approving the Recognized Obligation Payment Schedule ("ROPS") and Administrative Budget for July 2023 – June 2024, and authorizing the Director of Finance and Information Systems and/or his designee, in consultation with General Counsel, to make minor adjustments thereto as necessary to secure approval of the ROPS and/or the Administrative Budget by the State Department of Finance; and to undertake other actions necessary to carry out the purposes of the resolution.

On January 9, 2024, the Successor Agency adopted Resolution 2024-01-SA approving the ROPS and Administrative Budget for July 2024 – June 2025, and authorizing the Director of Finance and Information Systems and/or his designee, in consultation with the General Counsel, to make minor adjustments thereto as necessary to secure approval of the ROPS and/or the Administrative Budget by the State Department of Finance; and to undertake other actions necessary to carry out the purposes of the resolution.

On May 28, 2024, the City Council adopted Resolution 2024-56, adopting the 2024/25 – 2028/29 Capital Improvement Program (CIP).