

**RESOLUTION NO.**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE BRENTWOOD REDEVELOPMENT AGENCY, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET FOR JULY 2022 – JUNE 2023 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 THIS RESOLUTION.**

**WHEREAS**, Section 34177 (l) and (m) of the Health and Safety Code require the successor agency to the former City of Brentwood Redevelopment Agency (“Successor Agency”) to submit to the State Department of Finance (“DOF”), the State Controller, and the Contra Costa County Auditor-Controller (“County Auditor”), by February 1, 2022, a Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2022 through June 30, 2023; and

**WHEREAS**, the ROPS contains the enforceable obligation commitments of the Successor Agency for the July 2022 - June 2023 timeframe; and

**WHEREAS**, Health and Safety Code §34177(j) requires the Oversight Board to approve an Administrative Budget for administrative costs of the Successor Agency; and

**WHEREAS**, the Successor Agency's "administrative cost allowance", as defined and authorized pursuant to Health and Safety Code Section 34171(b), is a minimum of \$250,000 unless reduced by the Oversight Board or by agreement between the Successor Agency and the DOF for the July 2022 - June 2023 time period; and

**WHEREAS**, the Successor Agency will report to the County Auditor-Controller that its administrative cost allowance to be paid from property taxes deposited in the Redevelopment Property Tax Trust Fund pursuant to Health and Safety Code Section 34183(a)(3) is the amount of \$250,000 for the July 2022 - June 2023 time period; and

**WHEREAS**, as authorized pursuant to Health and Safety Code Section 34183(a)(3), the proposed source of payment for the administrative costs is the Redevelopment Property Tax Trust Fund established and maintained by the County Auditor- Controller pursuant to Health and Safety Code Section 34170.5(b); and

**WHEREAS**, the Successor Agency has arranged with the City of Brentwood to provide the staff services, office materials and equipment to administer the responsibilities of the Successor Agency.

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

**Section 1. Approval of ROPS.** The Governing Board of the Successor Agency to the City of Brentwood Redevelopment Agency, hereby approves the Recognized Obligation Payment Schedule (ROPS) for the period from July 2022 to June 2023, in substantially the form attached hereto as Exhibit A as required by Health and Safety Code Section 34177(l) and (m).

**Section 2. Severability.** If any provision of this Resolution, the ROPS or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution or the ROPS which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution and the ROPS are severable. The Governing Board of the Successor Agency to the City of Brentwood Redevelopment Agency hereby declares that it would have adopted this Resolution and the ROPS irrespective of the invalidity of any particular portion thereof.

**Section 3. Submittal of ROPS.** The Director of Finance and Information Systems or his designee is hereby directed to submit the ROPS to the Oversight Board and to take any other actions that may be required in order to obtain Oversight Board approval of the ROPS, including, without limitation, making amendments to the ROPS required by the County Auditor-Controller or the Oversight Board, and, thereafter, to submit the ROPS to the Contra Costa County Auditor-Controller, the State Department of Finance and the State Controller and to post the ROPS on the Successor Agency's website in accordance with Health and Safety Code Section 34177(l)(2)(C), and to cooperate with DOF to the extent necessary to obtain DOF's acceptance of the each ROPS item, including, if necessary, making modifications to the ROPS determined by the Successor Agency's Director of Finance an Information Systems or designee, in consultation with the General Counsel, to be reasonable and financially feasible to meet its legally required financial obligations.

**Section 4. Approval of Administrative Budget.** The Governing Board of the Successor Agency to the City of Brentwood Redevelopment Agency hereby approves and adopts the Administrative Budget in the amount of \$250,000 as required by Health and Safety Code §34177(j).

**Section 5. Authorization of Other Actions.** The Director of Finance and Information Systems and/or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake actions necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved to form by the General Counsel. Such actions may include, but are not limited to (1) submitting the approved Administrative Budget to the Oversight Board as part of the approved ROPS and submitting the Administrative Budget as part of the approved ROPS to the Contra Costa County Auditor-Controller, California State Controller and the DOF, and posting the approved Administrative Budgets as part of the approved ROPS on the Successor Agency's website; and (2) requesting a meet and confer session with the DOF for any items listed on the attached ROPS and denied funding by the DOF.

**PASSED, APPROVED AND ADOPTED** by the Governing Board of the Successor Agency to the City of Brentwood Redevelopment Agency at a regular meeting held on January 11, 2022, by the following vote: