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1 successor agency to the Former CCRA upon the dissolution of the Former CCRA under AB
2 26 ("Successor Agency"); and

3 WHEREAS, on February 6, 2012, the Board of Directors of the Successor
4 Agency (the "Successor Agency Board"), adopted Resolution No. 2012-SA001 naming itself
5 the "Successor Agency to the Culver City Redevelopment Agency", the sole name by which
6 it will exercise its powers and fulfill its duties pursuant to Part 1.85 of AB 26, and establishing
7 itself as a separate legal entity with rules and regulations that will apply to the governance
8 and operations of the Successor Agency; and

9 WHEREAS, as part of the FY 2012-2013 State budget package, on June 27,
10 2012, the Legislature passed and the Governor signed Assembly Bill No. 1484 ("AB 1484",
11 Chapter 26, Statutes 2012). Although the primary purpose of AB 1484 is to make technical
12 and substantive amendments to AB 26 based on issues that have arisen in the
13 implementation of AB 26, AB 1484 imposes additional statutory provisions relating to the
14 activities and obligations of successor agencies and to the wind down process of former
15 redevelopment agencies; and

16 WHEREAS, on September 23, 2015, the Legislature passed and the Governor
17 signed Senate Bill No. 107 ("SB 107", Chapter 325, Statutes of 2015). SB 107 imposed
18 further statutory provisions relating to the wind down process of former redevelopment
19 agencies, including extending the Recognized Obligation Payment Schedule period from six
20 months to a full fiscal year; and

21 WHEREAS, AB 26 as amended by AB 1484 and SB 107 are collectively referred to
22 hereinafter as the "Dissolution Act"; and

23 WHEREAS, Health and Safety Code Section 34179 of AB 26 as amended by the
24 Dissolution Act establishes a seven (7) member local entity with respect to each successor
25 agency and such entity is titled the "oversight board." The oversight board has been
26 established for the Successor Agency (hereinafter referred to as the "Oversight Board") and
27 all seven (7) members have been appointed to the Oversight Board pursuant to Health and
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1 Safety Code Section 34179. The duties and responsibilities of the Oversight Board are
2 primarily set forth in Health and Safety Code Sections 34179 through 34181 of the Dissolution
3 Act; and

4 WHEREAS, Health and Safety Code Section 34177(j) of the Dissolution Act
5 requires the Successor Agency to prepare an administrative budget for each six-month fiscal
6 period and submit the administrative budget to the Oversight Board for approval. The
7 administrative budget shall include all of the following: (i) estimated amounts for Successor
8 Agency administrative costs for the upcoming six-month fiscal period; (ii) proposed sources
9 of payment for Successor Agency administrative costs; and (iii) proposals for arrangements
10 for administrative and operations services provided by the City or other entity; and

11 WHEREAS, Health and Safety Code Section 34177(k) of the Dissolution Act
12 requires the Successor Agency to provide to the Los Angeles County Auditor-Controller
13 ("County Auditor-Controller") for each six-month fiscal period the administrative cost
14 estimates from its approved administrative budget that are to be paid from property tax
15 revenues (i.e. former tax increment revenues) deposited in the County's Redevelopment
16 Property Tax Trust Fund established for the Successor Agency; and

17 WHEREAS, staff of the Successor Agency seeks the Successor Agency's
18 approval of the administrative budgets for the periods of July 1, 2016 through December 30,
19 2016 ("Administrative Budget 16-17A") and January 1, 2017 through June 30, 2017
20 ("Administrative Budget 16-17B"), in the forms attached to this Resolution as Exhibits "A" and
21 "B", respectively, and the Successor Agency's authorization to submit the approved
22 Administrative Budgets 16-17A and 16-17B (collectively, "Administrative Budget 16-17") to
23 the Oversight Board for its approval and to forward the information required by Health and
24 Safety Code Section 34177(k) to the County Auditor-Controller; and

25 WHEREAS, the Administrative Budget 16-17 has been prepared in accordance
26 with Health and Safety Code Section 34177(j) of the Dissolution Act and is consistent with
27 the requirements of the Health and Safety Code and other applicable law. The proposed
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1 source of payment of the costs set forth in the Administrative Budget 16-17 is property taxes
2 from the County's Redevelopment Property Tax Trust Fund established for the Successor
3 Agency; and

4 WHEREAS, as required by Health and Safety Code Section 34180(j) of the
5 Dissolution Act, the Successor Agency will submit a copy of the Administrative Budget 16-17
6 to the County Administrative Officer, the County Auditor-Controller, and the Department of
7 Finance at the same time that the Successor Agency submits the Administrative Budget 16-
8 17 to the Oversight Board for review and approval; and

9
10 WHEREAS, as required by Health and Safety Code Section 34179(f) of the
11 Dissolution Act, all notices required by law for proposed actions of the Oversight Board will
12 be posted on the Successor Agency's internet website or the Oversight Board's internet
13 website; and

14 WHEREAS, pursuant to Health and Safety Code Section 34179(h) of the
15 Dissolution Act, the Successor Agency is required to provide written notice and information
16 about all actions taken by the Oversight Board to the Department of Finance by electronic
17 means and in the manner of the Department of Finance's choosing; and

18
19 WHEREAS, in furtherance of Part 1.85 of the Dissolution Act, a copy of the
20 Administrative Budget 16-17 as it may be approved by the Oversight Board will be submitted
21 to the County Auditor-Controller and both the State Controller's Office and the Department
22 of Finance and will be posted on the Successor Agency's internet website; and

23 WHEREAS, pursuant to Health and Safety Code Section 34183(a)(2) of the
24 Dissolution Act, the County is required to make a payment of property tax revenues (i.e.
25 former tax increment funds) to the Successor Agency on June 1, 2016 and January 2, 2017
26 for payments to be made toward recognized obligations listed on the ROPS 16-17 and for
27 the administrative cost estimates from its approved Administrative Budget 16-17; and
28

1 WHEREAS, the activity proposed for approval by this Resolution has been
2 reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"),
3 the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 *et seq.*,
4 hereafter the "Guidelines"), and the City's environmental guidelines; and

5 WHEREAS, the activity proposed for approval by this Resolution is not a
6 "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because
7 this Resolution is an organizational or administrative activity that will not result in a direct or
8 indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines; and

9 WHEREAS, all of the prerequisites with respect to the approval of this
10 Resolution have been met.

11 NOW, THEREFORE, the Board of Directors of the Successor Agency to the
12 Culver City Redevelopment Agency, DOES HEREBY RESOLVE as follows:

13 SECTION 1. The foregoing recitals are true and correct and are a substantive
14 part of this Resolution.

15 SECTION 2. The adoption of this Resolution is not intended to and shall not
16 constitute a waiver by the Successor Agency of any constitutional, legal or equitable rights
17 that the Successor Agency may have to challenge, through any administrative or judicial
18 proceedings, the effectiveness and/or legality of all or any portion of AB 26, AB 1484 and/or
19 SB 107, any determinations rendered or actions or omissions to act by any public agency or
20 government entity or division in the implementation of AB 26, AB 1484 and/or SB 107, and
21 any and all related legal and factual issue, and the Successor Agency expressly reserves
22 any and all rights, privileges, and defenses available under law and equity.

23 SECTION 3. The Successor Agency Board hereby approves and adopts
24 Administrative Budget 16-17A for the period covering July 1, 2016 through December 30,
25 2016 and Administrative Budget 16-17B for the period covering January 1, 2017 through
26 June 30, 2017, substantially in the forms attached to this Resolution as Exhibits "A" and "B",
27 respectively.
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1 SECTION 4. The Executive Director, or designee, is hereby authorized and
2 directed to: (i) submit the approved Administrative Budget 16-17 to the Oversight Board for
3 its review and approval and concurrently submit a copy of the Administrative Budget 16-17
4 to the County Administrative Officer, the County Auditor-Controller, and the Department of
5 Finance; (ii) submit the Administrative Budget 16-17, as approved by the Oversight Board,
6 and written notice of the Oversight Board's approval of the Administrative Budget 16-17, to
7 the Department of Finance (electronically) pursuant to Health and Safety Code Section
8 34179(h) of AB 26 as amended by AB 1484; (iii) submit a copy of the Administrative Budget
9 16-17, as approved by the Oversight Board, to the County Auditor-Controller and the State
10 Controller's Office; (iv) post the Administrative Budget 16-17, as approved by the Oversight
11 Board, on the Successor Agency's internet website; (v) upon approval of the Oversight
12 Board, submit to the County Auditor-Controller the administrative cost estimates from the
13 Administrative Budget 16-17 that are to be paid from property tax revenues deposited in the
14 County's Redevelopment Property Tax Trust Fund established for the Successor Agency;
15 and (vi) take such other actions and execute such other documents as are necessary to
16 effectuate the intent of this Resolution on behalf of the Successor Agency.

17 SECTION 5. The staff of the Successor Agency are hereby authorized and
18 directed, jointly and severally, to do any and all things which they may deem necessary or
19 advisable to effectuate this Resolution.

20 SECTION 6. The Successor Agency Board determines that the activity
21 approved by this Resolution is not a "project" for purposes of CEQA, as that term is defined
22 by Guidelines Section 15378, because the activity approved this Resolution is an
23 organizational or administrative activity that will not result in a direct or indirect physical
24 change in the environment, per Section 15378(b)(5) of the Guidelines.

25 SECTION 7. If any provision of this Resolution or the application of any such
26 provision to any person or circumstance is held invalid, such invalidity shall not affect other
27 provisions or applications of this Resolution that can be given effect without the invalid
28

1 provision or application, and to this end the provisions of this Resolution are severable. The
2 Successor Agency Board declares that it would have adopted this Resolution irrespective of
3 the invalidity of any particular portion of this Resolution.

4 SECTION 8. This Resolution shall take effect immediately upon its adoption.

5
6 APPROVED AND ADOPTED, this ____ day of _____ 2016.

7
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9 _____
10 MICHEAL O'LEARY, Chair
11 Successor Agency to the Culver City
12 Redevelopment Agency

13
14 ATTEST:

15 APPROVED AS TO FORM:

16 _____
17 MARTIN R. COLE, Secretary

18 A15-00904

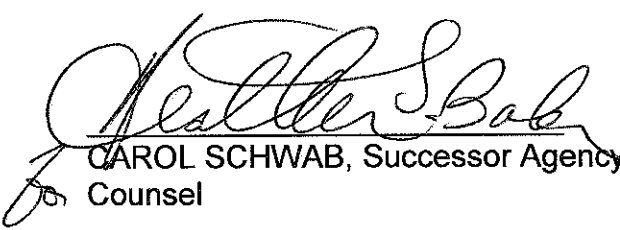
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20 CAROL SCHWAB, Successor Agency
21 Counsel

Exhibit 'A'

Culver City Successor Agency Administrative Budget July 1, 2016 - December 31, 2016

Direct Staff Costs	FTE	FY 16-17
Economic Development Administrator	0.50	52,000
Economic Development Manager	0.25	17,000
Project Manager	0.90	71,000
CDD Director	0.10	27,000
Mgmt Analyst	0.50	39,000
City Manager	0.05	4,000
Assistant City Manager - City Clerk	0.10	13,000
CFO	0.15	17,000
		2.55 240,000

Direct O&M

Contractual Services (Legal, Consulting)	125,000
Successor Agency/Oversight Board Meeting Costs	1,500
Office Supplies	500
	127,000

Total Direct Costs	367,000
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Indirect Cost Allocation (20%)	48,000
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Total Cost	415,000
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Exhibit 'B'

Culver City Successor Agency Administrative Budget January 1, 2016 - June 30, 2017

Direct Staff Costs	FTE	FY 16-17
Economic Development Administrator	0.50	52,000
Economic Development Manager	0.25	17,000
Project Manager	0.90	71,000
CDD Director	0.10	27,000
Mgmt Analyst	0.50	39,000
City Manager	0.05	4,000
Assistant City Manager - City Clerk	0.10	13,000
CFO	0.15	17,000
		2.55 240,000

Direct O&M

Contractual Services (Legal, Consulting)	125,000
Successor Agency/Oversight Board Meeting Costs	1,500
Office Supplies	500
	127,000

Total Direct Costs	367,000
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Indirect Cost Allocation (20%)	48,000
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Total Cost	415,000
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