

1 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment
2 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to
3 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety
4 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the
5 Health and Safety Code;

6 **WHEREAS**, the Successor Agency staff has prepared the proposed Recognized
7 Obligation Payment Schedule for the period of July 1, 2020 through June 30, 2021 ("ROPS 20-
8 21"), substantially in the form shown in Attachment "A", attached hereto and incorporated herein
9 by this reference;

10 **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the
11 fiscal period commencing on July 1, 2020 and continuing through June 30, 2021 ("FY 2020-21
12 Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and
13 incorporated herein by this reference;

14 **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the
15 "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health
16 and Safety Code in the amount of \$250,000 for the 2020-21 fiscal year, of which \$70,283 will be
17 disbursed June 1, 2020, \$125,000 will be disbursed January 2, 2021, and \$54,717 will be used
18 from interest and rent revenue on hand;

19 **WHEREAS**, the City Council of Murrieta acting in its capacity as the governing board of
20 the Successor Agency, approved the ROPS 20-21 and FY 2020-21 Administrative Budget by
21 adoption of Resolution No. RSA 19-19, shown in Attachment "C", attached hereto and
22 incorporated herein by this reference;

23 **WHEREAS**, the Successor Agency's governing board represents and warrants that it
24 examined all of the items on the ROPS 20-21 and finds that each of them is necessary for the
25 continued administration of the ongoing enforceable obligations and the expeditious wind-down
26 of the affairs of the Former Agency by the Successor Agency;

27 **WHEREAS**, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the
28 ROPS 20-21 and FY 2020-21 Administrative Budget must be submitted to the Countywide
Oversight Board for the Countywide Oversight Board's approval; and

WHEREAS, the accompanying staff report, and attachments, attached hereto and
incorporated herein by this reference, provide the supporting information upon which the actions
set forth in this Resolution are based.

1
2 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
3 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on January 16,
4 2020 in the meeting room located on the 1st floor of the County Administrative Center, 4080
5 Lemon Street, Riverside, California, as follows:

- 6 1. The Countywide Oversight Board hereby finds, resolves, and determines that the
7 foregoing recitals are true and correct and are incorporated herein by reference, and,
8 together with information provided by the Successor Agency to the Murrieta
9 Redevelopment Agency staff and the public, form the basis for the approvals, findings,
10 resolutions, and determinations set forth below.
- 11 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of
12 the evidence and information presented on the matter as it relates to the adoption of the
13 ROPS 20-21 and the FY 2020-21 Administrative Budget, the Countywide Oversight
14 Board has determined that such approval is categorically exempt from CEQA pursuant
15 to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility
16 that the activities in question will have a significant impact on the environment and is
17 merely the adoption of annual budget; it will not require any construction activities and
18 will not lead to any direct or reasonably foreseeable indirect physical environmental
19 impacts;
- 20 3. That the Successor Agency's Executive Director's designee is directed to file a Notice
21 of Exemption with respect to the actions approved under this Resolution in accordance
22 with CEQA.
- 23 4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight
24 Board must approve the establishment of the recognized obligation payment schedules
25 of the Successor Agency.
- 26 5. The Countywide Oversight Board hereby approves the ROPS 20-21 attached hereto as
27 Attachment A (the "Approved ROPS 20-21"). In connection with such approval, the
28 Countywide Oversight Board makes the specific findings set forth below.
6. The Countywide Oversight Board has examined the items on the Approved ROPS 20-
21 and finds that each of them is necessary for the continued maintenance and
22 preservation of property owned by the Successor Agency until disposition in
23 accordance with the Dissolution Act, the continued administration of the ongoing

1 agreements herein approved by the Countywide Oversight Board, or the expeditious
2 wind-down of the affairs of the Dissolved RDA by the Successor Agency.

- 3 7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director,
4 and Countywide Oversight Board General Counsel are collectively authorized to make
5 any technical or clerical corrections to the Approved ROPS 20-21 prior to filing with
6 the State of California Department of Finance.
- 7 8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight
8 Board must approve the Administrative Budget for the Successor Agency.
- 9 9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby
10 approves the FY 2020-21 Administrative Budget, attached hereto as Attachment B (the
11 "Approved Administrative Budget").
- 12 10. The Countywide Oversight Board hereby authorizes and directs the Executive Director
13 of the Successor Agency to the Murrieta Redevelopment Agency ("Successor Agency's
14 Director"]), or the Successor Agency's Director's designees, to take all actions and sign
15 any and all documents necessary to implement and effectuate the actions approved by
16 this Resolution as determined necessary by the Successor Agency's Director, or the
17 Successor Agency's Director's designee. The Countywide Oversight Board hereby
18 further authorizes and directs the Successor Agency's Executive Director, or Successor
19 Agency's Director's designee, to execute all documents on behalf of the Successor
20 Agency, and to administer the Successor Agency's obligations and duties to be
21 performed pursuant to this Resolution.
- 22 11. If any provision of this Resolution or the application of any such provision to any
23 person or circumstance is held invalid, such invalidity shall not affect other provisions
24 or applications of this Resolution that can be given effect without the invalid provision
25 or application, and to this end the provisions of this Resolution are severable. The
26 Countywide Oversight Board declares that the Countywide Oversight Board would
27 have adopted this Resolution irrespective of the invalidity of any particular portion of
28 this Resolution.
12. The Countywide Oversight Board hereby authorizes and directs the County Executive
Office staff and the Successor Agency staff to take all actions necessary under the
Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet
posting, and/or hardcopy, all notices and transmittals necessary or convenient in

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

connection with the approval of this Resolution.

13. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance, or at the time and in the manner prescribed in Section 34179(h) of the Health and Safety Code.

PASSED, APPROVED, AND ADOPTED by the Countywide Oversight Board for the County of Riverside on January 16, 2020

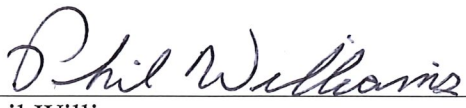
1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide
2 Oversight Board for the County of Riverside at a regular meeting thereof held on January 16, 2020,
3 by the following vote:
4

5 AYES: 6 BOARD MEMBERS: Phil Williams, Kathleen Kelly, Aaron
6 Brown, Gloria Sanchez, Tina Daigneault

7 NOES: BOARD MEMBERS:

8 ABSTAIN: BOARD MEMBERS:

9 ABSENT: 1 BOARD MEMBERS: Supervisor Chuck Washington

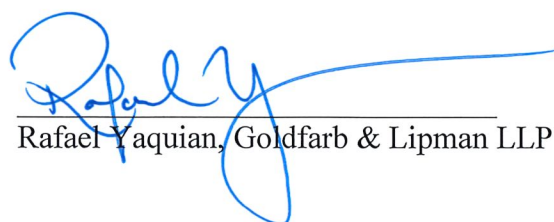
10 
11 Phil Williams
12 Chairperson, Countywide Oversight Board

13 ATTEST:

14 
15 _____
16 Kimberly Rector
17 Clerk of the Countywide Oversight Board

18
19 APPROVED AS TO FORM:

20 Countywide Oversight Board Legal Counsel

21
22 By: 
23 _____
24 Rafael Yaquian, Goldfarb & Lipman LLP

25
26 Attachments incorporated by reference:

- 27 A. Approved ROPS 20-21
28 B. Approved Administrative Budget
C. Successor Agency Resolution No. 19-19 Approving ROPS and Administrative Budget

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTACHMENT "A"
APPROVED ROPS 20-21

[behind this page]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTACHMENT "B"
APPROVED ADMINISTRATIVE BUDGET

[behind this page]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ATTACHMENT "C"
SUCCESSOR AGENCY RESOLUTION NO. RSA 19-19
APPROVING ROPS AND ADMINISTRATIVE BUDGET

[behind this page]