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COUNTYWIDE OVERSIGHT BOARD **SUCCESSOR AGENCY TO THE**
FOR THE COUNTY OF RIVERSIDE **REDEVELOPMENT AGENCY FOR**
MURRIETA

RESOLUTION NO. 2022 - 017

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR
COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE AND ADMINSTRATIVE
BUDGET FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
FOR THE MURRIETA SUCCESSOR AGENCY AND MAKING
RELATED FINDINGS AND DECLARATIONS AND TAKING
RELATED ACTIONS IN CONNECTION THEREWITH**

WHEREAS, the Redevelopment Agency for the City of Murrieta (the “Former Agency”) was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the “CRL”);

WHEREAS, the California state legislature enacted Assembly Bill x1 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the “Dissolution Act”), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

WHEREAS, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to the Redevelopment Agency for Murrieta, a separate legal entity (the “Successor Agency”) was formed and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

WHEREAS, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency’s housing assets and functions) under the CRL vested in the Successor Agency, which was declared a separate legal entity effective June 27, 2012;

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, 2022 through June 30, 2023 (“ROPS 22-
8 23”), 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, 2022 and continuing through June 30, 2023 (“FY 2022-23
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 2022-23 fiscal year but is only requesting
17 \$241,785, of which \$125,000 will be disbursed on or about June 1, 2022, \$116,785 will be
18 disbursed on or about January 3, 2023;

19 **WHEREAS**, the City Council of Murrieta acting in its capacity as the governing board of
20 the Successor Agency, approved the ROPS 22-23 and FY 2022-23 Administrative Budget by
21 adoption of Resolution No. RSA 21-25, shown in Attachment “C”, attached hereto and
22 incorporated herein by this reference;

23 **WHEREAS**, under Resolution No. RSA 21-25, the Successor Agency’s governing board
24 represents and warrants that it examined all of the items on the ROPS 22-23 and finds that each of
25 them is necessary for the continued administration of the ongoing enforceable obligations and the
26 expeditious wind-down 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 22-23 and FY 2022-23 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.

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NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Countywide Oversight Board, in regular meeting assembled on January 20, 2022, as follows:

1. The Countywide Oversight Board hereby finds, resolves, and determines that the foregoing recitals are true and correct and are incorporated herein by reference, and, together with information provided by the Successor Agency to the Murrieta Redevelopment Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.
2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the adoption of the ROPS 22-23 and the FY 2022-23 Administrative Budget, the Countywide Oversight Board has determined that such approval is categorically exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activities in question will have a significant impact on the environment and the approval is merely the adoption of annual budget and will not require any construction activities and will not lead to any direct or reasonably foreseeable indirect physical environmental impacts;
3. That the Successor Agency’s Executive Director’s designee is directed to file a Notice of Exemption with respect to the actions approved under this Resolution in accordance with CEQA.
4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight Board must approve the establishment of the recognized obligation payment schedules of the Successor Agency.
5. The Countywide Oversight Board hereby approves the ROPS 22-23 attached hereto as Attachment A (the “Approved ROPS 22-23”). In connection with such approval, the Countywide Oversight Board makes the specific findings set forth below.
6. The Countywide Oversight Board has examined the items on the Approved ROPS 22-23 and finds that each of them is necessary for the continued maintenance and preservation of property owned by the Successor Agency until disposition in accordance with the Dissolution Act, the continued administration of the ongoing agreements herein approved by the Countywide Oversight Board, or the expeditious

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- wind-down of the affairs of the Dissolved RDA by the Successor Agency.
7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director, and Countywide Oversight Board General Counsel are collectively authorized to make any technical or clerical corrections to the Approved ROPS 22-23 prior to filing with the Department.
 8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight Board must approve the Administrative Budget for the Successor Agency.
 9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby approves the FY 2022-23 Administrative Budget, attached hereto as Attachment B (the “Approved Administrative Budget”).
 10. The Countywide Oversight Board hereby authorizes and directs the Executive Director of the Successor Agency to the Murrieta Redevelopment Agency (“Successor Agency’s Director”), or the Successor Agency’s Director’s designees, to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency’s Director, or the Successor Agency’s Director’s designee. The Countywide Oversight Board hereby further authorizes and directs the Successor Agency’s Executive Director, or Successor Agency’s Director’s designee, to execute all documents on behalf of the Successor Agency, and to administer the Successor Agency’s obligations and duties to be performed pursuant to this Resolution.
 11. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Countywide Oversight Board declares that the Countywide Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of 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 connection with the approval of this Resolution.

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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 20, 2022

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 20, 2022,
3 by the following vote:

4 AYES: 7 BOARD MEMBERS: Tami Scott, Aaron Brown, Chuck Washington,
5 Kathleen Kelly, Scott Price, Phil Williams, Niamh Ortega

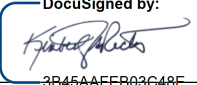
6 NOES: BOARD MEMBERS:

7 ABSTAIN: BOARD MEMBERS:

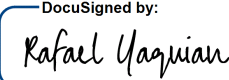
8 ABSENT: BOARD MEMBERS:

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10
11 DocuSigned by:
12 Tami Scott
13 38CC6C88862447C
14 Tami Scott
15 Chairperson, Countywide Oversight Board

16 ATTEST:

17 DocuSigned by:
18 
19 3B45AAFE803C48E...
20 Kimberly Rector
21 Clerk of the Countywide Oversight Board

22 APPROVED AS TO FORM:
23 Countywide Oversight Board Legal Counsel

24 By: 
25 D91C2B442D524EC...
26 Rafael Yaquian, Goldfarb & Lipman LLP

27 Attachments incorporated by reference:
28 A. Approved ROPS 22-23

- 1 B. Approved Administrative Budget
- 2 C. Successor Agency Resolution No. 21-25 Approving ROPS and Administrative Budget

3 ATTACHMENT "A"
4 APPROVED ROPS 22-23

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ATTACHMENT "B"
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"
SUCCESSOR AGENCY RESOLUTION NO. 21-25
APPROVING ROPS AND ADMINISTRATIVE BUDGET

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