

RESOLUTION NO. SA 12-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MADERA AS THE SUCCESSOR AGENCY TO THE FORMER
MADERA REDEVELOPMENT AGENCY OF THE CITY OF
MADERA, APPROVING THE SUCCESSOR AGENCY
ADMINISTRATIVE BUDGET FOR JANUARY 1, 2012 THROUGH
JUNE 30, 2012

WHEREAS, in connection with the approval and adoption of the State Budget for Fiscal Year 2011-2012, the California Legislature adopted, and the Governor signed, ABx1 26 (the "Dissolution Act"), which, after the California Supreme Court's ruling on December 29, 2011, has had the effect of dissolving all redevelopment agencies in the State of California; and

WHEREAS, the City of Madera has accepted the designation as the Successor Agency ("Agency") as that term is defined in the Dissolution Act, which has been authorized to wind down the business of the former Madera Redevelopment Agency; and

WHEREAS, Section 34177(j) of the California Health and Safety Code (added by the Dissolution Act) requires the Agency to prepare and approve an Administrative Budget for administrative costs of the Agency for the upcoming six-month fiscal period as provided in Section 34177 and submit to the Oversight Board for its approval.

NOW, THEREFORE the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency of the City of Madera hereby finds, determines, resolves and orders as follows:

1. The recitals listed above are true and correct.
2. The Agency hereby approves the Administrative Budget for administrative costs for the period January 1, 2012 through June 30, 2012 attached hereto as Exhibit A.
3. The Agency authorizes and directs the Executive Director to:
 - (a) Present a copy of the Administrative Budget to the Oversight Board for approval.

(b) Upon approval of the Oversight Board, transmit a copy of the Administrative Budget by mail or electronic means to the Madera County Auditor-Controller.

4. This resolution is effective immediately upon adoption.

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PASSED AND ADOPTED by the City Council of the City of Madera as the Successor Agency to the former Madera Redevelopment Agency of the City of Madera this 11th day of April 2012, by the following vote:

AYES: Council Members Frazier, Medellin, Bompreszi, Svanda and Poythress


NOES: None

ABSENT: None



Brett Frazier, Mayor

ATTEST:



Sandi Brown, Agency Secretary

Approved as to Legal Form:



J. Brent Richardson, General Counsel

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EXHIBIT A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY Administrative Budget FY 2011-12 Partial (January 1, 2012 to June 30, 2012)

Description	RPTTF	Adm Allowance	Other	Jan - June
Salaries & Benefits	\$ 61,005	\$ 175,995	\$ 18,195	\$ 255,195
Gas and Electric Utilities	1,096	9,314	548	10,957
Telephone and Fax Charges	144	1,224	72	1,440
Cellular Phone and Pager Charges	45	384	23	452
Advertising - Bids and Legal Notices	120	1,020	60	1,200
Professional Dues	337	2,866	169	3,372
Office Supplies - Expendable	330	2,805	165	3,300
Postage / Other Mailing Charges	787	6,686	393	7,866
Mileage Reimbursement	130	1,105	65	1,300
Contracted Services	1,835	15,599	918	18,352
Audit Fees	360	3,056	180	3,595
Other Supplies	350	2,975	175	3,500
Building Supplies, Keys and Repairs	333	2,829	166	3,328
Liability, Property Insurance	1,062	9,031	531	10,624
Conference / Training / Education	181	1,538	91	1,810
Other New Equipment	2,500	21,250	1,250	25,000
Interfund Charge - City Services	9,618	81,749	4,809	96,176
TOTAL ADMINISTRATIVE COST ALLOWANCE	<u>\$ 80,232</u>	<u>\$ 339,425</u>	<u>\$ 27,810</u>	<u>\$ 447,468</u>

Funding Sources:

Low and Moderate Income housing Fund

Bond Proceeds

Reserve Balances

Grants

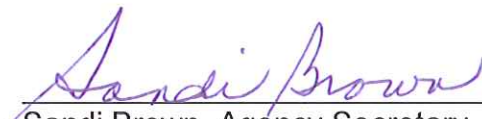
The Redevelopment Property Tax Trust Fund (RPTTF)

CERTIFIED COPY

STATE OF CALIFORNIA)
COUNTY OF MADERA)
CITY OF MADERA)

I, Sandi Brown, Agency Secretary for the Successor Agency of the City of Madera, California, do hereby certify that Resolution No. SA 12-09 was duly adopted by the City Council as the Successor Agency to the former Madera Redevelopment Agency at a special meeting thereof held on the 11th day of April 2012 by the following vote:

AYES: Council Members Frazier, Medellin, Bomprezzi, Svanda and
Poythress
NOES: None
ABSENT: None
ABSTAIN: None



Sandi Brown, Agency Secretary
City of Madera Successor Agency