

**MINUTES OF THE FOWLER CITY COUNCIL AND  
FOWLER REDEVELOPMENT AGENCY SPECIAL JOINT MEETING  
SEPTEMBER 14, 2011**

Mayor/Chairman Cardenas called the meeting to order at 6:34 p. m.

Councilmembers/Directors Present: Cardenas, Aguayo, Darling, Parra & Simonian

City/RDA Staff Present: City Manager/Executive Director Elias, City Clerk/Secretary Davis, Finance Director/Treasurer Wong, Community Development Director Deaver, Public Works Director Weisser, City Attorney Wolfe, Acting Police Chief Snow, Acting Fire Chief Lopez

Roll call was taken. There were no public presentations.

**ADOPTION OF RESOLUTION NO. RDA 2011-03**

City Attorney Wolfe explained that Resolution No. RDA 2011-03 was related to the action the City Council took earlier to adopt a voluntary continuation ordinance providing for the Redevelopment Agency (RDA) to continue, pursuant to the State of California's legislation that eliminates or severely limits redevelopment agencies. A Remittance Agreement is required so that the RDA can pay the State's "ransom" payment of tax increment funds to the City, who will in turn pay it to the County auditor/controller's office. This year's payment will include \$248,000 of the 2011-2012 RDA housing funds. The payment is subject to the same contingencies as in the continuation ordinance, namely, if the California Redevelopment Association's lawsuit filed against the State prevails, the funds will not be surrendered. Conversely, if the court stay on the issue is lifted, the remittance payments must be made.

Director Parra made a motion, seconded by Director Darling, to adopt Resolution No. RDA 2011-03, "A Resolution of the Fowler Redevelopment Agency Reducing its Allocation to the Low and Moderate Income Housing Fund for the 2011-12 Fiscal Year and Making Certain Findings and Determinations; and Approving a Remittance Agreement Pursuant to California Health and Safety Code Section 34194.2." The motion carried by unanimous voice vote.

**ADOPTION OF RESOLUTION NO. 2229**

City Attorney Wolfe stated that Resolution No. 2229, is for the City Council's approval of the Remittance Agreement with the Redevelopment Agency. Councilmember Simonian made a motion, seconded by Mayor Pro-Tem Aguayo, to adopt Resolution No. 2229, "A Resolution of the City Council of the City of Fowler Approving a Remittance Agreement Pursuant to California Health and Safety Code Section 34194.2." The motion carried by unanimous voice vote.

**ADJOURNMENT**

Having no further business, Mayor Pro-Tem/Vice Chairman Aguayo made a motion to adjourn, seconded by Councilmember/Director Simonian. The meeting adjourned at 6:37 p.m.