



**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE FOWLER REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA - AMENDED
AUGUST 21, 2012
3:00 P. M.
CITY COUNCIL CHAMBER
128 S. 5TH STREET
FOWLER, CA 93625**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact City Clerk Jeannie Davis at (559) 834-3113 ext. 302. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Any writing or document that is a public record and provided to a majority of the Board regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.fowlercivcity.org

1. Meeting called to order
2. Roll call
3. Approve Minutes of the Oversight Board Special Meeting - May 8, 2012
4. Approve Recognized Obligation Payment Schedule (ROPS): January through June 2013:

Adoption of Resolution No. OB 2012-01, "A Resolution of the Oversight Board of Successor Agency to the Former Fowler Redevelopment Agency Approving a Recognized Obligations Payment Schedule for January 1-June 30, 2013"

5. Adjourn

CERTIFICATION: I, Jeannie Davis, City Clerk/Secretary to the Oversight Board of the City of Fowler, California, Successor Agency, hereby certify that the foregoing agenda was posted for public review on Monday, August 20, 2012 at 11:45 a.m..


Jeannie Davis, CMC
City Clerk/Secretary to the Oversight Board

RESOLUTION NO. OB 2012-01

A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER FOWLER REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JANUARY 1-JUNE 30, 2013

WHEREAS, AB1X26 (“AB 26”) was enacted on June 28, 2011, and thereafter upheld by the California Supreme Court, and eliminated redevelopment agencies effective on February 1, 2012; and

WHEREAS, as authorized by AB 26, the City of Fowler elected to serve as the successor agency to the former Fowler Redevelopment Agency; and

WHEREAS, AB 1484 was enacted on June 27, 2012, and imposes additional requirement and deadlines on successor agencies; and

WHEREAS, Health and Safety Code Section 34177(l) requires that the Successor Agency must prepare a Recognized Obligation Payment Schedule (“ROPS”) for each six month period, and submit the ROPS to the Oversight Board for review and approval; and

WHEREAS, the Oversight Board of the Successor Agency to the Former Fowler Redevelopment Agency previously approved ROPS for the periods of January 1st thru June 30th, 2012, and July 1st thru December 31, 2012; and

WHEREAS, the Successor Agency has prepared the proposed ROPS for the period of January 1st thru June 30th, 2013, a copy of which is attached hereto as Exhibit “A;” and

WHEREAS, the Successor Agency submitted a copy of the proposed ROPS attached hereto as Exhibit “A” to the Fresno County Administrative Officer, County Auditor-Controller, and the Department of Finance at the same time the proposed ROPS was submitted to the Oversight Board for approval; and

WHEREAS, the Successor Agency must submit a copy of the Oversight Board approved ROPS to the Department of Finance by September 1, 2012; and

NOW, THEREFORE, the Oversight Board of the Successor Agency to the former Fowler Redevelopment Agency does hereby resolve as follows:

Section 1. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The ROPS attached hereto as Exhibit “A” covering the period of January 1, 2013 through June 30, 2013, is hereby approved.

Section 3. The Successor Agency is hereby authorized and directed to submit a copy of the approved ROPS to the State Department of Finance no later than September 1, 2012, and take such further action(s) with respect to the approved ROPS as necessary to comply with AB 26 and AB 1484 and ensure the payment of the obligations on the approved ROPS.

PASSED, APPROVED, AND ADOPTED by the Oversight Board of the Successor Agency to the former Fowler Redevelopment Agency at a special meeting held on August 21, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Alvarez
Vice-Chairman, Oversight Board

ATTEST:

Jeannie Davis
Secretary, Oversight Board

EXHIBIT A

Recognized Obligation Payments Schedule for January 1st through June 30th, 2013