

**MINUTES OF THE FOWLER CITY COUNCIL ACTING AS
SUCCESSOR AGENCY TO THE FOWLER REDEVELOPMENT AGENCY
SPECIAL MEETING
MAY 1, 2012**

Mayor Cardenas called the meeting to order at 8:00 p.m. Roll call was taken.

Councilmembers Present: Cardenas, Darling, Parra & Simonian

City Staff Present: City Manager Elias, City Clerk Davis, Finance Director Wong, Police Chief Brand, Fire Chief Lopez, City Attorney Wolfe, City Engineer Peters

There were no public presentations.

APPROVE RECOGNIZED OBLIGATION PAYMENT SCHEDULES (ROPS)

City Manager Elias explained that the City's Successor Agency (SA) had previously adopted the May-June 2012 ROPS for repayment of RDA debts. The Oversight Board (OB) met the previous day and also approved the May-June ROPS, contingent on review of documents to determine that there are no out-clauses on the obligations and brought back for confirmation. He said that in addition, there is an impending deadline from the Department of Finance (DOF) for both the SA and OB to approve a July - December 2012 ROPS.

Finance Director Wong further explained that the DOF informed him that the ROPS for May - June 2012 was not acceptable. They changed the requirements, and now need an approved ROPS for January - June 2012 instead. As a result, he attached both a January - June 2012 and a July - December 2012 ROPS for approval as exhibits to Resolution No. 2248.

The SA discussed the items listed on the ROPS for both time periods, including the obligation to reimburse Bee Sweet for improvements made on Golden State Boulevard shown only on the January-June ROPS. City Manager Elias said that the structure of the reimbursement agreement with Bee Sweet would likely be challenged by the DOF, so it was not listed on the July - December ROPS. City Attorney Wolfe added that administrative costs on the July-December ROPS may need to be increased.

Councilmember Darling made a motion, seconded by Mayor Pro-Tem Parra, to approve Resolution No. 2248, "A Resolution of the City Council of the City of Fowler Acting As Successor Agency to the Former Fowler Redevelopment Agency, Approving a Recognized Obligation Payment Schedule," listing the reimbursement to Bee Sweet on the July-December 2012 ROPS upon documentation that it is a valid obligation; and to review the administrative cost item with the flexibility to adjust it to the maximum of what AB x26 allows. The motion carried by unanimous voice vote: Ayes: Cardenas, Parra, and Darling. Noes: Simonian. Absent/Abstain: None.

ADJOURNMENT

Having no further business, Mayor Pro-Tem Parra made a motion to adjourn, seconded by Councilmember Darling. The motion carried and the meeting adjourned at 8:17 p. m.