



**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY  
TO THE FOWLER REDEVELOPMENT AGENCY  
SPECIAL MEETING AGENDA  
FEBRUARY 27, 2013  
3:30 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.fowlerciv.org](http://www.fowlerciv.org)

1. Meeting called to order
2. Roll call
3. Public Presentations - (This portion of the meeting reserved for persons desiring to address the Board on any matter described on this agenda. Presentations are limited to 5 minutes per person and no more than 15 minutes per topic.)
4. Approve Minutes of the Oversight Board Special Meeting - January 9, 2013
5. Adoption of Resolution No. OB 2013-02, "A Resolution of the Oversight Board for Successor Agency to the Former Fowler Redevelopment Agency Approving a Recognized Obligations Payment Schedule for July 1 - December 31, 2013"
6. 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, February 25, 2013.*

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

**MINUTES OF THE OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY TO THE FOWLER REDEVELOPMENT AGENCY  
SPECIAL MEETING  
JANUARY 9, 2013**

Vice-Chairman Alvarez called the meeting to order at 3:35 p.m.

Board Members present: Vice-Chairman Joe Alvarez, David Elias, Leland Parnagian,  
Ronney Wong

Board Members absent: Chairman Andy Souza, John Mulligan

Staff present: City Clerk/Secretary Jeannie Davis, City Attorney Scott Cross

Roll call was taken. There were no public presentations.

**APPROVE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING -  
DECEMBER 13, 2012**

Member Elias made a motion, seconded by Member Parnagian, to approve the Minutes of the December 13, 2012 Special Meeting. The motion carried by unanimous voice vote.

**ADOPTION OF RESOLUTION NO. OB 2013-01: APPROVING DUE DILIGENCE  
REVIEW OF THE NON-HOUSING FUND**

Vice-Chairman Alvarez asked for public comment on Resolution No. OB 2013-01, concerning approval of the Due Diligence Review of the Non-Low and Moderate Income Housing Fund, presented at the December 13, 2012 special meeting. There were no comments from the public.

Member Elias made a motion, seconded by Member Parnagian, to adopt Resolution No. OB 2013-01, "A Resolution of the Oversight Board for Successor Agency to the City of Fowler Redevelopment Agency Approving a Due Diligence Review for the Non-Low and Moderate Income Housing Funds and Determining the Amount of Cash and Cash Equivalents Available for Disbursement to Taxing Entities in Accordance with California Health and Safety Code Sections 34179.5 and 34179.6." The motion carried by unanimous voice vote.

**ADJOURN**

It was noted that the deadline to submit the next Recognized Obligation Payment Schedule (ROPS) to the Department of Finance, is March 1, 2013. The consensus was to schedule a meeting for Wednesday, February 20, 2013 at 3:30 p. m. to consider approval of the ROPS.

Having no further business, Vice-Chairman Alvarez made a motion to adjourn, seconded by Member Elias. The motion carried and the meeting adjourned at 3:40 p. m.

**RESOLUTION NO. OB 2013-02**

**A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER FOWLER REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1 - DECEMBER 31, 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 January 1 thru June 30, 2013; and

**WHEREAS**, the Successor Agency has prepared the proposed ROPS for the period of July 1st thru December 31, 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 March 1, 2013; 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 July 1, 2013 through December 31, 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 March 1, 2013 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 February 27, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Andy Souza  
Chairman, Oversight Board

ATTEST:

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Jeannie Davis  
Secretary, Oversight Board

**EXHIBIT A**

Recognized Obligation Payments Schedule for July 1st through December 31, 2013

**SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Filed for the July 1, 2013 to December 31, 2013 Period

Name of Successor Agency: **FOWLER (FRESNO)**

| Outstanding Debt or Obligation       | Total       |
|--------------------------------------|-------------|
| Total Outstanding Debt or Obligation | \$1,734,100 |

| Current Period Outstanding Debt or Obligation   | Six-Month Total |
|---|-----------------|
| A Available Revenues Other Than Anticipated RPTTF Funding   | \$0             |
| B Enforceable Obligations Funded with RPTTF   | \$100,375       |
| C Administrative Allowance Funded with RPTTF  | \$162,500       |
| D Total RPTTF Funded (B + C = D)  | \$262,875       |
| E Total Current Period Outstanding Debt or Obligation (A + B + C = E) <i>Should be same amount as ROPS form six-month total</i> | \$262,875       |
| F Enter Total Six-Month Anticipated RPTTF Funding   | \$0             |
| G Variance (F - D = G) <i>Maximum RPTTF Allowable should not exceed Total Anticipated RPTTF Funding</i>                         | (\$262,875)     |

| Prior Period (July 1, 2012 through December 31, 2012) Estimated vs. Actual Payments (as required in HSC section 34186 (a))                                  |           |
|---|-----------|
| H Enter Estimated Obligations Funded by RPTTF <i>(lesser of Finance's approved RPTTF amount including admin allowance or the actual amount distributed)</i> | \$0       |
| I Enter Actual Obligations Paid with RPTTF  | \$0       |
| J Enter Actual Administrative Expenses Paid with RPTTF  | \$0       |
| K Adjustment to Redevelopment Obligation Retirement Fund (H - (I + J) = K)  | \$0       |
| L Adjustment to RPTTF (D - K = L)   | \$262,875 |

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177(m) of the Health and Safety code,  
 I hereby certify that the above is a true and accurate Recognized  
 Obligation Payment Schedule for the above named agency.

|           |       |
|-----------|-------|
| _____     | _____ |
| Name      | Title |
| /s/ _____ | _____ |
| Signature | Date  |



