



**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY  
TO THE FOWLER REDEVELOPMENT AGENCY  
SPECIAL MEETING AGENDA  
FEBRUARY 11, 2014  
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.fowlercity.org](http://www.fowlercity.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 - September 5, 2013
5. Adoption of Resolution No. OB 2014-01, "A Resolution of the Oversight Board of Successor Agency to the Former Fowler Redevelopment Agency Approving Recognized Obligations Payment Schedule (ROPS) 14-15A Covering Period of July 1 - December 31, 2014"
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 Friday, February 7, 2014.*

  
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  
SEPTEMBER 5, 2013**

Chairman Souza called the meeting to order at 3:30 p.m. Roll call was taken.

Board Members present: Chairman Andy Souza, Vice-Chairman Joe Alvarez, David Elias,  
John Mulligan, Ronney Wong

Board Members absent: Leland Parnagian

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

There were no public presentations.

**APPROVE MINUTES OF THE OVERSIGHT BOARD SPECIAL MEETING -  
FEBRUARY 27, 2013**

Member Mulligan made a motion, seconded by Vice-Chairman Alvarez, to approve the Minutes of the February 27, 2013 Special Meeting. The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias and Wong. Noes: None. Absent: Parnagian.

**ADOPTION OF RESOLUTION NO. OB 2013-03**

Finance Director Wong circulated a letter from the Department of Finance (DOF) stating that the Successor Agency has been granted a Finding of Completion, verifying that the Agency has made full payment of the amounts determined by redevelopment dissolution laws.

Mr. Wong explained the Recognized Obligation Payment Schedule (ROPS) for January through June 2014, which must be approved by the Board and submitted to the DOF by October 1, 2013. The total amount requested is \$30,252, which is the enforceable obligations amount of \$153,850 less a prior period adjustment of \$123,598.

Member Mulligan made a motion, seconded by Vice-Chairman Alvarez, to adopt Resolution No. OB 2013-03, "A Resolution of the Oversight Board for Successor Agency to the Former Fowler Redevelopment Agency Approving a Recognized Obligations Payment Schedule 13-14B Covering Period of January 1 - June 30, 2014." The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias and Wong. Noes: None. Absent: Parnagian.

**ADJOURN**

Having no further business, Member Elias made a motion to adjourn, seconded by Member Mulligan. The motion carried and the meeting adjourned at 3:47 p. m.

**RESOLUTION NO. OB 2014-01**

**A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE  
FORMER FOWLER REDEVELOPMENT AGENCY APPROVING RECOGNIZED  
OBLIGATIONS PAYMENT SCHEDULE (ROPS) 14-15A COVERING PERIOD OF  
JULY 1 - DECEMBER 31, 2014**

**WHEREAS**, AB 1 X26 ("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(1) requires that the Successor Agency 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 has previously approved ROPS for each six month period as required by applicable law; and

**WHEREAS**, the Successor Agency has prepared the proposed ROPS 14-15A for the period of July 1, 2014 through December 31, 2014, a copy of which is attached hereto as Exhibit "A;" and

**WHEREAS**, the Successor Agency submitted a copy of the proposed ROPS 14-15A 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 14-15A to the Department of Finance by March 3, 2014.

**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 14-15A attached hereto as Exhibit "A" covering the period of July 1, 2014 through December 31, 2014, is hereby approved.

Section 3. The Successor Agency is hereby authorized and directed to submit a copy of the approved ROPS 14-15A to the State Department of Finance no later than March 3, 2014, 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 11, 2014, 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

EX. A

**Recognized Obligation Payment Schedule (ROPS 14-15A) - Summary**

Filed for the July 1, 2014 through December 31, 2014 Period

Name of Successor Agency: Fowler  
Name of County: Fresno

Current Period Requested Funding for Outstanding Debt or Obligation		Six-Month Total
<b>Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</b>		
<b>A</b>	<b>Sources (B+C+D):</b>	<b>\$ -</b>
B	Bond Proceeds Funding (ROPS Detail)	-
C	Reserve Balance Funding (ROPS Detail)	-
D	Other Funding (ROPS Detail)	-
<b>E</b>	<b>Enforceable Obligations Funded with RPTTF Funding (F+G):</b>	<b>\$ 119,850</b>
F	Non-Administrative Costs (ROPS Detail)	64,850
G	Administrative Costs (ROPS Detail)	55,000
<b>H</b>	<b>Current Period Enforceable Obligations (A+E):</b>	<b>\$ 119,850</b>

<b>Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
I	Enforceable Obligations funded with RPTTF (E):	119,850
J	Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)	(162,500)
<b>K</b>	<b>Adjusted Current Period RPTTF Requested Funding (I-J)</b>	<b>\$ (42,650)</b>

<b>County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
L	Enforceable Obligations funded with RPTTF (E):	119,850
M	Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)	-
<b>N</b>	<b>Adjusted Current Period RPTTF Requested Funding (L-M)</b>	<b>119,850</b>

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  
 /s/ \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Title  
 \_\_\_\_\_  
 Date