

**RESOLUTION NO. 39**

**A RESOLUTION OF THE LOS ANGELES COUNTY THIRD SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF SAN FERNANDO FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH**

**RECITALS:**

**WHEREAS**, pursuant AB x 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency of the City of San Fernando was dissolved as of February 1, 2012, and the City of San Fernando elected to serve as the Successor Agency to the former Redevelopment Agency to the City of San Fernando ("Successor Agency").

**WHEREAS**, pursuant to Health and Safety Code Section 34179(q), commencing on and after July 1, 2018, the county of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts.

**WHEREAS**, the Third Supervisorial District Consolidated Oversight Board ("Oversight Board") has jurisdiction over the Successor Agency to the Former Redevelopment Agency to the City of San Fernando.

**WHEREAS**, the Third Supervisorial District Consolidated Oversight Board held a special meeting on January 11, 2022.

**WHEREAS**, pursuant to Health and Safety Code Section 34171(m), a "Recognized Obligation Payment Schedule" ("ROPS") means the document setting forth the minimum payment amounts and due dates of payments required by enforceable obligations for each fiscal period as provided in Section 34177(o)(1) of the Health and Safety Code. Therefore, the amounts listed on a ROPS are solely estimates of minimum payment amounts required of the Successor Agency for enforceable obligations for the upcoming ROPS period.

**WHEREAS**, pursuant to Health and Safety Code Section 34191.6(a), beginning January 1, 2016, agencies that have received a Finding of Completion may submit a "Last and Final ROPS" if: 1) the remaining debt is limited to administrative costs and payments pursuant to enforceable obligations with defined payment schedules, 2) all remaining debt obligations have been previously listed on the ROPS and approved for payment by the Department of Finance pursuant to HSC section 34177 (m) or (o), and 3) the agency is not a party to outstanding or unresolved litigation.

**WHEREAS**, the proposed Last and Final ROPS, as approved by the Successor Agency on January 3, 2022, is consistent with the requirements of the Health and Safety Code and other applicable law and is attached to this Resolution as Exhibit “1” for review and approval by the Oversight Board.

**WHEREAS**, the Successor Agency shall submit a copy of the Oversight Board-approved Last and Final ROPS to the Department of Finance electronically and the Successor Agency shall complete the Last and Final ROPS in the manner provided by the Department of Finance.

**WHEREAS**, the activity proposed for approval by this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”), the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq., hereafter the “Guidelines”), and the City’s environmental guidelines.

**WHEREAS**, the activity proposed for approval by this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines Section 15378, because the activity approved by this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines.

**NOW, THEREFORE, THE LOS ANGELES COUNTY THIRD SUPERVISORIAL OVERSIGHT BOARD DOES HEREBY RESOLVE AND FIND AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are a substantive part of this Resolution.

**Section 2.** This Resolution is adopted pursuant to the provisions of the Dissolution Act.

**Section 3.** The Oversight Board hereby approves and adopts the Last and Final ROPS, substantially in the form attached to this Resolution as Exhibit “1.” The Executive Director of the Successor Agency, in consultation with the Successor Agency’s legal counsel, may modify the Last and Final ROPS as the Executive Director or the Successor Agency’s legal counsel deems necessary or advisable to comply with applicable state law and consistent with the enforceable obligations of the Successor Agency.

**Section 4.** The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to submit a copy of the Last and Final ROPS to the Department of Finance, the County Auditor-Controller and the County administrative officer as designated by the County.

**Section 5.** Staff is hereby authorized and directed, jointly and severally, to submit a copy of the Oversight Board-approved Last and Final ROPS to the Department of Finance, the Office of the State Controller, and the County Auditor-Controller.

**Section 6.** Staff is hereby authorized and directed, jointly and severally, to post a copy of the Oversight Board-Approved Last and Final ROPS on the Successor Agency’s Internet website (being a page on the Internet website of the City of San Fernando).

**Section 7.** The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

**Section 8.** The Successor Agency Board determines that the activity approved by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because the activity approved by this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines.

**PASSED, APPROVED AND ADOPTED** this 11<sup>th</sup> day of January, 2022, by the following vote:

Ayes: J. Erickson; J. Gordon; C. Houwen; S. Koffroth; R. Moran; T. Rosnick; P. Silvern

Noes: None

Abstain: None

Absent: **None**

  
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Paul Silvern, Third Supervisorial District  
Consolidated Oversight Board, Chair

**ATTEST:**

  
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Martha Arana Deputy Clerk

**EXHIBIT 1**

**SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE  
CITY OF SAN FERNANDO**

**LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

**(July 1, 2022 through June 30, 2023)**