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# 10  
Resolution No. 12-0191

ATTEST: APR 24 2012

County of Sonoma  
Santa Rosa, CA 95403

VERONICA A. FERGUSON, Clerk of the Board of Supervisors  
of the State of California, in & for the County of Sonoma.

BY C. Woodson DEPUTY

Date: 4/24/2012

**Resolution Of The County Of Sonoma, Solely In Its Capacity As Successor Agency For The Sonoma County Community Redevelopment Agency (“Successor Agency”), Approving The Recognized Obligations Payment Schedule For The Period Ending December 31, 2012.**

**Whereas**, on December 29, 2011, the California Supreme Court delivered its decision in *California Redevelopment Association v. Matosantos*, finding ABx1 26 (the “Dissolution Act”) largely constitutional; and

**Whereas**, under the Dissolution Act all California redevelopment agencies, including the Sonoma County Community Redevelopment Agency (the “Redevelopment Agency”), were dissolved on February 1, 2012; and

**Whereas**, on January 10, 2012, the Sonoma County Board of Supervisors (“County Board”) adopted a resolution accepting for the County the role of Successor Agency to the Redevelopment Agency (“Successor Agency”); and

**Whereas**, under the Dissolution Act, the County in its capacity as Successor Agency must prepare a “Recognized Obligations Payment Schedule” (“ROPS”) that enumerates the enforceable obligations and expenses of the Successor Agency for successive six-month periods beginning on January 1, 2012, which must be (a) approved by the Oversight Board for the Successor Agency, (b) submitted to the State Controller’s Office and to the State Department of Finance, and (c) posted on the Successor Agency’s website; and

**Whereas**, on February 28, 2012, the County as Successor Agency adopted a resolution approving the first ROPS for the period of January – June 2012, which must also be reviewed and certified as to its accuracy by the County Auditor-Controller or its designee; and

**Whereas**, the first ROPS was approved by the Oversight Board on March 26, 2012, has been submitted to the State Controller’s Office and State Department of Finance, has been posted on the Successor Agency’s website, and has been submitted for the review and certification of the Auditor-Controller or its designee; and

**Whereas**, the County as Successor Agency must prepare and approve a second ROPS covering the six-month period ending December 31, 2012, subsequent to the June 30, 2012 expiration of the existing ROPS; and

**Whereas**, it is advisable that the ROPS be approved by the Oversight Board for the Successor Agency, posted on the Successor Agency’s web site, and transmitted to the State Controller’s Office by the May 11, 2012 date set by the State Department of Finance.

**Now, therefore, be it Resolved,** that the Board of Supervisors (“the Board”) of the County of Sonoma, acting solely in its capacity as the governing board of the Successor Agency for the Sonoma County Community Redevelopment Agency, hereby finds, determines, and resolves as follows:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the Recognized Obligations Payment Schedule for the Successor Agency covering the period from July 1, 2012 through December 31, 2012, as presented to this Board, and authorizes and directs the Executive Director of the Sonoma County Community Development Commission, on behalf the Successor Agency, to take all necessary actions under the Dissolution Act with respect to submitting the Recognized Obligations Payment Schedule to the Oversight Board, State Controller, and the State Department of Finance.

**Supervisors:**

Brown: Aye      Rabbitt: Aye      McGuire: Aye      Carrillo: Aye      Zane: Aye

Ayes: 5      Noes: 0      Absent: 0      Abstain: 0

**So Ordered.**