

RESOLUTION NO. OB 13-01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE SAN CLEMENTE REDEVELOPMENT AGENCY  
APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE  
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

**WHEREAS**, the San Clemente Redevelopment Agency (“Redevelopment Agency”) was a redevelopment agency in the City of San Clemente (“City”), duly created pursuant to the California Community Redevelopment Law and Health and Safety Code Section 33000, *et. seq.*; and

**WHEREAS**, the City Council of the City of San Clemente (“City”) adopted a redevelopment plan for San Clemente’s redevelopment project area; and

**WHEREAS**, Assembly Bill x1 26 chaptered and effective on June 27, 2011 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code, which caused the dissolution of all redevelopment agencies and winding down of the affairs of former agencies, including as such laws were amended by Assembly Bill 1484 chaptered and effective on June 27, 2012 (together, the “Dissolution Act”); and

**WHEREAS**, as of February 1, 2012, the Agency was dissolved pursuant to the Dissolution Act and as a separate legal entity the City Council of the City adopted Resolution No 12-04 on January 17, 2012, pursuant to Part 1.85 of the Dissolution Act, electing for the City to serve as the successor agency to the San Clemente Redevelopment Agency under the Dissolution Act (“Successor Agency”); and

**WHEREAS**, the Successor Agency administers the enforceable obligations of the former Agency and otherwise unwinds the Agency’s affairs, all subject to the review and approval by a seven-member oversight board (“Oversight Board”); and

**WHEREAS**, pursuant to Section 34179 the Oversight Board has been established for the Successor Agency and all seven members have been appointed to the Oversight Board; and

**WHEREAS**, Health and Safety Code Section 34177 requires the RDA Successor Agency to submit the Recognized Obligation Payment Schedule (ROPS) to the Oversight Board for approval and, upon such approval, the RDA Successor Agency is required to submit a copy of such approved ROPS to the County of Orange Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the Approved ROPS on the RDA Successor Agency’s website; and

**WHEREAS**, Health and Safety Code Section 34180 requires the Oversight Board to approve the RDA Successor Agency’s establishment of the ROPS prior to the RDA Successor Agency acting upon the ROPS;

NOW, THEREFORE, The Oversight Board to the Successor Agency of the San Clemente Redevelopment Agency does hereby resolve as follows:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

Section 3. The Oversight Board hereby directs the RDA Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Orange Auditor-Controller, the State of California Controller and the State of California Department of Finance (DOF) after the effective date of this Resolution or, if the DOF requests a review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the DOF, and to post the ROPS on the RDA Successor Agency's website.

Section 4. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable.

Section 5. The Secretary of the Successor Agency to the San Clemente Redevelopment Agency shall certify to the adoption of this Resolution.

Section 6. The actions taken by the Oversight Board shall take effect upon the date of its adoption, subject to the DOF's review pursuant to Health and Safety Code Section 34179.

Section 7. The Secretary of the Successor Agency shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this 26<sup>TH</sup> day of FEB., 2013.

ATTEST:

  
SECRETARY, OVERSIGHT BOARD

  
CHAIR, OVERSIGHT BOARD

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) §  
CITY OF SAN CLEMENTE )

I, JOANNE BAADE, Secretary to the Oversight Board of the Successor Agency to the San Clemente Redevelopment Agency, hereby certify that the foregoing resolution was duly adopted at a special meeting of the Oversight Board, held on the 26<sup>TH</sup> day of FEB., 2013, by the following vote:

AYES: HAGGARD, HAMPTON, OBRERO, CHAIRPERSON ANDERSON

NOES: NONE

ABSENT: FITZSIMONS, GUDGEIRSSON, VEALE

  
SECRETARY, OVERSIGHT BOARD

EXHIBIT A

RECOGNIZED OBLIGATION PAYMENT SCHEDULE

[Attached behind this page]

**SUCCESSOR AGENCY CONTACT INFORMATION**

**Successor Agency**

ID: **207**  
 County: **Orange**  
 Successor Agency: **San Clemente**

**Primary Contact**

Honorific (Ms, Mr, Mrs)

First Name

Last Name

Title

Address

City

State

Zip

Phone Number

Email Address

<b>Jacob</b>
<b>Rahn</b>
<b>Financial Services Manager</b>
<b>100 Avenida Presidio</b>
<b>San Clemente</b>
<b>CA</b>
<b>92672</b>
<b>949-361-8359</b>
<b>rahnj@san-clemente.org</b>

**Secondary Contact**

Honorific (Ms, Mr, Mrs)

First Name

Last Name

Title

Phone Number

Email Address

<b>Sandee</b>
<b>Chiswick</b>
<b>Senior Accountant</b>
<b>949-361-8270</b>
<b>chiswicks@san-clemente.org</b>

**SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

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

Name of Successor Agency: **SAN CLEMENTE (ORANGE)**

Outstanding Debt or Obligation	Total
Total Outstanding Debt or Obligation	\$2,192,931
<b>Current Period Outstanding Debt or Obligation</b>	<b>Six-Month Total</b>
A Available Revenues Other Than Anticipated RPTTF Funding	\$0
B Enforceable Obligations Funded with RPTTF	\$164,916
C Administrative Allowance Funded with RPTTF	\$250,000
D Total RPTTF Funded (B + C = D)	\$414,916
E Total Current Period Outstanding Debt or Obligation (A + B + C = E) <i>Should be same amount as ROPS form six-month total</i>	\$414,916
F Enter Total Six-Month Anticipated RPTTF Funding	\$870,939
G Variance (F - D = G) <i>Maximum RPTTF Allowable should not exceed Total Anticipated RPTTF Funding</i>	\$456,023

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 (lesser of Finance's approved RPTTF amount including admin allowance or the actual amount distributed)	\$138,958
I Enter Actual Obligations Paid with RPTTF	\$1,276
J Enter Actual Administrative Expenses Paid with RPTTF	\$2,598
K Adjustment to Redevelopment Obligation Retirement Fund (H - (I + J) = K)	\$135,084
L Adjustment to RPTTF (D - K = L)	\$279,832

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

**SAN CLEMENTE (ORANGE)**  
 Pursuant to Health and Safety Code section 34186 (a)  
**PRION PERIOD ESTIMATED OBLIGATIONS vs. ACTUAL PAYMENTS**  
**RECOGNIZED OBLIGATION PAYMENT SCHEDULE (POPS II)**  
 July 1, 2012 through December 31, 2012

Item #	Project Name / Debt Obligation	Payee	Description/Project Scope	Project Area	Lease		Bond Proceeds		Reserve Balance		Admin. Allowance		MTFF		Other
					Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual	
1	Clara Romantica Lease Obligation	Clara Romantica Cultural Center Non-profit	Estimate for lease obligation for ongoing maintenance (\$30,000 annually) and maintenance due to delayed maintenance timeline due to scheduling with operating non-profit	Project Area #1	0	0	0	0	0	0	52,208	52,208	51,292	51,292	0
2	Administrative Costs	City of San Clemente	Administrative costs related to the former RDA	Project Area #1	0	0	0	0	0	0	2,008	2,008	0	0	0
3	General Fund Loan	City of San Clemente	Repayment on loan for prior capital projects (2.88% interest rate)	Project Area #1	0	0	0	0	0	0	134,214	134,214	0	0	0
													11,000	11,000	
													2,270	2,270	





