## Attachment D

# RDA Dissolution County Executive Officer Roles

# **Operational and Policy issues for CEO:**

### **Successor Agency Management and Policy Issues**

- The Planning and Development department will continue to manage the general operations of the County of Santa Barbara Successor Agency to the Santa Barbara County Redevelopment Agency (Isla Vista Redevelopment Agency Project Area ) with an Assistant CEO providing CEO executive oversight;
  - a. One FTE as Successor Agency staff, will continue to provide program management of the Isla Vista Project Area Successor Agency.
  - b. The Successor Agency component of the County government will be moved for budget purposes to new funds but with the same department number 993 in order to account for the activities of the Successor Agency and memorialize the transfer. Planning and Development (P&D) management will oversee the activities, general operations and project management of the Successor Agency.
  - c. The housing assets and function will be analyzed for placement in the County organization, with a preliminary observation that it will be managed by the new Community Services department.
  - d. Organization of Successor Agency budget and financial accounting in P&D will be assisted by the Advanced Accounting Division of the Auditor-Controller Office due to the complexity of the dissolution.
- 2. Oversee the appropriate appointments to Oversight Boards (all 7), in order to carry out the fiduciary duty and interests of the County. Board Member duties require that they:
  - a. accurately assess the Assets and Liabilities of each Agency,
  - b. accurately determine the pass through payment obligations to the taxing agencies,
  - c. accurately identify the amount and terms of any indebtedness incurred,
  - d. review and approve the Recognized Obligation Payment Schedule (ROPS),
  - e. supervise the activities of the respective Successor Agencies.
- 3. Provide staff support to the oversight committee members. The Assistant CEO will be assisted with technical support from a finance team comprised of the County, Budget Director; A-C Advanced Accounting Division Chief; Assistant Public Works Finance Director and A-C Property Tax Division Manager.
- 4. Periodically report to the Board of Supervisors the Fiscal Impact of the dissolution of RDA's.
- Interpret legislative modifications with regard to dissolution (tracking implementing new bill revisions).

### **KEY NEAR TERM MILESTONES**

February 1, 2012	Appropriations for Successor	Agency establishment

April 15, 2012 Successor Agency ROPS is due to State DOF and State Controller

May 1, 2012 Successor Agency has Oversight Board Appointed and Chair Selected

May 15, 2012 In absence of appointments, Governor Appoints Oversight Board

July 1, 2016 All Oversight Boards consolidated into one Countywide Oversight Board