

ATTACHMENT 3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA**

IN THE MATTER OF THE SANTA BARBARA)
COUNTY REDEVELOPMENT AGENCY BOARD) Resolution No. 11-_____
OF DIRECTORS ADOPTING THE)
ENFORCEABLE OBLIGATION PAYMENT)
SCHEDULE PURSUANT TO HEALTH & SAFETY)
CODE SECTION 34169(g)(1))

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each redevelopment agency adopt an Enforceable Obligation Payment Schedule that lists all of the enforceable obligations of the Redevelopment Agency; and

WHEREAS, the Redevelopment Agency of the County of Santa Barbara has prepared the Enforceable Obligation Payment Schedule attached as Exhibit A which sets forth a list of all of the enforceable obligations of the Agency in conformance with ABX1 26 at California Health and Safety Code Section 34169.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Enforceable Obligation Payment Schedule (“Schedule”) included as Exhibit A is hereby adopted.
3. The Board of Directors of the Redevelopment Agency of the County of Santa Barbara authorizes and directs the Redevelopment Agency Executive Director to provide the Schedule to the County Auditor-Controller, the State Controller and the State Department of Finance and to post the schedule on the Redevelopment Agency’s website.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Redevelopment Agency of the County of Santa Barbara of the State of California, this ____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

REDEVELOPMENT AGENCY OF THE
COUNTY OF SANTA BARBARA
a public body, corporate and politic

By: _____
JONI GRAY
Chair, Board of Directors

ATTEST:
CHANDRA L. WALLAR

By _____
Agency Secretary

APPROVED AS TO LEGAL FORM:
DENNIS A. MARSHALL
AGENCY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR CONTROLLER/AGENCY
TREASURER

By: _____
Deputy County Counsel

By: _____
Deputy Auditor-Controller