

ATTACHMENT 1

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, ACTING AS THE SUCCESSOR AGENCY TO THE
FORMER SANTA BARBARA COUNTY REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA**

**IN THE MATTER OF THE BOARD OF)
SUPERVISORS OF) Resolution No. 12-_____
THE COUNTY OF SANTA BARBARA,)
ACTING AS THE SUCCESSOR AGENCY TO)
THE FORMER SANTA BARBARA COUNTY)
REDEVELOPMENT AGENCY, ADOPTING THE)
DRAFT RECOGNIZED OBLIGATION)
PAYMENT SCHEDULE PURSUANT TO HEALTH)
& SAFETY CODE SECTION 34177(l)(2)(A))**

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 Successor Agency to a former Redevelopment Agency adopt a draft Recognized Obligation Payment Schedule that lists all of the enforceable obligations of the former Redevelopment Agency; and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, on January 24, 2012, the Santa Barbara County Redevelopment Agency (“Redevelopment Agency”) adopted the amended Enforceable Obligation Payment Schedule (“EOPS”) through adoption of Resolution 12-14 and forwarded the amended EOPS to the County Auditor-Controller, the State Controller and the State Department of Finance, and posted the EOPS on the Redevelopment Agency’s website; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), so as to allow the County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors reaffirmed their decision to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, California Health & Safety Code Section 34177(l)(2)(A) provides that the draft ROPS shall be adopted by the Successor Agency to the former Redevelopment Agency; and

WHEREAS, the Successor Agency to the former Santa Barbara County Redevelopment Agency has prepared the draft Recognized Obligation Payment Schedule attached hereto as Exhibit A which sets forth a list of all of the enforceable obligations of the former Agency in conformance with ABX1 26 at California Health and Safety Code Section 34177(l)(2)(A).

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The draft Recognized Obligation Payment Schedule (“draft ROPS”) included as Exhibit A is hereby adopted.
3. The Board of Supervisors of the County of Santa Barbara, acting as the Successor Agency to the former Santa Barbara County Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide the draft ROPS to the County Auditor-Controller and to post the schedule on the Redevelopment Agency’s website.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of Santa Barbara County as Successor Agency to the former Santa Barbara County Redevelopment Agency, this ____ day of 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA AS
SUCCESSOR AGENCY TO THE FORMER
SANTA BARBARA COUNTY
REDEVELOPMENT AGENCY
a public body, corporate and politic

By: _____
DOREEN FARR
Chair, Board of Directors

ATTEST:
CHANDRA L. WALLAR

By _____
Agency Secretary

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

By: *Will C. Steyer*
Deputy County Counsel

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

By: *[Signature]*
Deputy Auditor-Controller

