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COUNTYWIDE OVERSIGHT BOARD **SUCCESSOR AGENCY TO THE**
FOR THE COUNTY OF RIVERSIDE **INDIO REDEVELOPMENT AGENCY**

RESOLUTION NO. 2022 - 016

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR
COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED
OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE
BUDGET FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
FOR THE SUCCESSOR AGENCY TO THE INDIO REDEVELOPMENT
AGENCY AND MAKING RELATED FINDINGS AND
DECLARATIONS AND TAKING RELATED ACTIONS IN
CONNECTION THEREWITH**

WHEREAS, the Redevelopment Agency of the City of Indio (the “Former Agency”) was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the “CRL”);

WHEREAS, the California state legislature enacted Assembly Bill 1x 26, as modified, including by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the “Dissolution Act”), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

WHEREAS, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to Indio Redevelopment Agency, a separate legal entity (the “Successor Agency”) was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

WHEREAS, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency’s housing assets and functions) under the CRL vested in the Successor Agency, a separate legal entity;

1 **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment
2 of a countywide oversight board (the “Countywide Oversight Board”) with specific duties to
3 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety
4 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the
5 Health and Safety Code;

6 **WHEREAS**, the Successor Agency staff has prepared the proposed Recognized
7 Obligation Payment Schedule for the period of July 1, 2022 through June 30, 2023 (“ROPS FY
8 2022-23”), substantially in the form shown in Attachment “A”, attached hereto and incorporated
9 herein by this reference;

10 **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the
11 fiscal period commencing on July 1, 2022 and continuing through June 30, 2023 (“FY 2022-23
12 Administrative Budget”), substantially in the form shown in Attachment “B”, attached hereto and
13 incorporated herein by this reference;

14 **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the
15 “Administrative Cost Allowance”) pursuant to Sections 34171(b) and 34183(a)(3) of the Health
16 and Safety Code in the approximate amount of \$250,000 for the 2022-23 fiscal year of which
17 approximately \$125,000 is requested to be disbursed June 3, 2022 and approximately \$125,000 is
18 requested to be disbursed January 2023;

19 **WHEREAS**, the City Council of the City of Indio acting in its capacity as the governing
20 board of the Successor Agency, approved the ROPS FY 2022-23 and the FY 2022-23
21 Administrative Budget by adoption of Resolutions Nos. 2022-43 and 2022-44, respectively, shown
22 in Attachment “C”, attached hereto and incorporated herein by this reference;

23 **WHEREAS**, under Resolution Numbers 2022-43 and 2022-44, the Successor Agency’s
24 governing board represents and warrants that it examined all of the items on the ROPS FY 2022-
25 23 and finds that each of them is necessary for the continued maintenance and preservation of
26 property owned by the Successor Agency until disposition in accordance with the Dissolution Act,
27 the continued administration of the ongoing enforceable obligations, or the expeditious wind-down
28 of the affairs of the Former Agency by the Successor Agency;

WHEREAS, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the
ROPS FY 2022-23 and FY 2022-23 Administrative Budget must be submitted to the Countywide
Oversight Board for the Countywide Oversight Board’s approval; and

WHEREAS, the accompanying staff report, and attachments, attached hereto and

1 incorporated herein by this reference, provide the supporting information upon which the actions
2 set forth in this Resolution are based.

3
4 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
5 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on January 20,
6 2022, in Riverside, California, as follows:

- 7 1. The Countywide Oversight Board hereby finds, resolves, and determines that the
8 foregoing recitals are true and correct and are incorporated herein by reference, and,
9 together with information provided by the Successor Agency to the Indio
10 Redevelopment Agency staff and the public, form the basis for the approvals, findings,
11 resolutions, and determinations set forth below.
- 12 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of
13 the evidence and information presented on the matter as it relates to the adoption of the
14 ROPS FY 2022-23 and the Administrative Budget FY 2022-23, the Countywide
15 Oversight Board has determined that such approval is categorically exempt from
16 CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is
17 no possibility that the activities in question will have a significant impact on the
18 environment and the approval is merely the adoption of annual budget and will not
19 require any construction activities and will not lead to any direct or reasonably
20 foreseeable indirect physical environmental impacts;
- 21 3. That the Successor Agency’s Executive Director’s designee is directed to file a Notice
22 of Exemption with respect to the actions approved under this Resolution in accordance
23 with CEQA.
- 24 4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight
25 Board must approve the establishment of the recognized obligation payment schedules
26 of the Successor Agency.
- 27 5. The Countywide Oversight Board hereby approves the ROPS FY 2022-23 attached
28 hereto as Attachment A (the “Approved ROPS FY 2022-23”). In connection with such
approval, the Countywide Oversight Board makes the specific findings set forth below.
6. The Countywide Oversight Board has examined the items on the Approved ROPS FY
2022-23 and finds that each of them is necessary for the continued maintenance and
preservation of property owned by the Successor Agency until disposition in

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accordance with the Dissolution Act, the continued administration of the ongoing agreements herein approved by the Countywide Oversight Board, or the expeditious wind-down of the affairs of the Dissolved RDA by the Successor Agency.

7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director, and Countywide Oversight Board General Counsel are collectively authorized to make any technical or clerical corrections to the Approved ROPS FY 2022-23 prior to filing with the Department.
8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight Board must approve the Administrative Budget for the Successor Agency.
9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby approves the FY 2022-23 Administrative Budget, attached hereto as Attachment B (the “Approved Administrative Budget”).
10. The Countywide Oversight Board hereby authorizes and directs the Executive Director of the Successor Agency to the Indio Redevelopment Agency (“Successor Agency’s Director”), or the Successor Agency’s Director’s designees, to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency’s Director, or the Successor Agency’s Director’s designee. The Countywide Oversight Board hereby further authorizes and directs the Successor Agency’s Executive Director, or Successor Agency’s Director’s designee, to execute all documents on behalf of the Successor Agency, and to administer the Successor Agency’s obligations and duties to be performed pursuant to this Resolution.
11. 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. The Countywide Oversight Board declares that the Countywide Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.
12. The Countywide Oversight Board hereby authorizes and directs the County Executive Office staff and the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet

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posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution.

13. Pursuant to Health and Safety Code Section 34179, specified actions taken by the Countywide Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective until five (5) business days after approval, subject to a request for review by the State of California Department of Finance, or at the time and in the manner prescribed in Section 34179(h) of the Health and Safety Code.

PASSED, APPROVED, AND ADOPTED by the Countywide Oversight Board for the County of Riverside on January 20, 2022.

1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide
2 Oversight Board for the County of Riverside at a regular meeting thereof held on January 20,2022,
3 by the following vote:

4 AYES: 7 BOARD MEMBERS: Tami Scott, Aaron Brown, Chuck Washington,
5 Kathleen Kelly, Scott Price, Phil Williams, Niamh Ortega

6 NOES: BOARD MEMBERS:

7 ABSTAIN: BOARD MEMBERS:

8 ABSENT: BOARD MEMBERS:

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DocuSigned by:
Tami Scott
38CC6C88862447C...
Tami Scott
Chairperson, Countywide Oversight Board

ATTEST:

DocuSigned by:
Kimberly Rector
3B45AAFEB03C48E...
Kimberly Rector
Clerk of the Countywide Oversight Board

APPROVED AS TO FORM:
Countywide Oversight Board Legal Counsel

By: *Rafael Yaquian*
D91C2B442D524EC...
Rafael Yaquian, Goldfarb & Lipman LLP

Attachments incorporated by reference:
A. Approved ROPS FY 2022-23

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- B. Approved Administrative Budget
- C. Successor Agency Resolution No. 2022-43 Approving ROPS and Successor Agency Resolution No. 2022-44 Approving Administrative Budget

ATTACHMENT "A"
APPROVED ROPS FY 2022-23

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ATTACHMENT "B"
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"
SUCCESSOR AGENCY RESOLUTION NO. 2022-43
APPROVING ROPS
AND
SUCCESSOR AGENCY RESOLUTION NO. 2022-44
APPROVING ADMINISTRATIVE BUDGET

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