AGENDA
KINGSBURG RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MEETING
JANUARY 19, 2016
6:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET

No amount of compensation or stipend will be received by any member of the Kingsburg RDA Successor Agency Oversight Board as a result of convening the meeting of the Kingsburg RDA Successor Agency Oversight Board.

I. Call to order and roll call—

II. Public Comments - Any person may directly address the Kingsburg RDA Successor Agency Oversight Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Kingsburg RDA Successor Agency Oversight Board. A maximum of five minutes is allowed for each speaker.

III. Approve Agenda – Action by the Kingsburg RDA Successor Agency Oversight Board to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

IV. Minutes – Approve minutes of the Kingsburg RDA Successor Agency Oversight Board meeting held on September 21, 2015 as presented or corrected. Minutes prepared by Planning Secretary Mary Colby.

V. REGULAR CALENDAR

1. Successor Agency Recognized Obligation Payment Schedules (ROPS)

   Possible Action(s):
   a. Presentation by Finance Director Maggie Moreno
   b. Member discussion
   c. Adopt Resolution No. 2016-01 approving the annual Recognized Obligation Payments Schedule (ROPS) for the period of July 1, 2016 thru June 30, 2017.
   d. Adopt Resolution No. 2016-02 approving the last and final Recognized Obligation Payments Schedule (ROPS) for the period of July 1, 2016 thru June 30, 2023.

VI. Unscheduled Board Member Reports and Staff Communications.

VII. Adjourn the Kingsburg RDA Successor Agency Oversight Board.

www.cityofkingsburg-ca.gov
KINGSBURG RDA SUCCESSION AGENCY
OVERSIGHT BOARD MEETING
SEPTEMBER 21, 2015

No amount of compensation or stipend will be received by any member of the Kingsburg RDA Successor Agency Oversight Board as a result of convening the meeting of the Kingsburg RDA Successor Agency Oversight Board.

Call to order and roll call—At 6:00 PM the Kingsburg RDA Successor Agency Oversight Board Meeting was called to order.

Board Members Present—Sue Bauch, Arlie Rogers, John Wright and Steve Safarjian

Board Members Absent—Steve Mulligan and Mark Ford

Public Comments—There were no citizens present who wished to comment at this time.

Approve Agenda—Member Safarjian made a motion, seconded by Member Bauch to approve the agenda as presented. The motion carried by unanimous voice vote of those Members present.

Minutes—Member Rogers made a motion, seconded by Member Safarjian to approve the minutes of the Kingsburg RDA Successor Agency Oversight Board meeting held on February 26, 2015 as presented. The motion carried by unanimous vote of those members present.

REGULAR CALENDAR

Successor Agency Recognized Obligation Payment Schedules (ROPS)

Finance Director Maggie Moreno stated that there have been two ROPS payments scheduled for the period of January 1, 2016 through June 30, 2016. She then described the amounts and who the payments will be made to.

Ms. Moreno stated that she has not heard any more from the County as to when they may begin reviewing the ROPS. She will keep the members posted.

Member Bauch made a motion, seconded by Member Rogers to adopt Resolution No. 2015-02 approving the Recognized Obligation Payments Schedule (ROPS) for the period of January 1, 2016 thru June 30, 2016. The motion carried by unanimous vote of those Members present.

Unscheduled Board Member Reports and Staff Communications—None

Adjourn the Kingsburg RDA Successor Agency Oversight Board—A motion was made by Member Safarjian and seconded by Member Bauch to adjourn the Kingsburg RDA Successor Agency Oversight Board meeting at 6:04 PM. The motion carried by unanimous vote of those members present.

Submitted by

Mary Colby
Planning Secretary
RESOLUTION NO. 2016-002

A RESOLUTION OF THE CITY OF KINGSBURG
RDA SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE LAST
AND FINAL ANNUAL RECOGNIZED OBLIGATION PAYMENTS SCHEDULE
FOR THE PERIOD OF JULY 1, 2016 THRU JUNE 30, 2023

WHEREAS, California Health and Safety Code Section 34177(m) requires the
City of Kingsburg RDA Successor Agency submit a Recognized Obligation Payments
Schedule (ROPS) for the period of July 1, 2016 thru June 30, 2023 to the California
Department of Finance any time beginning January 1, 2016; and

WHEREAS, the Finance Director/Treasurer has prepared the attached ROPS for
the consideration and approval of the Oversight Board and submittal to the California
Department of Finance.

NOW, THEREFORE, BE IT RESOLVED that the City of Kingsburg RDA
Successor Agency Oversight Board has reviewed and hereby approves the ROPS for the
period of July 1, 2016 thru June 30, 2023 and authorizes its submittal to the State of
California Department of Finance.

*****

I, Abigail Palsgaard, City Clerk of the City of Kingsburg, do hereby certify that the
foregoing resolution was duly passed and adopted at a meeting of the Kingsburg RDA
Successor Agency Oversight Board held on the 19th day of January, 2016 by the
following vote:

Ayes: Member(s):
Noes: Member(s):
Absent: Member(s):
Abstain: Member(s):

Abigail Palsgaard, City Clerk
City of Kingsburg
<table>
<thead>
<tr>
<th>Date</th>
<th>5/18/04</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Outstandings</td>
<td>$518,048</td>
</tr>
<tr>
<td>10/1/03</td>
<td></td>
</tr>
<tr>
<td>416.982</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

Funded as follows (B+C):
- Other Funds
- Bond Proceeds
- Redevelopment Property Tax Trust Fund (RPTTF) (E+F):
- RPTTF
- Administrative RPTTF
- Total Enforceable Obligations (A+D):

**Amounts:**
- Initial ROP Period: ROPs 16-17A
- Final ROP Period: ROPs 45-46B

**County:** Kingding
**Successor Agency:**

Field for the July 1, 2016 through June 30, 2046 Period

Last and Final Recognizable Obligation Payment Schedule (ROPS) - Summary
<table>
<thead>
<tr>
<th>Item</th>
<th>Project Name/Description</th>
<th>Obligation Type</th>
<th>Obligation Details</th>
<th>Completion Date</th>
<th>Certification Date</th>
<th>Payment Date</th>
<th>Payment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Note: Amounts in Whole Dollars)

July 1, 2016 through June 30, 2046

Kingsbury Last and Final Recognized Obligation Payment Schedule (ROPS) - ROPS Detail
RESOLUTION NO. 2016-001

A RESOLUTION OF THE CITY OF KINGSBURG
RDA SUCCESSOR AGENCY OVERSIGHT BOARD
APPROVING THE ANNUAL RECOGNIZED OBLIGATION PAYMENTS
SCHEDULE FOR THE PERIOD OF JULY 1, 2016 THRU JUNE 30, 2017

WHEREAS, California Health and Safety Code Section 34177(m) requires the
City of Kingsburg RDA Successor Agency submit a Recognized Obligation Payments
Schedule (ROPS) for the period of July 1, 2016 thru June 30, 2017 to the California
Department of Finance no later than February 1, 2016; and

WHEREAS, the Finance Director/Treasurer has prepared the attached ROPS for
the consideration and approval of the Oversight Board and submittal to the California
Department of Finance.

NOW, THEREFORE, BE IT RESOLVED that the City of Kingsburg RDA
Successor Agency Oversight Board has reviewed and hereby approves the ROPS for the
period of July 1, 2016 thru June 30, 2017 and authorizes its submittal to the State of
California Department of Finance.

****

I, Abigail Palsgaard, City Clerk of the City of Kingsburg, do hereby certify that the
foregoing resolution was duly passed and adopted at a meeting of the Kingsburg RDA
Successor Agency Oversight Board held on the 19th day of January, 2016 by the
following vote:

Ayes: Member(s):
Nocs: Member(s):
Absent: Member(s):
Abstain: Member(s):

Abigail Palsgaard, City Clerk
City of Kingsburg
Recognized Obligation Payment Schedule (ROPS 16-17) - Summary
Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency: Kingsburg
County: Fresno

<table>
<thead>
<tr>
<th>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</th>
<th>16-17A Total</th>
<th>16-17B Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Sources (B+C+D):</td>
<td>$</td>
<td>-</td>
<td>$</td>
</tr>
<tr>
<td>B Bond Proceeds Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>C Reserve Balance Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>D Other Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>E Enforceable Obligations Funded with RPTTF Funding (F+G):</td>
<td>$153,530</td>
<td>$16,067</td>
<td>$169,597</td>
</tr>
<tr>
<td>F Non-Administrative Costs</td>
<td>145,758</td>
<td>8,295</td>
<td>154,053</td>
</tr>
<tr>
<td>G Administrative Costs</td>
<td>7,772</td>
<td>7,772</td>
<td>15,544</td>
</tr>
<tr>
<td>H Current Period Enforceable Obligations (A+E):</td>
<td>$153,530</td>
<td>$16,067</td>
<td>$169,597</td>
</tr>
</tbody>
</table>

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) 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 successor agency.

Name
Title

/s/
Signature
Date
### Kingsburg Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [CASH BALANCE TIPS SHEET](#).

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
<th>H</th>
<th>I</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fund Sources</strong></td>
<td>Bond Proceeds</td>
<td>Reserve Balance</td>
<td>Other</td>
<td>RPTTF</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bonds issued on or before 12/31/10</td>
<td>Bonds issued on or after 01/01/11</td>
<td>Prior ROPS period balances and DDR RPTTF balances retained</td>
<td>Prior ROPS RPTTF distributed as reserve for future period(s)</td>
<td>Rent, grants, interest, etc.</td>
<td>Non-Admin and Admin</td>
<td>Comments</td>
<td></td>
</tr>
<tr>
<td><strong>Cash Balance Information by ROPS Period</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ROPS 15-16A Actuals (07/01/15 - 12/31/15)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Beginning Available Cash Balance (Actual 07/01/15)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Revenue/Income (Actual 12/31/15)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015 |
| 3 | Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15) |
| 4 | Retention of Available Cash Balance (Actual 12/31/15) |
RPTTF amount retained should only include the amounts distributed as reserve for future period(s) |
| **ROPS 15-16A RPTTF Balances Remaining** |
| 5 | | | | | | | | No entry required |
| **ROPS 15-16B Estimate (01/01/16 - 06/30/16)** |
| 6 | Ending Actual Available Cash Balance |
C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5) |
| 7 | Revenue/Income (Estimate 06/30/16) |
RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016 |
| 8 | Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16) |
| 9 | Retention of Available Cash Balance (Estimate 06/30/16) |
RPTTF amount retained should only include the amounts distributed as reserve for future period(s) |
| 10 | | | | | | | | 18,611 |
| **ROPS 15-16B Estimate (01/01/16 - 06/30/16)** |
| 11 | Ending Estimated Available Cash Balance (7 + 8 - 9 -10) |
| | | | | | | | | 18,611 |