



City of Kingsburg

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Bruce Blayney
Mayor

Michelle Roman
Mayor Pro-tem

COUNCIL MEMBERS
Ben Creighton
Sherman Dix
Staci Smith

CITY MANAGER
Alexander J. Henderson

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.**

**KINGSBURG RDA SUCCESSOR 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

Last and Final Recognized Obligation Payment Schedule (ROPS) - Summary
Filed for the July 1, 2016 through June 30, 2046 Period

Successor Agency: Kingsburg
 County: Fresno
 Initial ROPS Period: ROPS 16-17A
 Final ROPS Period: ROPS 45-46B

Requested Funding for Enforceable Obligations **Total Outstanding Obligation**

A	Enforceable Obligations Funded as Follows (B+C):		\$ -
B	Bond Proceeds	-	-
C	Other Funds	-	-
D	Redevelopment Property Tax Trust Fund (RPTTF) (E+F):	\$ 518,018	\$ 518,018
E	RPTTF	416,982	
F	Administrative RPTTF	101,036	
G	Total Outstanding Enforceable Obligations (A+D):	\$ 518,018	\$ 518,018

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 agency.

Name	Title
/s/	Date
Signature	Date

Kingsburg Last and Final Recognized Obligation Payment Schedule (ROPS) - ROPS Detail
 July 1, 2016 through June 30, 2046

A Period July - December					
ROPS Period	Fund Sources				Six-Month Total
	Bond Proceeds	Other Funds	RPTTF	Admin RPTTF	
ROPS 16-17A	-	-	386,370	54,404	440,774
ROPS 17-18A	-	-	146,768	7,772	153,530
ROPS 18-19A	-	-	38,295	7,772	46,067
ROPS 19-20A	-	-	37,110	7,772	44,882
ROPS 20-21A	-	-	40,925	7,772	48,697
ROPS 21-22A	-	-	39,542	7,772	47,314
ROPS 22-23A	-	-	43,160	7,772	50,932
ROPS 23-24A	-	-	41,580	7,772	49,352
ROPS 24-25A	-	-	-	-	-
ROPS 25-26A	-	-	-	-	-
ROPS 26-27A	-	-	-	-	-
ROPS 27-28A	-	-	-	-	-
ROPS 28-29A	-	-	-	-	-
ROPS 29-30A	-	-	-	-	-
ROPS 30-31A	-	-	-	-	-
ROPS 31-32A	-	-	-	-	-
ROPS 32-33A	-	-	-	-	-
ROPS 33-34A	-	-	-	-	-
ROPS 34-35A	-	-	-	-	-
ROPS 35-36A	-	-	-	-	-
ROPS 36-37A	-	-	-	-	-
ROPS 37-38A	-	-	-	-	-
ROPS 38-39A	-	-	-	-	-
ROPS 39-40A	-	-	-	-	-
ROPS 40-41A	-	-	-	-	-
ROPS 41-42A	-	-	-	-	-
ROPS 42-43A	-	-	-	-	-
ROPS 43-44A	-	-	-	-	-
ROPS 44-45A	-	-	-	-	-
ROPS 45-46A	-	-	-	-	-

B Period January - June						
ROPS Period	Fund Sources				Six-Month Total	Twelve-Month Total
	Bond Proceeds	Other Funds	RPTTF	Admin RPTTF		
ROPS 16-17B	-	-	30,612	46,632	77,244	518,018
ROPS 17-18B	-	-	8,295	7,772	16,067	169,597
ROPS 18-19B	-	-	7,110	7,772	14,882	60,549
ROPS 19-20B	-	-	5,925	7,772	13,697	58,579
ROPS 20-21B	-	-	4,542	7,772	12,314	61,011
ROPS 21-22B	-	-	3,160	7,772	10,932	59,246
ROPS 22-23B	-	-	1,580	7,772	9,352	60,284
ROPS 23-24B	-	-	-	-	-	49,352
ROPS 24-25B	-	-	-	-	-	-
ROPS 25-26B	-	-	-	-	-	-
ROPS 26-27B	-	-	-	-	-	-
ROPS 27-28B	-	-	-	-	-	-
ROPS 28-29B	-	-	-	-	-	-
ROPS 29-30B	-	-	-	-	-	-
ROPS 30-31B	-	-	-	-	-	-
ROPS 31-32B	-	-	-	-	-	-
ROPS 32-33B	-	-	-	-	-	-
ROPS 33-34B	-	-	-	-	-	-
ROPS 34-35B	-	-	-	-	-	-
ROPS 35-36B	-	-	-	-	-	-
ROPS 36-37B	-	-	-	-	-	-
ROPS 37-38B	-	-	-	-	-	-
ROPS 38-39B	-	-	-	-	-	-
ROPS 39-40B	-	-	-	-	-	-
ROPS 40-41B	-	-	-	-	-	-
ROPS 41-42B	-	-	-	-	-	-
ROPS 42-43B	-	-	-	-	-	-
ROPS 43-44B	-	-	-	-	-	-
ROPS 44-45B	-	-	-	-	-	-
ROPS 45-46B	-	-	-	-	-	-

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):
Noes: 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

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	16-17A Total	16-17B Total	ROPS 16-17 Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding Sources (B+C+D):			
A	\$ -	\$ -	\$ -
B	-	-	-
C	-	-	-
D	-	-	-
E	\$ 153,530	\$ 16,067	\$ 169,597
F	145,758	8,295	154,053
G	7,772	7,772	15,544
H	\$ 153,530	\$ 16,067	\$ 169,597

Enforceable Obligations Funded with RPTTF Funding (F+G):

Current Period Enforceable Obligations (A+E):

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

