

SPECIAL MEETING AGENDA

**Mendota Designated Local Authority,
as Successor Agency to the Mendota Redevelopment Agency**

Monday, February 5, 2015 at 9:00 AM

Fresno City Hall, 2600 Fresno Street, 2nd Floor, Room 2157, Fresno, CA 93721

The agenda for Special Meetings is posted at least 24 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

Call to Order of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Chair, Craig Mellon
 Vice Chair, Vacant
 Michael Lima

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

Information Items:

1. Update on Housing Assets – Transfer to Fresno County Housing Authority and Request for HEACA funds

Action Items:

1. Approval of ROPS 18-19

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2018-01 approving the Recognized Obligation Payment Schedule 18-19 for the period of July 1, 2018 through June 30, 2019 and authorizing Chris Jicha, or his designee, to take all necessary actions with respect thereto.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, _____, City staff of the City of Mendota, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Mendota

**REPORT TO THE DESIGNATED LOCAL AUTHORITY AND THE OVERSIGHT BOARD
TO THE MENDOTA DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY
TO THE MENDOTA REDEVELOPMENT AGENCY**

TO: DESIGNATED LOCAL AUTHORITY & OVERSIGHT BOARD MEMBERS
FROM: CHRIS JICHA, STAFF TO DLA
DATE: FEBRUARY 6, 2017
**SUBJECT: RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) FOR
JULY 1, 2018 THROUGH JUNE 30, 2019**

Recommendation

It is recommended that the Mendota Designated Local Authority and the Oversight Board to the Mendota Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Mendota (Successor Agency), adopt Resolution 2018-01, a resolution of the Mendota Designated Local Authority and the Oversight Board to the Mendota Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Mendota, approving the Recognized Obligation Payment Schedule (ROPS 18-19) for the period July 1, 2018 through June 30, 2019.

BACKGROUND

As part of the dissolution of the former Redevelopment Agency, Health and Safety Code Section 34177 (added by AB 1X 26 and amended by AB 1484) requires the Successor Agency to adopt a Recognized Obligation Payment Schedule (ROPS) that lists all obligations of the former redevelopment agency that are enforceable within the meaning of subdivision (d) of Section 34167 for each fiscal year. The Successor Agency has previously adopted ROPS for prior periods. The previous ROPS have been approved by the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Mendota and accepted by the State Department of Finance.

DISCUSSION

AB 1484 requires that the ROPS for July 1, 2018 through June 30, 2019 be submitted to DOF and the State Controller's Office after approval by the Oversight Board, no later than February 1, 2018, with a ten (10) day grace period for submittal. The DOF has five (5) days after submittal to request a review and forty-five days to review the ROPS if it decides to do so. If the ROPS is not submitted by the deadline, the City is subject to a \$10,000 fine for every day the ROPS is late and the administrative cost allowance for the Successor Agency is reduced by 25% after 10 days.

The attached ROPS for the period July 1, 2018 through June 30, 2019 follows the form prescribed by the DOF and incorporates the obligations identified in the previous ROPS.

Staff Report – ROPS 18-19

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DOF has made some changes to the form, and certain items previously listed on the form have been updated.

Attachment: Recognized Obligation Schedule of the Mendota Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Mendota for the period of July 1, 2017 through June 30, 2018 (ROPS 17-18).

RESOLUTION NO. 2018-01

A RESOLUTION OF THE MENDOTA DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY TO THE MENDOTA REDEVELOPMENT AGENCY OF THE CITY OF MENDOTA, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, ROPS 18-19

WHEREAS, the Mendota Designated Local Authority (“DLA”), as Successor Agency to the Mendota Redevelopment Agency, has been established to take actions to wind down the affairs of the former Redevelopment Agency of the City of Mendota in accordance with the California Health and Safety Code; and

WHEREAS, the Health and Safety Code requires the Successor Agency to prepare and adopt a series of “Recognized Obligation Payment Schedules” that list all obligations of the former redevelopment agency that are enforceable within the meaning of subdivision (d) of Section 34167; and

WHEREAS, the Mendota DLA desires to approve Recognized Obligation Payment Schedules (ROPS) for the Period of July 1, 2018 through June 30, 2019; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE MENDOTA DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY OF THE MENDOTA REDEVELOPMENT AGENCY OF THE CITY OF MENDOTA, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. The Mendota DLA hereby approves (i) the Schedule attached hereto as Exhibit A as the Recognized Obligation Payment Schedule for July 1, 2017 through June 30, 2018, ROPS 17-18.

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SECTION 3. Chris Jicha, or his designee, or any other person employed by Kosmont Companies, which is serving as staff to the Successor Agency of the Mendota Redevelopment Agency, is hereby authorized to submit the ROPS to such parties as may be required in accordance with the Health & Safety Code, and to take such other actions with respect to the ROPS as may be necessary in accordance with applicable law.

SECTION 4. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable. The DLA hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion thereof.

SECTION 5. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency, held this 5th day of February 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson, Mendota Designated
Local Authority

ATTEST:

Secretary,
Mendota Designated Local Authority

Recognized Obligation Payment Schedule (ROPS 18-19) - Summary

Filed for the July 1, 2018 through June 30, 2019 Period

Successor Agency:	Mendota
County:	Fresno

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	18-19A Total (July - December)	18-19B Total (January - June)	ROPS 18-19 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 1,310,249	\$ 1,269,748	\$ 2,579,997
F RPTTF	1,310,249	1,269,748	2,579,997
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E):	\$ 1,310,249	\$ 1,269,748	\$ 2,579,997

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

Mendota Recognized Obligation Payment Schedule (ROPS 18-19) - Report of Cash Balances
July 1, 2015 through June 30, 2016
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), 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 [\[INSERT URL LINK TO CASH BALANCE TIPS SHEET \]](#)

A	B	C	D	E	F	G	H	I
		Fund Sources						
		Bond Proceeds		Reserve Balance		Other	RPTTF	
	Cash Balance Information for ROPS 15-16 Actuals (07/01/15 - 06/30/16)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/15)						-	
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16 total distribution from the County Auditor-Controller during June 2015 and January 2016.					273	635,366	
3	Expenditures for ROPS 15-16 Enforceable Obligations (Actual 06/30/16)						635,366	
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)							
5	ROPS 15-16 RPTTF Balances Remaining	No entry required						
6	Ending Actual Available Cash Balance (06/30/16) C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -		\$ 273	\$ -	

