

RESOLUTION NO. OB-21-01

A RESOLUTION OF THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING ROPS 21-22 FOR THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPEMENT AGENCY TO THE CITY OF DUARTE

WHEREAS, pursuant to ABx 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency to the City of Duarte was dissolved as of February 1, 2012, and the City of Duarte elected to serve as the Successor Agency to the former Redevelopment Agency to the City of Duarte.

WHEREAS, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2019, the County of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts;

WHEREAS, the Fifth Supervisorial District Consolidated Oversight Board ("Oversight Board") has jurisdiction over the Successor Agency of the Former Redevelopment Agency to the City of Duarte.

WHEREAS, the Fifth Supervisorial District Consolidated Oversight Board held a regular/special meeting on January 14, 2021.

WHEREAS, pursuant to the requirement of the Dissolution Act, the Successor Agency prepared an Obligation Payment Schedule for the period July 1, 2021, through June 30, 2022 ("ROPS 21-22"); and

WHEREAS, the Oversight Board to the Successor Agency has been appointed pursuant to Health and Safety Code Section 34179; and

WHEREAS, the ROPS 21-22 has been presented to the Oversight Board to the Successor Agency for its approval pursuant to the Dissolution Act; and

NOW THEREFORE, THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

Section 1 That the above recitals are true and correct and incorporated herein and made a part hereof.

Section 2 The Recognized Obligation Payment Schedule for the period July 1, 2021, through June 30, 2022, attached as Exhibit "A" to this Resolution, is hereby approved.

Section 3 The Oversight Board authorizes and directs Successor Agency staff to post and submit the Recognized Obligation Payment Schedule as required by the Dissolution Act.

Section 4 The Secretary shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 14th day of January 2021, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Stephen Dickinson, Chair
Fifth District Consolidated
Oversight Board

Cesar Hernandez, Deputy Clerk
Fifth District Consolidated Oversight Board