

## RESOLUTION NO. OB-21-01

### **A RESOLUTION OF THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TWELVE-MONTH FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022, FOR THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AND TAKING CERTAIN RELATED ACTIONS**

**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 Pasadena Community Development Commission was dissolved as of February 1, 2012, and the City of Pasadena elected to serve as the Successor Agency to the former Pasadena Community Development Commission ("Successor Agency");

**WHEREAS**, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, 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;

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

**WHEREAS**, pursuant to Health and Safety Code Section 34177(l), the Successor Agency must prepare a proposed Recognized Obligation Payment Schedule ("ROPS") before each twelve-month fiscal period (commencing each July 1) and submit each proposed ROPS to the Oversight Board for approval;

**WHEREAS**, pursuant to Health and Safety Code Section 34177 (o) and 34179 (j), the Successor Agency must (1) submit the Oversight Board-approved ROPS for the twelve-month fiscal period from July 1, 2021 through June 30, 2022 ("ROPS 21-22"), to the California Department of Finance ("DOF"), the Office of the State Controller, and the County Auditor-Controller no later than February 1, 2021; and (2) post a copy of the Oversight Board-approved ROPS 21-22 on the Successor Agency's website;

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

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Oversight Board hereby approves proposed ROPS 21-22, substantially in the form attached hereto as Attachment A. Staff of the Successor Agency is hereby authorized and directed to submit a copy of Oversight Board-approved ROPS 21-22 to the DOF, the Office of the State Controller, and the County Auditor-Controller and to post a copy of the Oversight Board-approved ROPS 21-22 on the Successor Agency's Internet website (being a page on the Internet website of the City of Pasadena).

Section 3. The officers of the Oversight Board and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of January 2021, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

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Stephen Dickinson, Chair  
Fifth Supervisorial District  
Consolidated Oversight Board

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Cesar Hernandez, Deputy Clerk

**RESOLUTION NO. OB-21-02**

**A RESOLUTION OF THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022, FOR THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AND TAKING CERTAIN RELATED ACTIONS**

**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 Pasadena Community Development Commission was dissolved as of February 1, 2012, and the City of Pasadena elected to serve as the Successor Agency to the former Pasadena Community Development Commission ("Successor Agency");

**WHEREAS**, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, 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;

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

**WHEREAS**, pursuant to Health and Safety Code Section 34177(j), the Successor Agency must prepare a proposed administrative budget for the fiscal period July 1, 2021 through June 30, 2022 and submit same to the Oversight Board for approval;

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

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Oversight Board hereby approves the proposed Administrative Budget, as listed on the July 1, 2021 through June 30, 2022 Recognized Obligation Payment Schedule. Staff of the Successor Agency is hereby authorized and directed to submit a copy of Oversight Board-approved Administrative Budget 21-22 to the DOF, the Office of the State Controller, and the County Auditor-Controller and to post a copy of the Oversight Board-approved Administrative Budget 21-22 on the Successor Agency's Internet website (being a page on the Internet website of the City of Pasadena).

Section 3. The officers of the Oversight Board and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of January 2021, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

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Stephen Dickinson, Chair  
Fifth Supervisorial District  
Consolidated Oversight Board

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Cesar Hernandez, Deputy Clerk