

**RESOLUTION NO. OB 01-21**

**A RESOLUTION OF THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING THE ADMINISTRATIVE BUDGETS FOR THE PERIODS JULY 1, 2021 TO DECEMBER 31, 2021 AND JANUARY 1, 2022 TO JUNE 30, 2022, FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF LANCASTER**

**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 Lancaster was dissolved as of February 1, 2012, and the City of Lancaster elected to serve as the Successor Agency to the former Redevelopment Agency to the City of Lancaster;

**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 of the Former Redevelopment Agency to the City of Lancaster;

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

**WHEREAS**, the Successor Agency of the Former Redevelopment Agency to the City of Lancaster ("Agency") considered and approved the Lancaster Successor Agency Administrative Budgets for the period July 1, 2021 through June 30, 2022 at its regular meeting on January 12, 2021;

**WHEREAS**, a copy of each budget has been made available for review by the members of the Oversight Board prior to the meeting at which this matter is being considered;

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

**SECTION 1.** The Oversight Board approves the Lancaster Successor Agency Administrative Budgets as detailed in Attachments A & B,

**SECTION 2.** The Deputy Clerk of the Fifth District Consolidated Oversight Board 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:

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Stephen Dickinson, Chair  
Fifth District Consolidated  
Oversight Board

ATTEST:

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Cesar Hernandez, Deputy Clerk  
Fifth District Consolidated Oversight Board

**RESOLUTION NO. OB 02-21**

**A RESOLUTION OF THE LOS ANGELES COUNTY FIFTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2021 TO JUNE 30, 2022, FOR THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF LANCASTER**

**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 Lancaster was dissolved as of February 1, 2012, and the City of Lancaster elected to serve as the Successor Agency to the former Redevelopment Agency to the City of Lancaster;

**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 of the Former Redevelopment Agency to the City of Lancaster;

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

**WHEREAS**, the Successor Agency of the Former Redevelopment Agency to the City of Lancaster ("Agency") met, considered and approved the Recognized Obligation Payment Schedule ("ROPS") for the period July 1, 2021 through June 30, 2022 at its regular meeting on January 12, 2021;

**WHEREAS**, prior to its meeting on January 14, 2021, the members of the Oversight Board have been provided with copies of the ROPS;

**WHEREAS**, the Oversight Board has reviewed the ROPS;

**WHEREAS**, the Oversight Board desires to express and memorialize its approval of the ROPS as the Recognized Obligation Payment Schedule for the period July 1, 2021 to June 30, 2022;

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

**SECTION 1.** The Oversight Board finds and determines that the foregoing recitals are true and correct.

**SECTION 2.** The Oversight Board approves the Recognized Obligation Payment Schedule for the period July 1, 2021 through June 30, 2022.

**SECTION 3.** The Agency is authorized and directed to submit the ROPS to the California Department of Finance, State Controller's Office and the County of Los Angeles Auditor-Controller.

**SECTION 4.** The Agency shall maintain on file as a public record this Resolution and the ROPS as approved hereby.

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

Ayes:

Noes:

Abstain:

Absent:

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Stephen Dickinson, Chair  
Fifth District Consolidated  
Oversight Board

ATTEST:

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Cesar Hernandez, Deputy Clerk  
Fifth District Consolidated Oversight Board