

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

AGENDA

ANNUAL MEETING
MONDAY, JANUARY 29, 2024
9:00 AM

SHASTA COUNTY ADMINISTRATION CENTER
BOARD CHAMBERS
1450 COURT STREET, ROOM 263
REDDING, CA 96001

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

Members of the public may directly address the Oversight Board on any agenda item before or during the Board's consideration of the item. In addition, the Oversight Board provides the members of the public with a Public Comment period, where the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Oversight Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate agency for follow-up and/or to schedule the matter on a subsequent Board Agenda.

5. CONSENT CALENDAR

- a) Approval of minutes from May 17, 2023, meeting.
- b) Resolution approving Personal Services Agreement for Legal Counsel.
- c) City of Anderson as the Successor Agency to the Former Anderson Redevelopment Agency-Approve the submitted ROPS and Administrative Budget for FY 2024-25.
- d) City of Redding as the Successor Agency to the Former Redding Redevelopment Agency-Approve the submitted ROPS and Administrative Budget for FY 2024-25.

6. REGULAR CALENDAR

- a) Approve the transfer of City of Redding as Successor Agency to the Former Redding Redevelopment Agency vacant redevelopment property and authorize the City of Redding Manager, or designee to execute any documents required to facilitate the transfer. Properties commonly known as 2321 S. Bonnyview, Redding, CA and 2520 Leland Ave., Redding, CA.
- b) Consideration of Consent Calendar Item(s) for which separate discussion and potential action may be taken

7. ADJOURN – Next meeting scheduled for January 21, 2025

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Wednesday, May 17, 2023

CALL TO ORDER - The meeting was called to order at 9:01 AM by Jill Ault, Chairperson.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Jill Ault, Chairperson.

BOARD MATTERS

- None

ROLL CALL

Roll call was taken, with appointees present, as follows; Jessica Bigby, Brandi Greene, Jeff Avery, Jill Ault, and Patrick Jones.

Also present were Auditor-Controller staff members: Nolda Short, Auditor-Controller; Rich Vietheer, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; and Jean Arnaz, Auditor Accountant Supervisor.

Also present were representatives from the following successor agencies; Tanis Boucher, City of Redding; and Jessica Lugo, City of Shasta Lake.

NO PUBLIC COMMENT REQUESTED

- There was no public comment

CONSENT CALENDAR

- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Patrick Jones, seconded by Jeff Avery, and unanimously passed.

REGULAR CALENDAR

- Doug Anderson from Urban Futures Inc. gave a presentation about the bond refunding, the process moving forward, and the savings from the refunding. Doug Anderson also answered questions from Board Members. Motion to approve the item was made by Patrick Jones, seconded by Brandi Greene, and unanimously passed.

ADJOURNED – Chairperson Ault adjourned the meeting at 9:06 AM.

DRAFT

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
ADOPT A RESOLUTION APPROVING A PERSONAL SERVICES AGREEMENT WITH UNDERWOOD LAW OFFICES P.C. FOR LEGAL SERVICES		01/29/2024	5b
AGENCY	Auditor-Controller's Office		
AGENCY CONTACT	<u>Name</u> Nolda Short	<u>Title</u> Auditor-Controller	<u>Phone Number</u> 225-6657

RECOMMENDATION

Adopt a resolution approving a personal services agreement with Underwood Law Offices P.C. to provide legal services to the Shasta County Consolidated Oversight Board.

DISCUSSION

The Shasta County Consolidated Oversight Board is required to follow the Brown Act, the Political Reform Act and the Public Records Act. In addition, the Oversight Board must carry out its obligations pursuant to Health and Safety Code §§ 34179-34181. Legal Counsel will provide oversight of Board operations and actions, to ensure that all requirements are met. The contract will commence on July 1, 2024, following the expiration of the current contract, which is set to expire on June 30, 2024.

FISCAL IMPACT

Pursuant to Health and Safety Code §34179(j) costs are recoverable from the Redevelopment Property Tax Trust Fund.



SIGNATURE

Attachments:
Resolution 2024-01 approving Personal Services Agreement for legal counsel
Contract with Underwood Law Offices P.C.

RESOLUTION NO. 2024-01

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD TO
APPROVE THE PERSONAL SERVICES AGREEMENT WITH UNDERWOOD LAW OFFICES P.C.
FOR LEGAL SERVICES

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) was created under Section 34179(j) of the Health and Safety Code, to provide oversight to the Successor Agency of the former Redevelopment Agency of the City of Redding, the Successor Agency of the former Redevelopment Agency of the City of Anderson and the Successor Agency of the former Redevelopment Agency of the City of Shasta Lake (“Successor Agencies”) within Shasta County;

WHEREAS, the Oversight Board has specific duties to approve and direct certain actions of these Successor Agencies in the expeditious wind down of the affairs of the former redevelopment agencies;

WHEREAS, the Oversight Board desires to retain independent counsel to provide legal services to the Oversight Board with respect to issues within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board approves the attached Personal Services Agreement with Underwood Law Offices P.C.

DULY PASSED AND ADOPTED this 29th day of January 2024, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

**PERSONAL SERVICES AGREEMENT
BETWEEN SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD AND
THE LAW FIRM OF
UNDERWOOD LAW OFFICES, P.C.
FOR LEGAL SERVICES TO SHASTA COUNTY
(Redevelopment Legal Services)**

This agreement is entered into between the Shasta County Consolidated Oversight Board (BOARD) and the law firm of Underwood Law Offices, P.C. (CONSULTANT) (collectively, the “Parties” and individually a “Party”) for the purpose of providing legal services to the Board regarding its responsibilities arising out of Health and Safety Code section 34179 et seq.

1. RESPONSIBILITIES OF CONSULTANT.

During the term of this agreement, CONSULTANT shall attend meetings and shall provide legal services to the BOARD concerning redevelopment matters and the BOARD’S responsibilities under Health and Safety Code section 34179 et seq., as may be requested by the Shasta County Auditor or his or her designee acting as staff for the BOARD.

2. RESPONSIBILITIES OF BOARD.

BOARD shall pay CONSULTANT for services rendered as set forth in provisions 3 and 4 of this Agreement.

3. COMPENSATION.

CONSULTANT shall be paid the hourly rate of One-Hundred and Eighty-Five Dollars (\$185.00) per hour for performing the duties described in this Agreement. CONSULTANT shall also be reimbursed for actual photocopying and long-distance telephone call expenses associated with performing the duties described in this agreement. Total compensation and reimbursement

paid to CONSULTANT shall not exceed the sum of \$10,000 during the entire term of this agreement, including any extension thereof as provided in provision 5, except where, at the written request of the BOARD, compensation in excess of \$10,000 is necessary for CONSULTANT to adequately provide legal representation for the work scope herein described.

4. BILLING AND PAYMENT.

For services rendered, CONSULTANT shall submit a statement of services at the end of each month for services rendered for the prior month. The statement should be sent to Shasta County Consolidated Oversight Board in care of the Shasta County Auditor, 1450 Court Street, Suite 238, Redding, CA 96001. BOARD shall make payment within thirty (30) days of receipt of CONSULTANT's correct and approved statement.

5. TERM OF AGREEMENT.

The initial term of this agreement shall be for one year beginning July 1, 2024, and ending June 30, 2025. The term of this agreement shall be automatically renewed for two additional one-year terms at the end of the initial term, under the same terms and conditions unless the agreement is terminated in accordance with provision 6.

6. TERMINATION OF AGREEMENT.

A. The BOARD may discharge CONSULTANT at any time by written notice to CONSULTANT and BOARD. Unless specifically agreed by CONSULTANT and the BOARD, CONSULTANT will provide no further legal services and advance no further costs on the BOARD's behalf after receipt of written notice of discharge.

B. CONSULTANT may withdraw with the BOARD's consent or for good cause by written notice to the BOARD.

C. BOARD may terminate this agreement immediately upon oral notice to CONSULTANT should funding cease or be materially decreased.

D. Notwithstanding CONSULTANT's withdrawal or the BOARD's discharge of CONSULTANT, BOARD shall pay CONSULTANT for all services completed and expenses incurred as of the effective date of any notice of termination.

7. ENTIRE AGREEMENT; MODIFICATION; HEADINGS.

This agreement supersedes all previous agreements and constitutes the entire understanding of the parties hereto concerning the herein described work scope. CONSULTANT shall be entitled to no other benefits other than those specified herein. No changes, amendments, or alterations shall be effective unless in writing and signed by both parties. CONSULTANT specifically acknowledges that in entering into and executing this agreement, CONSULTANT relies solely upon the provisions contained in this agreement and no others. The headings that appear in this agreement are for reference purposes only and shall not affect the meaning or construction of this agreement.

8. NON-ASSIGNMENT OF AGREEMENT.

Inasmuch as this agreement is intended to secure the specialized services of CONSULTANT, CONSULTANT may not assign, transfer, delegate, or sublet any interest herein without the prior written consent of BOARD. The waiver by BOARD or CONSULTANT of any breach of this agreement shall not be deemed to be a waiver of any other breach.

9. EMPLOYMENT STATUS.

CONSULTANT shall, during the entire term of this agreement, be construed to be an independent contractor and nothing in this agreement is intended nor shall be construed to create an employer-employee relationship, a joint venture relationship, or to allow BOARD to exercise discretion or control over the professional manner in which CONSULTANT performs the services which are the subject matter of this agreement; provided, however, that the work or services to be provided by CONSULTANT shall be provided in a manner consistent with the professional standards applicable to such work or services. CONSULTANT shall be fully responsible for payment of all taxes due to the State of California or the federal government that would be withheld from compensation if CONSULTANT were a BOARD employee. BOARD shall not be liable for deductions for any amount for any purpose from CONSULTANT's compensation. CONSULTANT shall not be eligible for coverage under BOARD's workers compensation insurance plan nor shall CONSULTANT be eligible for any other BOARD benefit.

10. INDEMNIFICATION.

To the fullest extent permitted by law, Consultant shall indemnify and hold harmless the Board and the County of Shasta, their elected officials, officers, employees, agents, and volunteers against all claims, suits, actions, costs, expenses (including, but not limited to, reasonable attorney's fees of County Counsel and counsel retained by County, expert fees, litigation costs, and investigation costs), damages, judgments, or decrees arising from the work or the provision of services undertaken pursuant to this agreement by Consultant, or by any of Consultant's subcontractors, any person employed under Consultant, or under any subcontractor, or in any capacity, except when the injury or loss is caused by the sole negligence or intentional wrongdoing of County. Consultant shall also, at Consultant's own expense, defend the Board and the County

of Shasta, their elected officials, officers, employees, agents, and volunteers, against any claim, suit, action, or proceeding brought against County, its elected officials, officers, employees, agents, and volunteers, arising from the work or the provision of services undertaken pursuant to this agreement by Consultant, or any of Consultant's subcontractors, any person employed under Consultant, or under any Subcontractor, or in any capacity. Consultant shall also defend and indemnify County for any adverse determination made by the Internal Revenue Service or the State Franchise Tax Board and/or any other taxing or regulatory agency and shall defend, indemnify, and hold harmless County with respect to Consultant's "independent contractor" status that would establish a liability on County for failure to make social security deductions or contributions or income tax withholding payments, or any other legally mandated payment. The provisions of this paragraph are intended to be interpreted as broadly as permitted by applicable law. This provision shall survive the termination, expiration, or cancellation of this agreement.

11. INSURANCE COVERAGE.

A. Without limiting CONSULTANT's duties of defense and indemnification of the BOARD, CONSULTANT and any subcontractor shall obtain, from an insurance carrier authorized to transact business in the State of California, and maintain continuously during the term of this agreement Commercial General Liability Insurance, including coverage for owned and non-owned automobiles with limits of liability of not less than \$1 million combined single limit bodily injury and property damage.

B. CONSULTANT and any subcontractor shall obtain and maintain continuously Workers' Compensation and Employer's Liability Insurance to cover CONSULTANT, subcontractor, CONSULTANT's partner(s), subcontractor's partner(s), CONSULTANT's employees, and subcontractor(s) employees with an insurance carrier authorized to transact

business in the State of California covering the full liability for compensation for injury to those employed by CONSULTANT or subcontractor. CONSULTANT hereby certifies that CONSULTANT is aware of the provisions of section 3700 of the Labor Code, which requires every employer to insure against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of the Labor Code, and CONSULTANT will comply with such provisions before commencing the performance of the work of this agreement.

C. CONSULTANT shall obtain and maintain continuously a policy of Errors and Omissions coverage with limits of liability of not less than \$1 million.

12. NON-DISCRIMINATION.

A. CONSULTANT shall observe and comply with all applicable present and future federal laws, state laws, local laws, codes, rules, regulations, and/or orders that relate to the work or services to be provided pursuant to this agreement.

B. CONSULTANT shall not discriminate in employment practices or in the delivery of services on the basis of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, medical condition (including cancer, HIV, and AIDS) physical or mental disability, use of family care leave under either the Family & Medical Leave Act or the California Family Rights Act, or on the basis of any other status or conduct protected by law.

C. CONSULTANT represents that CONSULTANT is in compliance with and agrees that Consultant shall continue to comply with the Americans with Disabilities Act of 1990 (42 U.S.C. sections 12101, et seq.), the Fair Employment and Housing Act (Government Code sections 12900, et seq.), and regulations and guidelines issued pursuant thereto.

13. CONFLICTS OF INTEREST.

CONSULTANT and CONSULTANT'S officers and employees shall not have a financial

interest, or acquire any financial interest, direct or indirect, in any business, property, or source of income that could be financially affected by or otherwise conflict in any manner or degree with the performance of the work or services required under this agreement.

14. NOTICES.

Except as provided in section 6.D. of this Agreement (oral notice of termination due to insufficient funding), any notices required or permitted pursuant to the terms and provisions of this agreement shall be given to the appropriate Party at the address specified below or at such other address as the Party shall specify in writing Such notice shall be deemed given: (1) upon personal delivery; or (2) if sent by first class mail, postage prepaid, two days after the date of mailing.

If to BOARD:

Shasta County Consolidated Oversight Board
in care of Shasta County Auditor
County of Shasta
1450 Court Street, Suite 238
Redding, CA 96001

If to CONSULTANT:

James M. Underwood
Underwood Law Offices, P.C.
P.O. Box 2428
Weaverville, CA 96093

Notice shall be deemed to be effective two days after mailing.

14. SEVERABILITY.

If any portion of this agreement or application thereof to any person or circumstance is declared invalid by a court of competent jurisdiction or if it is found in contravention of any federal or state statute or regulation or County ordinance, the remaining provisions of this agreement, or the application thereof, shall not be invalidated thereby and shall remain in full force and effect to the extent that the provisions of this agreement are severable.

15. PERFORMANCE STANDARDS.

Consultant shall perform the work or services required by this agreement in accordance with the industry and/or professional standards applicable to Consultant's work or services.

16. LICENSES AND PERMITS.

Consultant, and Consultant's officers, employees, and agents performing the work or services required by this agreement, shall possess and maintain all necessary licenses, permits, certificates, and credentials required by the laws of the United States, the State of California, the County of Shasta, and all other appropriate governmental agencies, including any certification and credentials required by BOARD. Failure to maintain the licenses, permits, certificates, and credentials shall be deemed a breach of this agreement and constitutes grounds for the termination of this agreement by BOARD.

IN WITNESS WHEREOF, BOARD and CONSULTANT have executed this agreement on the dates set forth below. By their signatures below, each signatory represents that he/she has the authority to execute this agreement and to bind the Party on whose behalf his/her execution is made.

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

Date: _____

Jill Ault, Chairman

ATTEST:

Secretary of the Board

CONSULTANT

Date: _____

James M. Underwood
Underwood Law Offices, P.C.
Tax Identification Number 46-1983641

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
Recognized Obligation Payment Schedule for Fiscal Year 24-25 (ROPS 24-25) and Administrative Budget for the same period.		01/29/2024	5c
AGENCY	City of Anderson as Successor Agency to the Anderson Redevelopment Agency		
AGENCY CONTACT	<u>Name</u> Cindy Wheeler	<u>Title</u> Acting Finance Director	<u>Phone Number</u> 530-378-6632

RECOMMENDATION

Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the City of Anderson as the Successor Agency to the Anderson Redevelopment Agency for the period of July 1, 2024, through June 30, 2025, and authorizing its transmittal.

Adopt a Resolution approving the estimated Administrative Budget for the City of Anderson as Successor Agency to the former Anderson Redevelopment Agency.

DISCUSSION

As part of dissolving of Redevelopment Agencies in California, effective June 30, 2018, all Oversight Boards were consolidated into one Board within the County. Successor Agencies must submit Annual Recognized Obligation Payment Schedules to the Consolidated Board for approval and submittal to the Department of Finance by February 1, 2024.

In addition, City of Anderson as Successor Agency to the dissolved Anderson Redevelopment Agency is submitting the estimated administrative budget for fiscal year 2024-2025 for approval.

FISCAL IMPACT

The fiscal impact to the City of Anderson Success Agency is the obligations listed on the ROPS 23-24 or an estimate of \$ 584,569.



SIGNATURE

Attachments:
Resolution2024-02 approving the Recognized Obligation Schedule 2024-2025 (ROPS 24-25)
ROPS 24-25
Resolution 2024-03 Approving the estimated Admin Budget City of Anderson Successor Agency for 2024-2025
City of Anderson Successor Agency Admin Budget 2024-2025

RESOLUTION NO. 2024-02

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF ANDERSON IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER ANDERSON REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)-(l).

WHEREAS, on February 1, 2012, the Anderson Redevelopment Agency (“ARA”) was dissolved pursuant to Health and Safety Code Section 34161 – 34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, by Resolution No. 2012-001; the City Council of Anderson elected to become the Successor Agency to the ARA; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to a former redevelopment agency to prepare a draft Recognized Obligation Payment Schedule (“ROPS”) for each 12-month period starting July 1, 2016, which set forth the nature, amount, and sources(s) of payment for all “enforceable obligations” of the former redevelopment agency to be paid by the successor agency after the former redevelopment agency agency’s dissolution; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to submit each draft ROPS to the successor agency’s oversight board for its approval, and upon such approval, the successor agency is required to submit a copy of the approved ROPS (“Approved ROPS”) to the Shasta County Auditor-Controller and the State of California Department of Finance, and post the Approved ROPS on the successor agency’s website; and

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Anderson Redevelopment Agency, hereby finds and determines:

Section 1. **Recitals.** The Recital set forth above is true and correct and incorporated into this Resolution by reference.

Section 2. **CEQA Compliance.** The approval of the ROPS document through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. **Approval of ROPS 24-25.** The Oversight Board hereby approves the ROPS for the period July 1, 2024 through June 30, 2025 (ROPS 24-25) in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. **Transmittal of ROPS 24-25.** The City Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include but are not limited to: (1) submitting the approved ROPS 24-25 and Administrative Budget to the Shasta County Auditor-Controller; and (2) submitting the approved ROPS 24-25 to the State of California Department of Finance and posting the approved ROPS 24-25 on the Successor Agency’s website.

Section 5. **Effectiveness.** This Resolution shall take effect immediately upon its adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Consolidated Oversight Board, approved the City of Anderson as Successor Agency for the former Anderson Redevelopment Agency’s 24-25 ROPS.

DULY PASSED AND ADOPTED this 29th day of January 2024, by the Oversight Board by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period**

Successor Agency: Anderson

County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 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)	\$ 434,447	\$ 150,122	\$ 584,569
F RPTTF	384,406	100,081	484,487
G Administrative RPTTF	50,041	50,041	100,082
H Current Period Enforceable Obligations (A+E)	\$ 434,447	\$ 150,122	\$ 584,569

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

Anderson
Recognized Obligation Payment Schedule (ROPS 24-25) - ROPS Detail
July 1, 2024 through June 30, 2025

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul - Dec)					24-25A Total	ROPS 24-25B (Jan - Jun)					24-25B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$5,710,563		\$584,569	\$-	\$-	\$-	\$384,406	\$50,041	\$434,447	\$-	\$-	\$-	\$100,081	\$50,041	\$150,122
1	Repayment Agreement 2002	City/County Loan (Prior 06/28/11), Cash exchange	09/18/2002	06/30/2028	City of Anderson	Loan for Southwest Project Start Up Costs	Southwest	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
2	Repayment Agreement 2002	City/County Loan (Prior 06/28/11), Cash exchange	09/18/2002	06/30/2017	City of Anderson	Loan for Southwest Project Start Up Costs	Southwest	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
7	Engagement Letter	Fees	03/24/2010	08/01/2038	BLX Advisors	Arbitrage Rebate Compliance Services	Southwest	19,000	N	\$1,200	-	-	-	1,200	-	\$1,200	-	-	-	-	-	\$-
10	Administration	Admin Costs	02/01/2011	08/01/2038	City of Anderson	Administration Costs	Southwest	485,163	N	\$100,082	-	-	-	-	50,041	\$50,041	-	-	-	-	50,041	\$50,041
12	Professional Services	Professional Services	02/01/2006	08/01/2038	Urban Futures	Preparation of annual disclosure statement	Southwest	48,000	N	\$2,000	-	-	-	2,000	-	\$2,000	-	-	-	-	-	\$-
14	Trustee Agreement	Fees	05/30/2005	08/01/2038	US Bank	Trustee Fees	Southwest	28,400	N	\$2,000	-	-	-	2,000	-	\$2,000	-	-	-	-	-	\$-
15	Property taxes	Miscellaneous	05/21/2004	08/01/2038	Shasta County	Property Taxes on Agency Property	Southwest	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
16	2015 Tax Allocation Refunding Bonds	Refunding Bonds Issued After 6/27/12	07/15/2015	08/01/2038	US Bank	Refunding Bonds for the 2005 and 2008 Tax Allocation Bonds	Southwest	5,130,000	N	\$479,287	-	-	-	379,206	-	\$379,206	-	-	-	100,081	-	\$100,081
17	2015 Tax Allocation Refunding Bonds	Reserves	07/15/2015	08/01/2013	US Bank	Retain Cash for Debt Service payment due August 1, 2016	Southwest	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

Anderson
Recognized Obligation Payment Schedule (ROPS 24-25) - Report of Cash Balances
July 1, 2021 through June 30, 2022
(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.							
A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/21) RPTTF amount should exclude "A" period distribution amount.			116,868		273	
2	Revenue/Income (Actual 06/30/22) RPTTF amount should tie to the ROPS 21-22 total distribution from the County Auditor-Controller					945,230	
3	Expenditures for ROPS 21-22 Enforceable Obligations (Actual 06/30/22)			116,868		515,396	
4	Retention of Available Cash Balance (Actual 06/30/22) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)			-		273	
5	ROPS 21-22 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 21-22 PPA form submitted to the CAC		No entry required			268,748	
6	Ending Actual Available Cash Balance (06/30/22) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$-	\$-	\$-	\$-	\$161,086	

Anderson
Recognized Obligation Payment Schedule (ROPS 24-25) - Notes
July 1, 2024 through June 30, 2025

Item #	Notes/Comments
1	
2	
7	
10	
12	
14	
15	
16	
17	

RESOLUTION NO. 2024-03

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD APPROVING THE ADMINISTRATIVE BUDGET FOR THE CITY OF ANDERSON AS SUCCESSOR AGENCY TO THE FORMER ANDERSON REDEVELOPMENT AGENCY FOR FISCAL YEAR 2024-2025

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) has been formed pursuant to Health and Safety Code Section 34179 to oversee the closeout and winding down of the Redevelopment Agencies within Shasta County by the Successor Agencies to the Redevelopment Agencies;

WHEREAS, the Oversight Board has specific duties to approve and direct certain actions of these Successor Agencies in the expeditious wind down of the affairs of the former redevelopment agencies;

WHEREAS, Health and Safety Code Section 34171(a), (b), and Section 34177(j) require the Oversight Board approve an Administrative Budget covering the same time frame as each ROPS for administrative costs of the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Anderson Redevelopment Agency, hereby finds and determines:

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

SECTION 2. The Oversight Board hereby approves and adopts the Administrative Budget covering the period of July 1, 2024 through June 30, 2025, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act.

SECTION 3. The Successor Agency is hereby authorized and directed to transmit a copy of the Administrative Budget to DOF, the State Controller, and the Shasta County Auditor-Controller for their review.

SECTION 4. The Oversight Board Secretary shall certify to the adoption of this Resolution.

DULY PASSED AND ADOPTED this 29th day of January 2024, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

City of Anderson
Biannual Budget Fiscal Years 2023-2025

Department Budget Request
 (For all materials, services, and supplies)

Department Successor Agency Admin Costs Budget Unit 330-5155

Object Number				2024-2025 Proposed
5xxx	SALARIES AND BENEFITS			80,213
5300	OFFICE EXPENSES			2,142
5310	SPECIAL DEPARTMENTAL EXPENSE			1,020
5350	COMMUNICATIONS			510
5400	PROFESSIONAL AND SPECIAL SERVICES Audit Bond Admin Costs Annual Trustee Admin Fees/Disclosure			17,340
5420	INSURANCE AND BONDS			531
5430	MEMBERSHIP-DUES-SUBSCRIPTIONS			510
5440	TRAVEL-CONFERENCES-MEETINGS			2,550
5450	TRAINING			510
5530-5	COMPUTER CHARGES			6,551
5530-8	BUILDING/EQUIPMENT			5,247
5540	ADMIN FEES			8,657
TOTAL			-	125,781

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
Resolution approving the Recognized Obligation Payment Schedule (ROPS) – Summary for July 1, 2024 through June 30, 2025; and the Administrative Budget for same period.		January 29, 2024	5d
AGENCY	City of Redding as Successor Agency to the Redding Redevelopment Agency		
AGENCY CONTACT	<u>Name</u> Tanis Boucher	<u>Title</u> Accountant	<u>Phone Number</u> (530) 225-4084

RECOMMENDATION

Adopt Resolution approving the Recognized Obligation Payment Schedule (ROPS) – Summary for the period of July 1, 2024 through June 30, 2025, (ROPS 24-25), and the Administrative Budget for the same period. This action will allow, upon approval of the documents by the State Department of Finance, for the Successor Agency to continue to pay on a timely basis its legal enforceable obligations and to cover its administrative costs.

DISCUSSION

Pursuant to California Health and Safety Code Section 34177, the City of Redding as Successor Agency (Successor Agency) to the Redding Redevelopment Agency (RRA) is required to prepare a ROPS document and associated Administrative Budget during the wind-down process related to the dissolution of the RRA. Each ROPS document and associated Administrative Budget is required to be submitted to the Oversight Board for its review and approval prior to submittal in final form to the State Department of Finance, the State Controller’s Office, and the Shasta County Auditor/Controller.

The original legislation relative to the dissolution of redevelopment in California and the formation of Oversight Boards provided for individual Oversight Boards until June 30, 2016, at which time Oversight Boards within a County would be merged into one Board. Legislation, however, delayed this merger until June 30, 2018. Section 34177(o)(1)(E) allows for one amendment to the ROPS to be submitted but no later than October 1, if the Shasta County Consolidated Oversight Board (“Oversight Board”) makes a finding that a revision is necessary for the payment of an approved enforceable obligation during the second one-half of the ROPS or January 1 through June 30.

The ROPS and Administrative Budget documents included with this staff report cover the period July 1, 2024 through June 30, 2025 (ROPS 24-25). ROPS 24-25 must be approved by the Oversight Board and submitted to the State Department of Finance no later than February 1, 2024. Similar to previous ROPS reviewed by the Oversight Board, ROPS 24-25 lists estimated payment obligations for the 12-month period covered by the ROPS.

In regard to the Administrative Budget, successor agencies are entitled to receive an administrative allowance, subject to approval of the Oversight Board. The administrative allowance may be up to three percent (3%) of the eligible property tax allocated to the Successor Agency for Fiscal Year 2024-25, but

not less than \$250,000. The Administrative Budget is used to assist with Successor Agency costs necessary to carry out the required wind-down activities.

Upon Oversight Board approval, the ROPS 24-25 and Administrative Budget documents will be submitted to the State Department of Finance for its final review and approval, as well as to the State Controller's Office and Shasta County Auditor/Controller.

FISCAL IMPACT

Other than the obligations contained within the ROPS, there is no fiscal impact.


SIGNATURE

Attachments

Resolution 2024-04

Exhibit A – ROPS 24-25

Exhibit B – Administrative Budget

RESOLUTION NO. 2024-04

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF REDDING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDDING REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)-(l).

WHEREAS, the Shasta County Consolidated Oversight Board (“Oversight Board”) has been established to direct the Successor Agency to the Former Redding Redevelopment Agency (“Successor Agency”) and;

WHEREAS, on February 1, 2012, the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code Section 34161 – 34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, by Resolution No. 2012-001; the City Council of Redding elected to become the Successor Agency to the RRA; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to a former redevelopment agency to prepare a draft Recognized Obligation Payment Schedule (“ROPS”) for each 12-month period starting July 1, 2016, which set forth the nature, amount, and sources(s) of payment for all “enforceable obligations” of the former redevelopment agency to be paid by the successor agency after the former redevelopment agency’s dissolution; and

WHEREAS, Health and Safety Code Section 34177(o)(1), requires the successor agency to submit each draft ROPS to the successor agency’s oversight board for its approval, and upon such approval, the successor agency is required to submit a copy of the approved ROPS (“Approved ROPS”) to the Shasta County Auditor-Controller and the State of California Department of Finance, and post the Approved ROPS on the successor agency’s website; and

NOW, THEREFORE, BE IT RESOLVED, that the Shasta County Consolidated Oversight Board (“Oversight Board”) of the Successor Agency to the former Redding Redevelopment Agency, hereby finds and determines:

Section 1. **Recitals.** The Recital set forth above are true and correct and incorporated into this Resolution by reference.

Section 2. **CEQA Compliance.** The approval of the ROPS document through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. **Approval of ROPS 2024-25.** The Oversight Board hereby approves the ROPS for the period July 1, 2024 through June 30, 2025 (ROPS 2024-25) in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

Section 4. **Transmittal of ROPS 2024-25.** The City Manager or his designee, on behalf of the Successor Agency, is hereby authorized and directed to undertake any actions as are necessary to carry out the purposes of this Resolution including, without limitation, the execution of documents and all other actions, subject to any minor conforming, technical or clarifying changes approved by legal counsel. Such actions may include, but are not limited to: (1) submitting the approved ROPS 2024-25 to the Shasta County Auditor-Controller; and (2) submitting the approved ROPS 2024-25 to the State of California Department of Finance, and posting the approved ROPS 2024-25 on the Successor Agency's website.

Section 5. **Effectiveness.** This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 29th day of January 2024, by the Oversight Board by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period**

Successor Agency: Redding

County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 19,364	\$ -	\$ 19,364
B Bond Proceeds	-	-	-
C Reserve Balance	10,635	-	10,635
D Other Funds	8,729	-	8,729
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 719,261	\$ 1,088,000	\$ 1,807,261
F RPTTF	594,261	963,000	1,557,261
G Administrative RPTTF	125,000	125,000	250,000
H Current Period Enforceable Obligations (A+E)	\$ 738,625	\$ 1,088,000	\$ 1,826,625

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

Redding
Recognized Obligation Payment Schedule (ROPS 24-25) - ROPS Detail
July 1, 2024 through June 30, 2025

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul - Dec)					24-25A Total	ROPS 24-25B (Jan - Jun)					24-25B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$14,327,413		\$1,826,625	\$-	\$10,635	\$8,729	\$594,261	\$125,000	\$738,625	\$-	\$-	\$-	\$963,000	\$125,000	\$1,088,000
4	Bonds - CHC 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bonds used to fund infrastructure projects	CHC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
5	Bonds - CHC 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bond reserves held by US Bank	CHC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
6	Bonds - CHC 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bond reserves held by City of Redding (120% debt service)	CHC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
24	Administrative Allowance	Admin Costs	01/01/2014	06/30/2014	City of Redding	Administrative costs	CHC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
26	Bonds - Market St. 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bonds used to fund infrastructure projects	Market Street	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
27	Bonds - Market St. 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bond reserves held by US Bank	Market Street	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
28	Bonds - Market St. 2003 TA Bonds	Bonds Issued On or Before 12/31/10	08/19/2003	09/01/2023	US Bank	Bond reserves held by City of Redding (120% debt service)	Market Street	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
31	Property taxes and assessments	Project Management Costs	02/01/2012	06/30/2020	Shasta County	Property taxes and assessments on Agency-owned property	Market Street	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
46	Administrative Allowance	Admin Costs	01/01/2014	06/30/2014	City of Redding	Administrative costs	Market Street	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
50	Bonds-SHASTEC	Bonds Issued On or	08/02/2006	09/01/2036	US Bank	Bonds used to fund	SHASTEC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul - Dec)					24-25A Total	ROPS 24-25B (Jan - Jun)					24-25B Total	
											Fund Sources						Fund Sources						
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
	2006 TA Bonds	Before 12/31/10				infrastructure projects																	
51	Bonds-SHASTEC 2006 TA Bonds	Bonds Issued On or Before 12/31/10	08/02/2006	09/01/2036	US Bank	Bond reserves held by US Bank	SHASTEC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
58	Administrative Allowance	Admin Costs	01/01/2014	06/30/2014	City of Redding	Administrative costs	SHASTEC	3,250,000	N	\$250,000	-	-	-	-	125,000	\$125,000	-	-	-	-	125,000	\$125,000	
67	Bonds-SHASTEC 2006 TA Bonds	Reserves	08/02/2006	09/01/2036	US Bank	Reserve for amount due next half of calendar year.	SHASTEC	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
85	Bonds - SHASTEC 2023 TA Refunding 2006 Bonds	Bonds Issued After 12/31/10	09/01/2023	09/01/2036	U S Bank Trustee	Refunding the Bonds - SHASTEC 2006 TA Bonds	SHASTEC	10,292,413	N	\$791,625	-	10,635	8,729	594,261	-	\$613,625	-	-	-	178,000	-	\$178,000	
86	Bonds - SHASTEC 2023 TAB Reserves	Reserves	09/01/2023	09/01/2036	U S BANK	Reserves for amount due next half of calendar year	SHASTEC	785,000	N	\$785,000	-	-	-	-	-	\$-	-	-	-	785,000	-	\$785,000	

Redding
Recognized Obligation Payment Schedule (ROPS 24-25) - Report of Cash Balances
July 1, 2021 through June 30, 2022
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), 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.							
A	B	C	D	E	F	G	H
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)	Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	Beginning Available Cash Balance (Actual 07/01/21) RPTTF amount should exclude "A" period distribution amount.	6,773,412		2,244,205			
2	Revenue/Income (Actual 06/30/22) RPTTF amount should tie to the ROPS 21-22 total distribution from the County Auditor-Controller	7,967			418,765	3,893,390	F2 - Sale of Property \$377,327.50; Interest \$41,437.50
3	Expenditures for ROPS 21-22 Enforceable Obligations (Actual 06/30/22)	26,375		1,306,519	417,398	3,210,997	
4	Retention of Available Cash Balance (Actual 06/30/22) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)			937,686	1,367	682,362	E4 RESERVES - ROPS 2022-23 - \$160,000 & \$300,000 line #4; \$325,000 line #50; \$4,634 & 121 PPA line #26; ROPS 2023-24 - \$15,000 & \$37,049 line #26; \$38,652 line #26, \$46,595 line #26. ROPS 2023-24; \$38,652 line #26 2023-24 ROPS; \$452, \$10,000, \$183 2020-21 PPA line #85 2024-25 ROPS. F4 - OTHER - \$1,367 Unspent 2021-22 Column F line 85 2024-25 ROPS; G4-RPTTF \$7,632 Unspent Column G for 2024-25 ROPS line #85, \$300,000 line #4 &

Pursuant to Health and Safety Code section 34177 (l), 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.

A	B	C	D	E	F	G	H	
		Fund Sources						
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF		
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments	
							325,000 line #50 2023-24 ROPS	
5	ROPS 21-22 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 21-22 PPA form submitted to the CAC		No entry required				31	
6	Ending Actual Available Cash Balance (06/30/22) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$6,755,004	\$-	\$-	\$-	\$-		

Redding
Recognized Obligation Payment Schedule (ROPS 24-25) - Notes
July 1, 2024 through June 30, 2025

Item #	Notes/Comments
4	
5	
6	
24	
26	
27	
28	
31	
46	
50	
51	
58	
67	
85	Refunding approved by Department of Finance - \$8,729 is F4-Other Unspent 2021-22 Column F \$1,367 and 2021-22 Unspent \$7,362 Column G. \$10,635 is \$452 2021-22 Unspent Reserve; 2020-21 \$10,000 Column F Unspent Other Funds, and \$183 2020-21 PPA
86	

Exhibit B - COR Admin Budget

ROPS

Jul 2024-Jun 2025

Admin Allowance

Group Insurance - Retirees 45,620.00

Account		194-950 & 954	196-961	197-965	
Object	Description	CHC	Market St.	SHASTEC	Total
Division 954 - RRA - Staff				45,620.00	45,620.00
1954-01	Successor Agency - Staff	-	-	-	-
1954-01	Less Vested Retirement Benefits	-	-		-
1963-01	City Manager	-	-	-	-
1967-01	Finance	-	-	152,840.00	152,840.00
2001-01	Cost Allocation	-	-	21,890.00	21,890.00
2253-01	Prof Services - legal	-	-	1,580.00	1,580.00
2254-01	Specialized Services - audit	-	-	13,250.00	13,250.00
2311-01	Communication expense	-	-		-
2444-01	Operating Materials-Bank chg & copies	-		2,060.00	2,060.00
2911-01	Fiscal/Paying Agent Fees	-	-	12,760.00	12,760.00
	Disallowed Vested Benefits on RFTTP				-
	Unexpended Admin to Staff Time				-
	Total	-	-	250,000.00	250,000.00
	Approved by DOF	-	-	250,000.00	250,000.00
	Difference	-	-	-	-
					<u>(250,000.00)</u>
 Amount to Request in each Period "A" & "B"					 <u>125,000.00</u>

REPORT TO SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

SUBJECT		BOARD MEETING DATE	AGENDA NUMBER
	Resolution approving the transfer of title of 2520 Leland Avenue and 2321 South Bonnyview Road to the City of Redding as Successor Housing Agency to the Former Redding Redevelopment Agency.	01/29/2024	6a
AGENCY			
AGENCY CONTACT	<u>Name</u> Daniel Berry	<u>Title</u> Senior Housing Specialist	<u>Phone Number</u> (530) 225-4422

RECOMMENDATION

Adopt Resolution No.2024-04 approving the transfer of vacant land located at 2520 Leland Avenue, APN 104-350-020, and 2310 Bonnyview Road., APN 050-270-033 (collectively, the “Properties”), from the City of Redding as Successor Agency to the Former Redding Redevelopment Agency (Successor Agency) to the City of Redding as Successor Housing Agency to the Former Redding Redevelopment Agency (SHA); and Authorize the Executive Officer to make minor modifications to the Land Transfer Agreements as directed by the City Attorney, if any.

DISCUSSION

The Redding Redevelopment Agency (RRA) acquired 2520 Leland Avenue in March 1999 with the main intent to develop a mixed-use project, including an affordable housing component, in conformance with the Market Street Redevelopment Plan.

In September 2004 RRA acquired 2321 South Bonnyview Road with the intended use of selling the property for the right-of-way accommodation for the widening of South Bonnyview Road and a grade separation at South Bonnyview and State Route 273.

On February 1, 2012, the Redding Redevelopment Agency (RRA) was dissolved pursuant to Health and Safety Code Sections 34161-34166. The Redding City Council elected to serve as the Successor Agency to the Redding Redevelopment Agency in accordance with Assembly Bill X126.

Health and Safety Code 34191.5(b) required the Successor Agency to prepare a Long-Range Property Management Plan (LRPMP) setting forth the disposition of the former RRA’s real property and interests in real property. Subsequently, on December 7, 2015, the LRPMP was approved by the Department of Finance. Real property held by the Successor Agency must be sold if not approved to be kept for Government Purposes. The approved LRPMP lists both properties as vacant land with a permissible use as “Sale of Property.”

On June 1, 2021, through Resolution 2021-061, the Redding City Council declared the parcel located at 2520 Leland Avenue as surplus pursuant to the Surplus Land Act, and was subsequently cleared for disposition by the California Department of Housing and Community Development (HCD).

City of Redding staff intend to market 2520 Leland Avenue in conjuncture with two contiguous parcels (815 and 825 Parkview Avenue) to facilitate a mixed-use affordable housing development consisting of at least 12 units of income eligible housing above commercial space.


There is currently no planned development for 2321 South Bonnyview Road, however the intent the SHA will be to market the property for a future affordable housing development.

On December 19, 2023, The Successor Agency authorized the Executive Officer to negotiate the Property Transfer Agreements for the Shasta County Consolidated Oversight Board's consideration.

The purpose of the report is to gain the Shasta County Consolidated Oversight Board's approval to transfer the properties to SHA at no-cost in order to facilitate future income-qualifying developments that will also assist some of the most vulnerable of the City's unsheltered population.

FISCAL IMPACT

There is no direct fiscal impact resulting from the transfer of the Properties to the SHA.


SIGNATURE

Attachments:

Resolution 2024-04 Approving Transfer of Property
Land Transfer Agreement for 2321 S. Bonnyview Rd.
Land Transfer Agreement for 2520 Leland Ave.

RESOLUTION NO. 2024-05

RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD OF THE CITY OF REDDING IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDDING REDEVELOPMENT AGENCY APPROVING TRANSFER OF PROPERTY TO THE CITY OF REDDING AS SUCCESSOR HOUSING AGENCY TO THE FORMER REDDING REDEVELOPMENT AGENCY OUTLINED IN THE APPROVED LONG-RANGE PROPERTY MANAGEMENT PLAN

WHEREAS, on February 1, 2012 the Redding Redevelopment Agency (“RRA”) was dissolved pursuant to Health and Safety Code Section 34161-34166; and

WHEREAS, pursuant to Health and Safety Code Section 34173, by Resolution No, 2012-001; the City Council of Redding elected to become the Successor Agency to the RRA; and

WHEREAS, Health and Safety Code Section 34177(o)(1) requires the successor agency to a former redevelopment agency to prepare a Long-Range Property Management Plan (“LRPMP”) setting forth the disposition of the former redevelopment agency’s real property and interests in real property; and

WHEREAS, following DOF's approval of the LRPMP, pursuant to Health and Safety Code Section 34191.3(a), the LRPMP now governs and supersedes all other provisions relating to, the disposition and use of all real property assets of the former redevelopment agency; and

WHEREAS, The properties have been listed on the City of Redding as Successor Agency to the Former Redevelopment Agency’s (“Successor Agency”) LRPMP, which has been approved by the Department of Finance (“DOF”) on December 5, 2015 and, therefore, approval by DOF has already been obtained for the properties; and

WHEREAS, Health and Safety Code §34181 (a)(1) requires the Oversight Board to direct the Successor Agency's disposition of said assets in accordance with the LRPMP; and

WHEREAS, the Successor Agency desires authorization from the Oversight Board to commence the transfer of title of said assets; and

WHEREAS, the Successor Agency is required to dispose of the agency’s real property and interests in real property; and

WHEREAS, the City of Redding as Successor Housing Agency to the Redding Redevelopment Agency desires to obtain said assets in consideration of a future income-eligible developments; and

NOW, THEREFORE, BE IT RESOLVED, that the Oversight Board, herby finds and determines:

Section 1. Recitals. The recital set forth above are true and correct and incorporated into the resolution by reference.

Section 2. CEQA Compliance. The approval of the transfer of title through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, it does not constitute a project subject to the requirements of the California Environmental Quality Act in that pursuant to CEQA Guidelines Section 15061(b)(3), it is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

Section 3. The Oversight Board hereby approves the transfer of title at no-cost for the following properties from the City of Redding as Successor Agency to the Redding Redevelopment Agency to the City of Redding as Successor Housing Agency to the Redding Redevelopment Agency:

Assessor's Parcel Number 050-270-033, commonly known as 2310 Bonnyview Road; and
Assessor's Parcel Number 104-350-020, commonly known as 2520 Leland Ave

Section 4. The City Manager is authorized to execute any required documents to consummate the transfer of title of said properties.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 29th day of January 2024, by the Oversight Board by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

Chairperson
Oversight Board

ATTEST:

Secretary, Oversight Board

LAND TRANSFER AGREEMENT

THIS AGREEMENT, is made and entered into this ___day of_____, 202__, by and between the City of Redding as Successor Agency to the Former Redding Redevelopment Agency, hereinafter referred to as (“Agency”), and the City of Redding as Successor Housing Agency to the Former Redding Redevelopment Agency, hereinafter referred to as (“SHA”).

NOW, THEREFORE, for and in consideration of the terms and covenants set forth in this Agreement, the parties hereto agree as follows:

I. SUBJECT OF AGREEMENT.

Subject to the terms and conditions set forth in this Agreement, Agency shall convey and SHA shall receive title to the real estate located at 2321 South Bonnyview Road, Redding, CA 96001, better described in Exhibit A attached hereto and incorporated herein (the “Property”). Title to the Property shall be conveyed subject to rights of reversion to Agency, easements, restrictions, zoning ordinances, covenants, and rights of way of record.

II. CONSIDERATION.

For and in consideration of the transfer of the Property to SHA, SHA represents, warrants, and agrees to the following terms and conditions:

1. SHA shall market the Property for future development.

III. TITLE.

Agency will convey title to the Property to SHA, free and clear of all liens, encumbrances, defects and burdens, except: easements, restrictions, and rights of reversion stated herein, and rights of way, by a Grant Deed on or before the 30th day after the full execution of this Agreement (the “Closing Date”).

IV. PAYMENT OF EXPENSES.

Agency shall have no liability of any cost, fees, obligations, real estate taxes, or any other cost related hereto and all cost of including but not limited to financing, title insurance, closing, appraisals, mortgages and registration fees and any and all other costs related to this Agreement or the transfer of the Property shall be paid by SHA. SHA accepts this risk of paying all of said cost, even if Agency cannot deliver marketable title, as the benefit to SHA in potentially receiving the Property is significant.

V. DEFAULT

In the event SHA fails to comply with any term or warranty in this Agreement, then title to the Property shall immediately revert to the Agency and this Agreement shall immediately become null and void, whereupon all rights of the SHA hereunder shall end all at the option of the Agency. SHA specifically understands that should this Agreement be declared null and void and should a reversion of title to the Property occur, that SHA shall have no claim against Agency for any damages, cost, or claim for specific performance and the failure to comply with the terms of this Agreement shall be solely at the risk of SHA without liability or obligation on behalf of the Agency.

SHA HEREBY GRANTS TO THE MAYOR OF THE CITY OF REDDING POWER OF ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY REVEST TITLE TO THE PROPERTY IN THE CITY INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF EXECUTE DEEDS, LIEN RELEASES, AND AFFIDAVITS.

VI. RIGHTS OF REVERSION.

Title to the Property shall revert to Agency in the event SHA fails, in any respect, to comply with the terms and provisions of this Agreement including, but not limited to, the duties imposed upon SHA which duties arise subsequent to the date of transfer of the Property.

The reversionary interest shall be shown on the deed given to SHA. City agrees to subordinate its reversionary interest to that of a lender providing SHA financing for the construction of the required development on the above-described real estate. Such subordination shall be on terms and conditions deemed acceptable to Agency.
ALTERNATIVE TO REVERSION

As an alternative to the reversion, if SHA acts in such a way as to cause a reversion, SHA shall have to option to purchase the lot for fair market value.

VII. TIME

Time is of the essence of this Agreement.

VIII. CONDITION OF PROPERTY.

Agency makes no representations or warranties of any kind whatsoever, express or implied, regarding the condition of the Property or the condition of title to the Property (except as noted in the Grant Deed). SHA acknowledges that City has made no representations or warranties, express or implied, as to the condition of the Property or the condition of title to the Property. SHA is granted up to the day prior to the Closing Date the right to access the Property and have it inspected at SHA's sole cost and expense. Any damages caused by said inspections shall be paid by SHA. SHA agrees that it will rely

solely upon the results of any inspections it has conducted. SHA agrees that it is taking title to the Property in its "as is, where is" condition. In the event any inspection conducted by SHA reflects a condition which is unacceptable to SHA, SHA shall have the right to terminate this Agreement at any time prior to the Closing in which event the parties will be relieved of any further right, duty or obligation set forth in this Agreement.

Agency makes no representations or warranties of any kind whatsoever, express or implied, relative to the inclusion or exclusion of the real estate described-above. SHA agrees to make any and all inquiries deemed appropriate or required in said regard, and further agree that the exclusion of the real estate described-above from said described areas is not a condition to the Closing of this Agreement.

IX. TERMS SURVIVE CLOSING.

All terms and conditions of this Agreement shall survive Closing, and be enforceable at law or equity.

X. ENTIRE AGREEMENT.

This Agreement and all exhibits hereto, if any, contain the entire understanding between parties and no other warranty, representations or agreements shall be binding upon the parties unless heretofore set forth in writing.

XI. CALIFORNIA LAW.

This Agreement shall be governed exclusively by the provisions hereof and by the laws of the State of California.

XII. BINDING EFFECT.

This Agreement shall inure to the benefit of and be binding upon the parties hereto, their heirs, executors, administrators, successors and permitted assigns.

IN WITNESS WHEREOF, the parties have executed this instrument on the day and year first above written.

City of Redding as Successor
Agency to the Redding
Redevelopment Agency

By: _____
CHAIR

Attest: _____
Sharlene Tipton,
CITY CLERK

FORM APPROVED:

Natalia K. Ebersol,
INTERIM CITY ATTORNEY

City of Redding as Successor Housing
Agency to the Redding Redevelopment Agency

By: _____
Tenessa Audette,
MAYOR

EXHIBIT A
LEGAL DESCRIPTION

For APN/Parcel ID(s): 104-350-020-000

THE LAND REFERRED TO IN THIS REPORT IS SITUATED IN THE COUNTY OF SHASTA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

THE NORTHERLY 200 FEET MEASURED ALONG THE EAST AND WEST LINES OF THE FOLLOWING DESCRIBED PARCELS OF LAND:

THE WESTERLY 125 FEET, MEASURED AT RIGHT ANGLES TO THE WESTERLY LINE THEROF, THAT PORTION OF THE RANCHO BUENA VENTURA OR READING GRANT AND DESCRIBED AS: BEGINNING AT THE SOUTH WEST CORNNER OF THE BONNYVIEW TRACT OF THE EASTERN BOUNDARY OF THE CENTRAL PACIFIC RAILRODA RIGHT OF WAY; THENCE SOUTH 07 12' EAST 595 FEET; THENCE SOUTH 82 48' WEST 274.2 FETT TO THE EASTERN EDGE OF THE CENTRAL PACIFIC RAILROD RIGHT OF WAY; THENCE ALONG SAID EASTERLY BOUNDARY OF THE CENTRAL PACIFIC RAILROAD RIGHT OF WAY NORTH 07 12' WEST 517.4 FEET TO THE PLACE IFF BEGINNINGMAGNETIC VARIATION 19 00' EAST. SAID TRACT OF LAND BEING IN SECTION 23 OF THE PRIVIATE SURVEY OF THE RANCH BUENAVENTURA AS PER MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SHASTA AS SHOWN ON PAGE 47 OF OLD PLATS, RECORD OF SHASTA COUNTY.

EXCEPTING FROM SAID 25 FOOT STRIP OF LAND 60 FEET IN WIDTH, BEING 30 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

BEGINNING AT E.S. 37/94.89 OF A SURVEY OF COUNTY HIGHWAY 100-A AND AS DELINEATED ON A MAP THEREOF FILED IN THE OFFICE OF THE COUNTY SURVEYOR OF THE COUNTY OF SHASTA, FROM WHENCE THE SECTION CORNER COMMON TO SECTIONS 23, 24, 27, AND 28 OF THE P.B. READING GRANT BEARS SOUTH 30 53'28" EAST A DISTANCE OF 3018.34 FEET AND RUNNING THENCE NORTH 7 48' WEST A DISTANCE OF 55011 FEET, MORE OR LESS. THE SIDE LINES OF THE ABOVE DESCRIBED RIGHT OF WAY SHAL BE SHORTENED OR LENGTHENED SO THAT AS TO START AT END ON THE SOUTHERLY AND NORTHERLY BOUNDARIES RESPECTIVLY OF THE PROPERTY OF THE GRANTOR.

A.P.N.: 050-270-003-000

LAND TRANSFER AGREEMENT

THIS AGREEMENT, is made and entered into this ___ day of _____, 202_, by and between the City of Redding as Successor Agency to the Former Redding Redevelopment Agency, hereinafter referred to as (“Agency”), and the City of Redding as Successor Housing Agency to the Former Redding Redevelopment Agency, hereinafter referred to as (“SHA”).

NOW, THEREFORE, for and in consideration of the terms and covenants set forth in this Agreement, the parties hereto agree as follows:

I. SUBJECT OF AGREEMENT.

Subject to the terms and conditions set forth in this Agreement, Agency shall convey and SHA shall receive title to real estate located at 2520 Leland Avenue, Redding, CA 96001, better described in Exhibit A attached hereto and incorporated herein (the “Property”). Title to the Property shall be conveyed subject to rights of reversion to Agency, easements, restrictions, zoning ordinances, covenants, and rights of way of record.

II. CONSIDERATION.

For and in consideration of the transfer of the Property to SHA, SHA represents, warrants, and agrees to the following terms and conditions:

1. SHA shall market the Property for the development of real property, to a qualified developer.

III. TITLE.

Agency will convey title to the Property to SHA, free and clear of all liens, encumbrances, defects and burdens, except: easements, restrictions, and rights of reversion stated herein, and rights of way, by a Grant Deed on or before the 30th day after the full execution of this Agreement (the “Closing Date”).

IV. PAYMENT OF EXPENSES.

Agency shall have no liability of any cost, fees, obligations, real estate taxes, or any other cost related hereto and all cost of including but not limited to financing, title insurance, closing, appraisals, mortgages and registration fees and any and all other costs related to this Agreement or the transfer of the Property shall be paid by SHA. SHA accepts this risk of paying all of said cost, even if Agency cannot deliver marketable title, as the benefit to SHA in potentially receiving the Property is significant.

V. DEFAULT

In the event SHA fails to comply with any term or warranty in this Agreement, then title to the Property shall immediately revert to the Agency and this Agreement shall immediately become null and void, whereupon all rights of the SHA hereunder shall end all at the option of the Agency. SHA specifically understands that should this Agreement be declared null and void and should a reversion of title to the Property occur, that SHA shall have no claim against Agency for any damages, cost, or claim for specific performance and the failure to comply with the terms of this Agreement shall be solely at the risk of SHA without liability or obligation on behalf of the Agency.

SHA HEREBY GRANTS TO THE MAYOR OF THE CITY OF REDDING POWER OF ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PROPERLY REVEST TITLE TO THE PROPERTY IN THE CITY INCLUDING, BUT NOT LIMITED TO, THE RIGHT OF EXECUTE DEEDS, LIEN RELEASES, AND AFFIDAVITS.

VI. RIGHTS OF REVERSION

Title to the Property shall revert to Agency in the event SHA fails, in any respect, to comply with the terms and provisions of this Agreement including, but not limited to, the duties imposed upon SHA which duties arise subsequent to the date of transfer of the Property.

The reversionary interest shall be shown on the deed given to SHA. City agrees to subordinate its reversionary interest to that of a lender providing SHA financing for the construction of the required development on the above-described real estate. Such subordination shall be on terms and conditions deemed acceptable to Agency.

As an alternative to the reversion, if SHA acts in such a way as to cause a reversion, SHA shall have to option to purchase the lot for fair market value.

VII. TIME

Time is of the essence of this Agreement.

VIII. CONDITION OF PROPERTY.

Agency makes no representations or warranties of any kind whatsoever, express or implied, regarding the condition of the Property or the condition of title to the Property (except as noted in the Grant Deed). SHA acknowledges that City has made no representations or warranties, express or implied, as to the condition of the Property or the condition of title to the Property. SHA is granted up to the day prior to the Closing Date the right to access the Property and have it inspected at SHA's sole cost and expense. Any damages caused by said inspections shall be paid by SHA. SHA agrees that it will rely solely upon the results of any inspections it has conducted. SHA agrees that it is taking title to the Property in its "as is, where is" condition. In the event any inspection conducted by SHA reflects a condition which is unacceptable to SHA, SHA shall have the right to terminate this Agreement at any time prior to the Closing in which event the parties will be relieved of any further right, duty or obligation set forth in this Agreement.

Agency makes no representations or warranties of any kind whatsoever, express or implied, relative to the inclusion or exclusion of the real estate described-above. SHA agrees to make any and all inquiries deemed appropriate or required in said regard, and further agree that the exclusion of the real estate described-above from said described areas is not a condition to the Closing of this Agreement.

IX. TERMS SURVIVE CLOSING.

All terms and conditions of this Agreement shall survive Closing, and be enforceable at law or equity.

X. ENTIRE AGREEMENT.

This Agreement and all exhibits hereto, if any, contain the entire understanding between parties and no other warranty, representations or agreements shall be binding

upon the parties unless heretofore set forth in writing.

XI. CALIFORNIA LAW.

This Agreement shall be governed exclusively by the provisions hereof and by the laws of the State of California.

XII. BINDING EFFECT.

This Agreement shall inure to the benefit of and be binding upon the parties hereto, their heirs, executors, administrators, successors and permitted assigns.

IN WITNESS WHEREOF, the parties have executed this instrument on the day and year first above written.

City of Redding as Successor
Agency to the Redding
Redevelopment Agency

By: _____
_____, CHAIR

Attest: _____
Sharlene Tipton,
CITY CLERK

FORM APPROVED:

Natalia K. Ebersol
INTERIM CITY ATTORNEY

City of Redding as Successor Housing
Agency to the Redding Redevelopment Agency

By: _____
Tenessa Audette, MAYOR

RECORDING REQUESTED BY:

City of Redding as Successor Housing Agency to the Redding Redevelopment Agency

MAIL TAX STATEMENT

AND WHEN RECORDED MAIL DOCUMENT TO:

City of Redding Housing Division
777 Cypress Avenue
Redding, CA 96001

NO FEE – CITY BUSINESS GOV. CODE #6103

Space Above This Line for Recorder's Use Only

A.P.N.: 104-350-020-000

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$; CITY TRANSFER TAX \$; SURVEY MONUMENT FEE \$

- computed on the consideration or full value of property conveyed, OR
 - computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
 - unincorporated area; City of **Redding**, and
- EXEMPT FROM TRANSFERS INVOLVING GOVERNMENTAL ENTITIES.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **City of Redding as Successor Agency to the Redding Redevelopment Agency**

hereby GRANTS to the **City of Redding as Successor Housing Agency to the Redding Redevelopment Agency**

the following described property in the City of **Redding**, County of **Shasta**, State of **California**:

LOT 6, BLOCK 4, AS SHOWN ON THE MAP OF PARK SUBDIVISION, FILED IN TH OFFICE OF THE COUNTY RECORDER MAY 25, 1936 IN BOOK 5 OF MAPS AT PAGE 12, SHASTA COUNTY RECORDS.

A.P.N.: 104-350-020-000

Dated: January____, 2024

City of Redding as Successor Housing Agency of the Redding Redevelopment Agency

By: _____
Name: Tenessa Audette
Title: Mayor

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF _____)SS

COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared

_____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

This area for official notarial seal.

Notary Signature

SHARLENE TIPTON, CITY CLERK
ANETTE CATES, ASSISTANT CITY CLERK – RECORDS MANAGEMENT
530.225.4447
530.225.4463 FAX

January 8, 2024

**CITY OF REDDING AS SUCCESSOR AGENCY TO THE REDDING
REDEVELOPMENT AGENCY
MINUTE ORDER**

The following Minutes Excerpt is a true and exact motion of the City of Redding as Successor Agency to the Redding Redevelopment Agency at its special meeting on December 19, 2023:

PRESENT: Board Members Tenessa Audette, Michael Dacquisto, Jack Munns, Julie Winter, and Chair Mezzano.

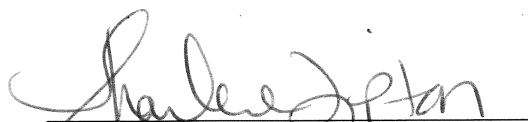
Also present: City Manager Barry Tippin, Assistant City Manager Steve Bade, Interim City Attorney Natalia Ebersole, City Clerk Sharlene Tipton, and Executive Assistant Erin Barnhart.

CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar and each Report to City of Redding as Successor Agency to the Redding Redevelopment Agency (staff report) is incorporated herein by reference:

- 2(a). Authorize and approve the following relative to real property owned by the City of Redding as Successor Agency: (1) authorize the Executive Officer to negotiate a property transfer agreement between the City as Successor Agency and the City as Successor Housing Agency for properties located at 2520 Leland Avenue and 2321 South Bonnyview Road – both properties transferred at no cost to facilitate the development of income-qualifying housing - for the Shasta County Consolidated Oversight Board's consideration; (2) authorize the Chair to execute the required documentation to complete the property transactions; and (3) find that the transfer of each property is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15312 of the CEQA Guidelines (Surplus Government Property Sales).

A MOTION WAS MADE by Board Member Dacquisto, seconded by Board Member Munns, that the foregoing item on the Consent Calendar be approved as recommended. The Vote: Unanimous Ayes.


Sharlene Tipton, City Clerk