

**Before the County Consolidated Oversight Board  
Successor Agency for the  
Former Gonzales Redevelopment Agency**

**RESOLUTION NO. 2022-03**

**WHEREAS**, pursuant to Health and Safety Code § 34172(a) (1), the Gonzales Redevelopment Agency was dissolved February 1, 2012; and

**WHEREAS**, the County Consolidated Oversight Board for the Successor Agency (“Successor Agency”) to the Gonzales Redevelopment Agency (“Oversight Board”) has been established pursuant to Health and Safety Code § 34179 to assist in the wind-down of the dissolved redevelopment agency; and

**WHEREAS**, pursuant to Health and Safety Code § 34180 (g), County Consolidated Oversight Board approval is required for the establishment of each Recognized Obligation Payment Schedule (“ROPS”); and

**WHEREAS**, pursuant to Health and Safety Code § 34177 (m), an “Oversight Board”-approved ROPS 22-23 for the period of July 1, 2022 through June 30, 2023 must be submitted to the County Auditor-Controller, County Administrative Officer, the State Controller and the State Department of Finance not later than February 1, 2022; and

**WHEREAS**, pursuant to Health and Safety Code § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

**WHEREAS**, the County Consolidated Oversight Board’s approval of ROPS 22-23 will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

**WHEREAS**, the approval of ROPS 22-23 has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”), the State CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000 *et seq.*, hereafter the “Guidelines”), and the City’s environmental guidelines; and

**WHEREAS**, the approval of ROPS 22-23 does not constitute a “project” for purposes of CEQA, as that term is defined by Guidelines § 15378, because the action is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per § 15378(b) (5) of the Guidelines.

**WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have been met.

**NOW, THEREFORE, BE IT RESOLVED** by the County Consolidated Oversight Board for the Successor Agency to the Gonzales Redevelopment Agency, as follows:

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

**Section 2.** The establishment of the Successor Agency’s ROPS 22-23 covering the period of July 1, 2022 through June 30, 2023, which is attached hereto as Attachment ‘1’, is approved.

**Section 3.** The Successor Agency Director, or designee, is hereby authorized to: i) post ROPS 22-23 on the City’s website; ii) transmit ROPS 22-23 to the County Auditor-Controller, the County Administrative Officer, the State Controller and the State Department of Finance for their review within the timeframe prescribed by the Health and Safety Code; and iii) make ministerial revisions to ROPS 22-23 which may include, but is not limited to restating the information included within ROPS 22-23 in any format that may be requested by the State Department of Finance, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement ROPS 22-23 on behalf of the Successor Agency, including authorizing and causing such payments.

**Section 4.** This Resolution shall take effect upon the date of its adoption.

**PASSED AND ADOPTED** by the County Consolidated Oversight Board at a regular meeting held on the 14th day of January 2022 by the following vote to wit:

**AYES: BOARD MEMBERS:** Poitras, Bousum, Reed, Crow, Cordiero-Martinez, Peake

**NOES: BOARD MEMBERS:**

**ABSENT: BOARD MEMBERS:** Gamotan

**ABSTAIN: BOARD MEMBERS:**

DocuSigned by:  
*Garry Bousum*  
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Chair

**ATTEST:**

DocuSigned by:  
*Jennifer Forsyth*  
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Board Clerk