A G E N D A

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTON 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING HERE:

Zoom Meeting Link (Click)
Passcode: 710978
Dial (669) 900-9128
Meeting ID: 996 4555 2520

SPECIAL MEETING
MONDAY, JANUARY 25, 2021
10:00 A.M.

CITY HALL
94 N. WASHINGTON STREET
SONORA, CA

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC APPEARANCES – Per California State Law, matters not on the Agenda raised by the public will automatically be referred to Staff or placed on the next meeting's Agenda. Anyone wishing to address the Board at this time will be limited to five (5) minutes.

I. APPROVAL OF MINUTES

A. Minutes of the Special Meeting of January 15, 2020

II. DISCUSSION ITEMS

A. Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2019 through June 30, 2020.

III. ACTION ITEMS

A. Consideration of Resolution No. OB 01-25-2021-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2021, through June 30, 2022.

B. Consideration of Resolution No. OB 01-25-2021-B, approving the Recognized Obligation Payment Schedule ("ROPS") for the time period covering July 1, 2021, through June 30, 2022.

IV. INFORMATION AND QUESTIONS

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Community Development Director at (209) 532-3508. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to insure accessibility to this meeting (28CFR 35.102-35.104 ADA Title II).
Materials related to an item on this Agenda submitted after distribution are available for public inspection in the Community Development Department at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (7:30 a.m. to 4:00 p.m., Monday through Friday, excluding holidays).

RESOLUTION NO. OB 01-25-2021-A

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE TIME PERIOD COVERING JULY 1, 2021 THROUGH JUNE 30, 2022 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Sonora is the Successor Agency to the Redevelopment Agency of the City of Sonora ("Successor Agency"), confirmed by Resolution No. 01-30-2012-A adopted on January 30, 2012; and

WHEREAS, Health and Safety Code Section 34177(j) requires the Successor Agency to prepare a proposed administrative budget ("Administrative Budget") and submit it to the Oversight Board for the Oversight Board's approval; and

WHEREAS, the Successor Agency has submitted the Administrative Budget to the Oversight Board.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA DOES HEREBY RESOLVE AS FOLLOWS:

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

Section 2. CEQA Compliance. The approval of the Administrative Budget through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

Section 3. Approval of the Administrative Budget. The Oversight Board hereby approves and adopts the Administrative Budget, in substantially the form attached to this Resolution as Attachment A, pursuant to Health and Safety Code Section 34177.

Section 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. Certification. The City Clerk of the City of Sonora, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

Section 6. Effective Date. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of

Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

PASSED, APPROVED AND ADOPTED this 25th day of January, 2021 by the following vote:

AYES: _____

_____

NOES: _____

ABSENT: _____

ABSTAIN: _____

_____
Chairperson

ATTEST:

_____
Secretary

ATTACHMENT
A) Successor Agency's Administrative Budget

ATTACHMENT A

Successor Agency's Administrative Budget

CITY OF SONORA
SUCCESSOR REDEVELOPMENT AGENCY
ADMINISTRATIVE EXPENSES
FISCAL YEAR 2021-22 - JULY 1, 2021 THORUGH JUNE 30, 2022

ADMINISTRATION EXPENSES BY CATEGORY Description	21-22 A JUL-DEC 2021 BUDGET	21-22 B JAN-JUN 2022 BUDGET	21-22 TOTAL BUDGET
Wages	9,400.00	4,800.00	14,200.00
Benefit: Medical/Dental Insurance	1,300.00	600.00	1,900.00
Benefit: Life/Vision/LTD	200.00	100.00	300.00
Benefit: FICA/Medicare	500.00	200.00	700.00
Benefit: CalPERS	2,600.00	1,300.00	3,900.00
Benefit: Workers Compensation	100.00	50.00	150.00
Postage			-
Printing/copy Cost			-
Public Notices			-
Telephone/Internet			-
Computer Support & Equipment			-
Education & Meetings			-
Indirect Expense			-
Office Supplies			-
Legal Fees	200.00	100.00	300.00
Total Administration Expense	14,300.00	7,150.00	21,450.00
Additional Enforceable Obligation:	-	-	-
Principal Payment on Loans:	90,000.00	90,000.00	180,000.00
Interest Payment on Loan:	-	-	-
Total Requested Budget	$ 104,300.00	$ 97,150.00	$ 201,450.00

RESOLUTION NO. OB 01-25-2021-B

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TIME PERIOD COVERING JULY 1, 2021 THROUGH JUNE 30, 2022 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Sonora is the Successor Agency to the Redevelopment Agency of the City of Sonora ("Successor Agency"), confirmed by Resolution No. 01-30-2012-A adopted on January 30, 2012; and

WHEREAS, Health and Safety Code Section 34177 requires the Successor Agency to prepare a Recognized Obligation Payment Schedule ("ROPS") and submit it to the Oversight Board for approval and, upon such approval, the Successor Agency is required to submit a copy of such approved ROPS to the County of Tuolumne Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the approved ROPS on the Successor Agency's website.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA DOES HEREBY RESOLVE AS FOLLOWS:

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

SECTION 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. Approval of the ROPS. The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as Attachment A, pursuant to Health and Safety Code Section 34177.

SECTION 4. Implementation. The Oversight Board hereby directs the Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Tuolumne Auditor-Controller, the California State Controller and the State of California Department of Finance after the effective date of this Resolution or, if the State of California Department of Finance requests review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the State of California Department of Finance, and to post the ROPS on Successor Agency's website.

SECTION 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The

Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6. Certification. The City Clerk of the City of Sonora acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

PASSED, APPROVED AND ADOPTED this 25th day of January, 2021, by the following vote:

AYES: _____

_____

NOES: _____

ABSENT: _____

ABSTAIN: _____

_____
Chairperson

ATTEST:

_____
Secretary

ATTACHMENT
A) Recognized Obligation Payment Schedule

ATTACHMENT A

Recognized Obligation Payment Schedule

Recognized Obligation Payment Schedule (ROPS 21-22) - Summary
Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Sonora

County: Tuolumne

	Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 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)**	**$ 103,750**	**$ 97,700**	**$ 201,450**
F	RPTTF	90,000	90,000	180,000
G	Administrative RPTTF	13,750	7,700	21,450
H	**Current Period Enforceable Obligations (A+E)**	**$ 103,750**	**$ 97,700**	**$ 201,450**

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

Sonora
Recognized Obligation Payment Schedule (ROPS 21-22) - ROPS Detail
July 1, 2021 through June 30, 2022

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 21-22 Total	ROPS 21-22A (Jul - Dec)					21-22A Total	ROPS 21-22B (Jan - Jun)					21-22B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								$280,405		$201,450	$-	$-	$-	$90,000	$13,750	$103,750	$-	$-	$-	$90,000	$7,700	$97,700
1	Agency Administration	Admin Costs	07/01/ 2013	06/30/2014	City of Sonora	Successor Agency Administration	No. 1	21,450	N	$21,450	-	-	-	-	13,750	$13,750	-	-	-	-	7,700	$7,700
6	SERAF Loan	SERAF/ ERAF	05/10/ 2010	06/30/2016	Low Mod Income Housing Fund	Repayment of SERAF Loan		258,955	N	$180,000	-	-	-	90,000	-	$90,000	-	-	-	90,000	-	$90,000

Sonora
Recognized Obligation Payment Schedule (ROPS 21-22) - Notes
July 1, 2021 through June 30, 2022

Item #	Notes/Comments
1	
6	

CITY OF SONORA
SUCCESSOR REDEVELOPMENT AGENCY
ACTUAL ADMINISTRATIVE EXPENSES
FISCAL YEAR 2019-20 - JULY 1, 2019 THORUGH JUNE 30, 2020

ADMINISTRATION EXPENSES BY CATEGORY Description	19-20 JUL-JUN 2020 BUDGET	19-20 JUL-JUN 2020 ACTUAL
Wages	13,500.00	13,954.00
Benefit: Medical/Dental Insurance	1,800.00	1,912.00
Benefit: Life/Vision/LTD	375.00	346.00
Benefit: FICA/Medicare	1,050.00	1,060.00
Benefit: CalPERS	3,900.00	3,910.00
Benefit: Workers Compensation	75.00	77.00
Postage		
Printing/copy Cost		
Public Notices		
Telephone/Internet		
Computer Support & Equipment		
Education & Meetings		
Insurance		
Office Supplies		
Legal Fees	750.00	342.00
Total Administration Expense	21,450.00	21,601.00