

THE CITY OF HANFORD

**OVERSIGHT BOARD
AGENDA**

January 22, 2018
10:00 AM – Regular Meeting
Council Chambers
400 N. Douty St.

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENT:

Comments from the public are limited to items on the agenda (GC54954.3a). A maximum of three minutes is allowed for each speaker.

GENERAL BUSINESS:

- A. Approve Minutes from April 3, 2017 meeting
- B. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 to June 30, 2019 by adopting resolution 18-01-OBR.

ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available to public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. Such agendas are also available at the city's website, www.cityofhanfordca.com subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}



**AGENDA
STAFF REPORT**

MEETING DATE: 1/22/2018

AGENDA SECTION: A

SUBJECT:

Approve Minutes from April 3, 2017 meeting

RECOMMENDATION:

That the Board, by motion, approve the minutes from the April 3, 2017 meeting.

FISCAL IMPACT:

ATTACHMENTS:

2017-04-03 OB Minutes



**OVERSIGHT BOARD MEETING
MINUTES
April 3, 2017 9:30 AM
Council Chambers
400 N. Douty St.**

CALL TO ORDER:

Chairman John Lehn called the meeting to order at 9:32 a.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Lehn		Present	9:30 AM
Steve Corl		Present	9:30 AM
Craig Pedersen		Present	9:30 AM
Michael Cavanagh		Present	9:30 AM
Christine Statton		Absent	

FLAG SALUTE:

Chairman Lehn led the flag salute.

PUBLIC COMMENT:

Comments from the public are limited to items on the agenda (GC54954.3a). A maximum of five minutes is allowed for each speaker.

There were no comments given.

GENERAL BUSINESS:

A. City Clerk: Approve Minutes from January 31, 2017 meeting.

Motion to approve the minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Cavanagh
SECONDER:	Craig Pedersen
AYES:	Lehn, Corl, Pedersen, Cavanagh
ABSENT:	Statton

B. Adopt Resolution 17-05-OBR Approving the Abandonment of Easement Rights

City Attorney Ty Mizote provided background information for the Board's review and consideration. Mr. Mizote responded to questions and comments by the Board.

Motion to approve Resolution 17-05-OBR.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Pedersen
SECONDER:	Michael Cavanagh
AYES:	Lehn, Corl, Pedersen, Cavanagh
ABSENT:	Statton

ADJOURNMENT:

Chairman Lehn adjourned the meeting at 9:40 a.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

Attachment: 2017-04-03 OB Minutes (Minutes 04-03-17)



AGENDA STAFF REPORT

MEETING DATE: 1/22/2018

AGENDA SECTION: B

SUBJECT:

Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 to June 30, 2019 by adopting resolution 18-01-OBR.

RECOMMENDATION:

That the Oversight Board review and approve the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2018 to June 30, 2019 by adopting resolution 18-01-OBR.

BACKGROUND:

AB 1484 and amendments under SB 107 requires Redevelopment Agency Successor Agencies to prepare a Recognized Obligation Payment Schedule (ROPS) annually and submit the ROPS to the State Department of Finance (DOF) by the first of February. The Successor Agency Oversight Board must approve the ROPS prior to submittal to DOF.

The FY19 ROPS is a list of obligations or payments that are or may be due within the twelve month period. The attached ROPS is for the period of July 1, 2018 to June 30, 2019. The Agency owes Kings EDC \$48,384 on loans for purchase of land in the Kings Industrial Park. The EDC will also be entitled to a portion of the “appreciation” in accordance with the terms of its Promissory Note.

\$30,000 is for proposed administrative expenses of the Successor Agency to wind down the activities of the former Redevelopment Agency.

Staff is requesting the Oversight Board approve the ROPS for the period July 1, 2018 - June 30, 2019, which must be submitted to the State Department of Finance and the Kings County Auditor-Controller by February 1, 2018. Under AB 1484, all actions taken by the Oversight Board must be adopted by resolution.

FISCAL IMPACT:

None.

ATTACHMENTS:

OVERSIGHT BOARD ROPS RES 18-01-OBR
ROPS

RESOLUTION NO. 18-01-OBR

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HANFORD APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019

At a special meeting of the members of the Oversight Board to the Community Redevelopment Agency of the City of Hanford (“Oversight Board”), duly called and held on January 22, 2018, at 10:00 A.M., and upon a motion by Member _____ and seconded by Member _____ and duly carried, the following resolution was adopted:

WHEREAS, AB 1X 26 (Dissolution Act) effectively dissolved all redevelopment agencies in the State of California effective February 1, 2012; and

WHEREAS, on June 27, 2012 the California State Legislature passed and the Governor signed AB 1484, which made technical and substantive amendments to the Dissolution Act; and

WHEREAS, AB 1X 26 and AB 1484 require the preparation by the Successor Agency of Recognized Obligation Payment Schedules (ROPS); and

WHEREAS, each ROPS sets forth the amounts due for enforceable obligations that may be payable during the six-month period covered by each respective ROPS; and

WHEREAS, each ROPS is subject to approval by the Oversight Board; and

WHEREAS, the Successor Agency’s authority to pay enforceable obligations is limited to those items shown on an approved ROPS; and

WHEREAS, the Successor Agency to the Community Redevelopment Agency of the City of Hanford prepared the attached ROPS, which covers the period July 1, 2018 through June 30, 2019; and

Attachment: OVERSIGHT BOARD ROPS RES 18-01-OBR (Oversight Board - ROPS 18-19)

WHEREAS, the Oversight Board has reviewed the attached ROPS and finds that it complies with the requirements of AB 1X 26 and AB 1484; and

WHEREAS, AB 1484 requires that all actions taken by an Oversight Board be adopted by resolution (Health & Safety Code Section 34179(e)).

NOW, THEREFORE, BE IT RESOLVED that the attached ROPS covering the period July 1, 2018 through June 30, 2019 is hereby approved.

Passed and adopted at a meeting of the Oversight Board of the Successor Agency of the Community Redevelopment Agency of the City of Hanford duly called and held on the 22nd day of January, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED

 JOHN LEHN
Chairperson of the Oversight Board of
 the Successor Agency to the Community Redevelopment
 Agency of the City of Hanford

Attest:

 JENNIFER GOMEZ
CITY CLERK

Attachment: OVERSIGHT BOARD ROPS RES 18-01-OBR (Oversight Board - ROPS 18-19)

STATE OF CALIFORNIA)
COUNTY OF KINGS)ss
CITY OF HANFORD)

I, **JENNIFER GOMEZ**, City Clerk of the City of Hanford, do hereby certify that the foregoing Resolution was passed and adopted by the Members of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Hanford at a special meeting thereof held on January 22, 2018.

JENNIFER GOMEZ
CITY CLERK
Oversight Board of the Successor Agency to the
Community Redevelopment Agency of the City of Hanford

Attachment: OVERSIGHT BOARD ROPS RES 18-01-OBR (Oversight Board - ROPS 18-19)

Recognized Obligation Payment Schedule (ROPS 18-19) - Summary

Filed for the July 1, 2018 through June 30, 2019 Period

Successor Agency: Hanford
 County: Kings

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)

	18-19A Total (July - December)	18-19B Total (January - June)	ROPS 18-19 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 63,384	\$ 15,000	\$ 78,384
B Bond Proceeds	-	-	-
C Reserve Balance	15,000	15,000	30,000
D Other Funds	48,384	-	48,384
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ -	\$ -	\$ -
F RPTTF	-	-	-
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E):	\$ 63,384	\$ 15,000	\$ 78,384

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

Hanford Recognized Obligation Payment Schedule (ROPS 18-19) - ROPS Detail
 July 1, 2018 through June 30, 2018
 (Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	18-19A (July - December)					18-19B (January - June)				
											L	M	N	O	P	Q	R	S	T	U
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt & Obligation	ROPS 18-19 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTT	Admin RPTT	Total	Bond Proceeds	Reserve Balance	Other Funds	RPTT	Admin RPTT
1	KINGS EDUC LOAN	Third party loans	6/27/2000	6/30/2043	KINGS EDUC	LOAN FOR LAND PURCHASE	INDUSTRIAL PARK	\$ 48,364	\$ 48,364	\$ -	\$ -	\$ 48,364			\$ 48,364	\$ -	\$ -	\$ -		
2	SUPPLIER AGENCY ADM	Admin Costs - Lurpton	7/1/2018	8/30/2017	CITY OF HANFORD	ADMIN COSTS	ALL AREAS	\$ 30,000	\$ 30,000	\$ -	\$ 30,000				\$ 30,000	\$ -	\$ -	\$ -		
3	CITY OF HANFORD LOAN	08/28/11, Property	8/28/11	8/30/2043	CITY OF HANFORD	LOAN FOR LAND PURCHASE (Property)														
4	CITY OF HANFORD LOAN	08/28/11, Property	8/28/11	8/30/2043	CITY OF HANFORD	LOAN FOR LAND PURCHASE (Property)														
5	CITY OF HANFORD LOAN	08/28/11, Property	8/28/11	8/30/2043	CITY OF HANFORD	LOAN FOR LAND PURCHASE (Property)														
6	CITY OF HANFORD LOAN	08/28/11, Property	8/28/11	8/30/2043	CITY OF HANFORD	LOAN FOR LAND PURCHASE (Property)														
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Hanford Recognized Obligation Payment Schedule (ROPS 18-19) - Report of Cash Balances
 July 1, 2015 through June 30, 2016
 (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. For tips on how to complete the Report of Cash Balances Form, see [Cash Balance Tips Sheet](#)

A	B	C	D	E	F	G	H	I	
									Fund Sources
		Bond Proceeds		Reserve Balance		Other	RPTTF		
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments	
Cash Balance Information for ROPS 15-16 Actuals (07/01/15 - 06/30/16)									
1	Beginning Available Cash Balance (Actual 07/01/15)			250,000					
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16 total distribution from the County Auditor-Controller during June 2015 and January 2016.								
3	Expenditures for ROPS 15-16 Enforceable Obligations (Actual 06/30/16)								
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)			6,956				1,046	
5	ROPS 15-16 RPTTF Balances Remaining	No entry required							
6	Ending Actual Available Cash Balance (06/30/16) C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 + 5)	\$ -	\$ -	\$ 243,044	\$ -	\$ -	\$ -	\$ (1,046)	

