

**RESOLUTION NO. OB-31**

**A RESOLUTION OF THE LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 20-21 OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF LA MIRADA AND TAKING CERTAIN RELATED ACTIONS**

**WHEREAS**, pursuant to ABx 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency to the City of La Mirada was dissolved as of February 1, 2012, and the City of La Mirada elected to serve as the Successor Agency to the former Redevelopment Agency to the City of La Mirada.

**WHEREAS**, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, the County of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts.

**WHEREAS**, the Fourth Supervisorial District Consolidated Oversight Board ("4<sup>th</sup> District Consolidated Oversight Board") has jurisdiction over the Successor Agency of the Former Redevelopment Agency to the City of La Mirada ("Successor Agency").

**WHEREAS**, the Fourth District Consolidated Oversight Board held a special meeting on January 28, 2020.

**WHEREAS**, pursuant to Health and Safety Code Section 34177(j), the Successor Agency must prepare a proposed administrative budget for the fiscal period July 1, 2020 through June 30, 2021 and submit the proposed administrative budget to the 4<sup>th</sup> District Consolidated Oversight Board for approval.

**WHEREAS**, the Successor Agency's proposed administrative budget for the fiscal period July 1, 2020 through June 30, 2021(Administrative Budget 20-21) have been presented to 4<sup>th</sup> District Consolidated Oversight Board.

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

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

**Section 2.** The 4<sup>th</sup> District Consolidated Oversight Board hereby approves the proposed Administrative Budget for the fiscal period commencing July 1, 2020 through June 30, 2021 attached hereto as Exhibit B.

**Section 3.** The staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, and the Administrative Budget, including making any adjustment to the proposed Administrative Budget to make them consistent with the Successor Agency's Recognized Payment Schedule for fiscal year 2020-21.

**Section 4.** If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution, which can be given effect without the invalid provision or application, and to this end, the provisions of this Resolution are severable. The Oversight Board hereby declares that it would have adopted this Resolution regardless that one or more portions may be determined to be invalid.

**PASSED, APPROVED AND ADOPTED** this 28<sup>th</sup> day of January 2020, by the following vote:

Ayes: R. BOWERS; S. KOFFEROTH; D. MALONEY; R. RODRIGUEZ  
Y. TAKAHASHI; J. WILSON

Noes: NONE

Abstain: NONE

Absent: T. EBENKAMP

  
Fourth Supervisorial District  
Consolidated Oversight Board, Chair

ATTEST:

  
Deputy Clerk