## **RESOLUTION NO. 2023-142**

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2024-25 A AND B, FOR THE PERIOD OF JULY 1, 2023, THROUGH JUNE 30, 2024, AND APPROVING CERTAIN RELATED ACTIONS.

WHEREAS, pursuant to Health and Safety Code (the "HSC") § 34172 (a)(l), the Redevelopment Agency of the City of San Bernardino was dissolved February 1, 2012; and

WHEREAS, consistent with the provisions of the HSC, on January 9, 2012, the Mayor and City Council of the City of San Bernardino elected to serve in the capacity of the Successor Agency to the Redevelopment Agency of the City of San Bernardino (the "Successor Agency"); and

WHEREAS, pursuant to HSC §34179(j) the San Bernardino County Wide Oversight Board (the "CWOB") was established effective July 1, 2018, to assist in the wind-down of dissolved redevelopment agencies within the County of San Bernardino; and

**WHEREAS,** per HSC § 34177 (o)(1), the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (the "ROPS") before each twelve-month fiscal year period. ROPS is the basis for the Successor Agency's authority to make payments; and

WHEREAS, pursuant to HSC § 34180 (g), CWOB approval is required for the establishment of each ROPS; and

**WHEREAS,** per HSC § 34177 (o)(1), requires that the Successor Agency submit a CWOB-approved ROPS 24-25 A and B for the period of July 2024 through June 2025 to the State Department of Finance (the "DOF"), State Controller's Office and the County Auditor-Controller no later than February 1, 2024 (the "Submission Deadline"); and

WHEREAS, the ROPS 2023-25 A and B is appended to this Resolution as Exhibit "A,"

## BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

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

Resolution No. 2023-142 September 6, 2023 Page 1 of 3 **SECTION 2.** The Successor Agency's ROPS 2024-25 A and B for the period of July 1, 2024, through June 30, 2025, which is attached hereto as Exhibit "A" is approved, inclusive of each enforceable obligation.

**SECTION 3.** The City Manager, as Executive Director of the Successor Agency, or designee, is hereby authorized and directed to a) implement ROPS 2024-25 A and B on behalf of the Successor Agency; and b) take such necessary actions and execute such documents as are necessary to effectuate the intent of this Resolution, inclusive of authorizing ministerial revisions to the Successor Agency's ROPS 2024-25 A and B.

**SECTION 4.** That the Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, 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 5.** Severability. 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, and to this end the provisions of this Resolution are declared to be severable.

**SECTION 6.** Effective Date. This Resolution shall become effective immediately.

**APPROVED** and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 6<sup>th</sup> day of September, 2023.

Helen Tran, Mayor City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

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## CERTIFICATION

## STATE OF CALIFORNIA ) COUNTY OF SAN BERNARDINO) ss CITY OF SAN BERNARDINO )

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2023-142, adopted at a regular meeting held on the 6<sup>th</sup> day of September, 2023 by the following vote:

Council Members:	<u>AYES</u>	<u>NAYS</u>	<b>ABSTAIN</b>	<u>ABSENT</u>
SANCHEZ				
IBARRA				
FIGUEROA				
SHORETT				
REYNOSO				
CALVIN				
ALEXANDER				
WITNESS my hand and official seal of the City of San Bernardino thisday of				

Genoveva Rocha, CMC, City Clerk

2023.