

RESOLUTION NO. 2012 – 02

RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY
ADOPTING AN ADMINISTRATIVE BUDGET FOR
THE NATIONAL CITY OVERSIGHT BOARD

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to the
Successor Agency to the Community Development Commission as the National City
Redevelopment Agency hereby authorizes and adopts an administrative budget for the National
City Oversight Board in order for the Board to carry out its duties and responsibilities.

PASSED and ADOPTED this 2nd day of May, 2012



Ron Morrison, Chairman

ATTEST:



Secretary to the Oversight Board

APPROVED AS TO FORM:

Oversight Board Counsel

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: May 2, 2012

AGENDA ITEM NO. 2

ITEM TITLE:

Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency adopting an administrative budget for the National City Oversight Board.

PREPARED BY: Brad Raulston, Executive Director

DEPARTMENT: Redevelopment

PHONE: 336-4256

APPROVED BY: _____

EXPLANATION:

The 2011 California Redevelopment Legislation (AB X1 26) was approved by the State Legislature on June 15, 2011 and signed into law by the Governor on June 28, 2011. This Legislation, which provides for the statewide dissolution of redevelopment agencies, required the establishment of successor agencies to each redevelopment agency. On January 10, 2012, National City declared itself the successor agency to the Redevelopment Agency and created the Successor Agency to the Community Development Commission as the National City Redevelopment Agency by way of Resolution No. 2012-15. The legislation further required the establishment of oversight boards for each successor agency. On March 6, 2012, the City Council established the National City Oversight Board. Pursuant to the legislation, the Successor Agency is required to adopt an administrative budget for the National City Oversight Board in order for the Board to carry out its duties and responsibilities.

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO. Pursuant to AB 1X 26.

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

Pursuant to Title 15 of the California Code of Regulations, Section 15378(b)(4), this item is not subject to the California Environmental Quality Act review because the recommended approvals are not considered a project and are governmental funding mechanisms and fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant environmental impact.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the resolution and Oversight Board Administrative Budget as approved by the Successor Agency on April 24, 2012.

BOARD / COMMISSION RECOMMENDATION:

Not Applicable.

ATTACHMENTS:

1. Oversight Board Administrative Budget.

FY 2012-2013 Successor Agency Budget

EXPENDITURES

SOURCE OF FUNDS

	RPTTF	ADMINISTRATIVE ALLOWANCE	OTHER INCOME
Personnel			
Executive Director		140,116	
Executive Secretary		31,255	
City Manager	76,209		
Executive Assistant IV	22,731		
City Clerk	7,294		
Administrative Secretary	34,174		
Records Mgt Officer	60,037		
Director of Finance	69,460		
Financial Services Officer		53,056	
Accountant	8,680		40,000
City Attorney		128,462	
Executive Asst III		23,776	
Human Resources Director	21,262		
Executive Assistant II	9,752		
Community Dev Manager	62,930		
Community Dev Spec I	50,321		
Total - Personnel Costs	<u>422,850</u>	<u>376,665</u>	<u>40,000</u>
Maintenance & Operations			
Contract Services - Legal services for Successor Agency	100,000		
Contract Services - Legal services Oversight Board	100,000		
Contract Services - Accounting/Audit Support	50,000		
Other operating expenditures		10,000	
Total M&O	<u>250,000</u>	<u>10,000</u>	
Total Expenditures	<u>672,850</u>	<u>386,665</u>	<u>40,000</u>

	Salary & Benefits	% Allocated	Amount
Executive Director	200,165	70.00%	140,116
Executive Secretary	62,509	50.00%	31,255
City Manager	254,027	30.00%	76,209
Executive Assistant IV	75,770	30.00%	22,731
City Clerk	14,587	50.00%	7,294
Administrative Secretary	68,348	50.00%	34,174
Records Mgt Officer	120,074	50.00%	60,037
Director of Finance	173,648	40.00%	69,460
Financial Services Officer	132,638	40.00%	53,056
Accountant	64,906	75.00%	48,680
City Attorney	256,924	50.00%	128,462
Executive Asst III	79,253	30.00%	23,776
Human Resources Director	177,176	12.00%	21,262
Executive Assistant II	81,260	12.00%	9,752
Community Dev Manager	125,859	50.00%	62,930
Community Dev Spec I	77,416	65.00%	50,321
Total - Personnel Costs	<u>839,515</u>		<u>839,515</u>

Maintenance & Operations			
Contract Services - Legal services for Successor Agency	100,000		
Contract Services - Legal services Oversight Board	100,000		
Contract Services - Accounting/Audit Support	50,000		
Other operating expenditures	10,000		
Total M&O	<u>260,000</u>		
Total Expenditures	<u>1,099,515</u>		

Passed and adopted by the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City, California, on May 2, 2012 by the following vote, to-wit:

Ayes: Board Members: Aguirre, Carson, Desrochers, Donaldson, Morrison, Perri.

Nays: Carson.

Absent: Hentschke.

Abstain: None.

AUTHENTICATED BY: RON MORRISON
Oversight Board Chairman


Secretary of the Oversight Board

By: _____
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2012-02 of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City, California, passed and adopted by the Oversight Board of said City on May 2, 2012.

Clerk of the Oversight Board

By: _____
Deputy

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Nays: Carson.

Absent: Hentschke.

Abstain: None.

AUTHENTICATED BY: RON MORRISON
Oversight Board Chairman

BRAD RAULSTON
Secretary of the Oversight Board

By: _____
Deputy

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Secretary of the Oversight Board

By: _____
Deputy

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Nays: Carson.

Absent: Hentschke.

Abstain: None.

AUTHENTICATED BY: RON MORRISON
Oversight Board Chairman

BRAD RAULSTON
Secretary of the Oversight Board

By: _____
Deputy

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Secretary of the Oversight Board

By: _____
Deputy