

SUCCESSOR AGENCY RESOLUTION NO. \_\_\_\_\_  
FRESNO REVITALIZATION CORPORATION RESOLUTION NO. \_\_\_\_\_

A JOINT RESOLUTION OF THE SUCCESSOR AGENCY TO  
THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO  
AND THE FRESNO REVITALIZATION CORPORATION  
APPROVING THE RECOGNIZED OBLIGATION PAYMENT  
SCHEDULE FOR JANUARY 1, 2015 TO JUNE 30, 2015

WHEREAS, pursuant to Health and Safety Code Section 34177(1)(1), each Successor Agency is required to periodically prepare a six-month Recognized Obligation Payment Schedule (ROPS) covering the time period from July-December of each year and then again for January-June of each year until such time the enforceable obligations of its former redevelopment agency have been fully retired or serviced; and

WHEREAS, the Recognized Obligation Payment Schedule is subject to approval by the Oversight Board; and

WHEREAS, Section 34177(1)(2) of the Health and Safety Code requires the Successor Agency to submit to the State Department of Finance, the State Controller, and the County Auditor Controller for review, the seventh Recognized Obligation Payment Schedule (ROPS 7), for the period of January 1, 2015 to June 30, 2015, after approval by the Oversight Board, no later than October 3, 2014; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15378(b)(4), the approval of this Recognized Obligation Payment Schedule is exempt from the requirements of the California Environmental Quality Act ("CEQA") in that it is not a project, but instead consists of the continuation of an existing governmental funding mechanism for potential future projects

and programs, and does not commit funds to any specific project or program, because it merely lists enforceable obligations previously entered into and approved by the Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Successor Agency to the Redevelopment Agency of the City of Fresno and the Fresno Revitalization Corporation do hereby resolve as follows:

SECTION 1: The foregoing recitals are true and correct.

SECTION 2: The Successor Agency Board hereby approves and adopts the Recognized Obligation Payment Schedule for the period of January 1, 2015, to June 30, 2015, attached as Exhibit 1.

SECTION 3: The Successor Agency Executive Director, or designee, is hereby authorized to take such actions as are necessary and appropriate to implement this Resolution including, but not limited to, transmitting the Recognized Obligation Payment Schedule to the City of Fresno Oversight Board for approval and meeting the filing requirement with the Department of Finance, State Controller's Office and Fresno County Auditor-Controller.

SECTION 4: This Resolution shall take effect immediately upon its adoption.

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STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, Ex-Officio Clerk to the Successor Agency to the Redevelopment Agency of the City of Fresno, certify that the foregoing resolution was adopted by the Successor Agency and the Fresno Revitalization Corporation, at a regular meeting held on the day of \_\_\_\_\_, 2014.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

YVONNE SPENCE, CMC

Ex-Officio Clerk to the Successor Agency to  
the Redevelopment Agency of the City Of  
Fresno

BY: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
Ex-Officio Attorney to the Successor  
Agency to the Redevelopment Agency of  
the City of Fresno

BY: \_\_\_\_\_  
Katherine B. Doerr, Supervising Deputy