

RESOLUTION NO. OB _____

**RESOLUTION OF THE VENTURA COUNTY CONSOLIDATED
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
SUCCESSOR AGENCY TO THE FILLMORE REDEVELOPMENT
AGENCY, APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2024
THROUGH JUNE 30, 2025**

The Ventura County Consolidated Oversight Board (VCCOB) does resolve as follows:

WHEREAS, subdivision (J) of Health and Safety Code section 34179 created a single, countywide oversight board, effective July 1, 2018, for each county's successor agencies; and

WHEREAS, VCCOB has been established in accordance with Health & Safety Code section 34179 to approve the actions of Ventura County's successor agencies, including the Successor Agency of the Former Redevelopment Agency of the City of Fillmore ("Successor Agency"), pursuant to Health & Safety Code section 34180, and to direct those successor agencies, pursuant to Health & Safety Code section 34181; and

WHEREAS, Assembly Bill x1 26 (ABx1 26) was passed by the State Legislature on June 15, 2011, and AB 1484 was approved by the Governor effective June 17, 2012; and

WHEREAS, among other things, ABx1 26 adds and AB 1484 amends Part 1.85 to the California Health and Safety Code, including Health and Safety Code section 34170 et seq.; and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, the Redevelopment Agency of the City of Fillmore was dissolved as of February 1, 2012, such that the Successor Agency to the Redevelopment Agency of the City of Fillmore (Successor Agency) shall be designated as successor entity to the former redevelopment agency under Health and Safety Code Section 34173, subdivision (a); and

WHEREAS, on December 12, 2023 the Successor Agency prepared the Recognized Obligation Payment Schedule including the administrative budget covering the period July 1, 2024 to June 30, 2025 and directed staff to submit these documents for review and approval by the Oversight Board.

**NOW, THEREFORE, THE VENTURA COUNTY CONSOLIDATED
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF FILLMORE DOES HEREBY
RESOLVE AND FIND AS FOLLOWS:**

1. The above recitations are true and correct and incorporated herein by this reference.
2. To enable the City of Fillmore, as Successor Agency to the Fillmore

Redevelopment Agency, to comply with AB X1 26 and AB 1484, and based on the Recitals set forth above, the Oversight Board hereby approves the Schedule attached hereto as Exhibit A - Recognized Obligation Payment Schedule for the period July 1, 2024 to June 30, 2025. Pursuant to Health & Safety Code Section 34173, the Successor Agency's liability, including, but not limited to, its liability for the obligations on the attached schedule is limited to the total sum of property tax revenues it receives pursuant to Part 1.85 of AB X1 26. This approval includes authorization for payment of expenditures for items on the proposed ROPS.

3. The Oversight Board hereby approves the Successor Agency's Recognized Obligation Payment Schedule, in accordance with Health & Safety Code Section 34180(g), for the period of July 1, 2024 to June 30, 2025, as the Recognized Obligation Payment Schedule attached hereto as Exhibit A, and directs staff to transmit the Recognized Obligation Payment Schedule 24-25 and this Resolution to DOF, the county administrative officer, the county auditor-controller, and the State Controller's office within 5 days of the adoption of this Resolution. The VCCOB also authorizes and directs the Successor Agency staff to take all actions necessary under California Health and Safety Code to post the ROPS on the Successor Agency's website and to take any other actions necessary to ensure the validity of the ROPS or the validity of any enforceable obligation or other agreement listed on the ROPS.

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 irrespective of the invalidity of any particular portion thereof.

5. The Oversight Board Secretary shall certify to the adoption of this Resolution.

6. The Executive Director, or his designee, is hereby authorized to take all necessary actions with respect to the Recognized Obligation Payment Schedule for the period June 1, 2024 to June 30, 2025 on behalf of the Successor Agency.

PASSED, APPROVED AND ADOPTED the Ventura County Consolidated Oversight Board upon motion of Board Member, _____, seconded by Board Member _____, and duly carried on this 24th day of January 2024.

By: _____

Scott Powers, Vice Chair

Ventura County Consolidated Oversight Board

ATTEST:

DR. SEVET JOHNSON

Ex Officio Clerk of the Ventura County Consolidated Oversight Board

County of Ventura, State of California

By: _____

Deputy Clerk of the Board