

RESOLUTION NO. OB 13-11

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014

WHEREAS, the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency has been appointed pursuant to the provision of Health and Safety Code Section 34179; and

WHEREAS, Health and Safety Code Section 34177(j)(1) requires the Successor Agency to submit an Administrative Budget of the administrative costs of the Successor Agency for each six-month fiscal period to the Oversight Board for approval; and

WHEREAS, at their meeting on September 11, 2013 the Successor Agency to the former Madera Redevelopment Agency approved an Administrative Budget for January 1, 2014 through June 30, 2014; and

WHEREAS, the Administrative Budget has been presented to the Oversight Board for consideration at the regular meeting of the Oversight Board on September 16, 2013.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency hereby finds, orders, and resolves:

1. The above recitals are true and correct;
2. The Oversight Board has reviewed and considered the Administrative Budget for administrative costs for the period of January 1, 2014 through June 30, 2014 as presented and approved by the Successor Agency to the former Madera Redevelopment Agency a copy of which is attached hereto as Exhibit A.
3. The Administrative Budget, as set forth in Exhibit A attached hereto and by this reference incorporated herein, is hereby approved by the Oversight Board.
4. The Oversight Board authorizes staff to transmit a copy of the Administrative Budget by mail or electronic means to the Madera County Auditor-Controller.
5. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency of the City of Madera this 16th day of September 2013 by the following vote:

AYES: Board Members Svanda, Arredondo, Rodriguez, Horal, Manfredi, Massetti,
and Wilson

NOES: None

ABSTAIN: None

ABSENT: None



Gary L. Svanda, Chairperson

ATTEST:



Claudia Mendoza, Recording Secretary

EXHIBIT A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY
 Administrative Budget FY 2013-14 Partial
 (January 1, 2014 to July 30, 2014)

Description	Non Housing Bonds (Project Funds)	Adm Allowance	Other
Salaries & Benefits	\$ 80,000	\$ 100,000	\$ 20,000
Gas and Electric Utilities	1,736	2,170	434
Telephone and Fax Charges	473	591	118
Cellular Phone and Pager Charges	113	141	28
Advertising - Job Announcements	-	-	-
Advertising - Bids and Legal Notices	318	398	80
Professional Dues	655	819	164
Publications and Subscriptions	-	-	-
Office Supplies - Expendable	2,315	2,893	579
Postage / Other Mailing Charges	1,813	2,267	453
Mileage Reimbursement	405	507	101
Contracted Services	5,308	6,635	1,327
Audit Fees	-	-	-
Other Supplies	337	422	84
Building Supplies, Keys and Repairs	1,832	2,290	458
Liability, Property Insurance	1,025	1,281	256
Conference / Training / Education	1,547	1,934	387
Other New Equipment	2,122	2,652	530
TOTAL ADMINISTRATIVE BUDGET	<u>\$ 100,000</u>	<u>\$ 125,000</u>	<u>\$ 25,000</u>

Funding Sources:
 Bond Proceeds
 Low Mod Income Funds
 Grants

CERTIFIED COPY

STATE OF CALIFORNIA)
COUNTY OF MADERA)
CITY OF MADERA)

I, Claudia Mendoza, Administrative Assistant for the Successor Agency of the City of Madera, California, acting as Secretary to the Oversight Board, do hereby certify that Resolution No. OB 13-11 was duly adopted by the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency at a regular meeting thereof held on the 16th day of September 2013 by the following vote:

AYES: Board Members Svanda, Arredondo, Rodriguez, Horal, Manfredi, Massetti, and Wilson

NOES: None

ABSENT: None

ABSTAIN: None

Date: September 16, 2013



Claudia Mendoza, Agency Secretary
City of Madera Successor Agency