

CERTIFIED

RESOLUTION NO. OB 14-09

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, 2015 THROUGH JUNE 30, 2015

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 10, 2014 the Successor Agency to the former Madera Redevelopment Agency approved an Administrative Budget for January 1, 2015 through June 30, 2015; and

WHEREAS, the Administrative Budget has been presented to the Oversight Board for consideration at the regular meeting of the Oversight Board on September 15, 2014.

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, 2015 through June 30, 2015 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 15th day of September 2014 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Nevarez



Gary L. Svanda, Chairperson

ATTEST:



Claudia Mendoza, Recording Secretary

EXHIBIT A

SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY
 Administrative Budget FY 2014-15 Partial
 (January 1, 2015 to June 30, 2015)

Description	Adm Allowance	Other
Salaries & Benefits	\$ 109,160	\$ 115,840
Gas and Electric Utilities	4,340	12,800
Telephone and Fax Charges	600	972
Cellular Phone and Pager Charges	600	
Professional Dues		1,200
Office Supplies - Expendable	400	4,842
Postage / Other Mailing Charges	1,000	
Mileage Reimbursement	2,800	1,200
Contracted Services	4,000	20,000
Other Supplies		15,000
Building Supplies, Keys and Repairs	600	12,000
Conference / Training / Education	1,500	-
TOTAL ADMINISTRATIVE BUDGET	\$ 125,000	\$ 183,854

Funding Sources:

- Bond Proceeds
- LMIHF Program Income
- Grants
- RPTTF Adm Allowance

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

I, Claudia Mendoza, Recording Secretary for the Successor Agency of the City of Madera, California, acting as Recording Secretary to the Oversight Board, do hereby certify that Resolution No. OB 14-09 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 15th day of September 2014 by the following vote:

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

NOES: None

ABSENT: Board Member Nevarez

ABSTAIN: None

Date: September 15, 2014



Claudia Mendoza, Agency Recording Secretary
City of Madera Successor Agency