

**AGENDA
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY
SPECIAL MEETING**

**January 22, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order at **6:00 p.m.**, concurrent with the regular City Council meeting.

Roll Call: Board members Avalos, Guerra, Trujillo, Vice Chairman Franco and Chairman Robertson.

Potential Conflicts of Interest: Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: During public comments, if you wish to address the Board, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the Special Meeting. Members of the public shall limit their remarks to three (3) minutes.

1. Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency approving an administrative budget for the period of July 1, 2019 through June 30, 2020
2. Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency Approving a Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 For The Period July 1, 2019 To June 30, 2020

ADJOURNMENT

- Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the Secretary's office located at 1710 Tucker Street during normal business hours
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



NOTICE AND CALL OF A SPECIAL MEETING
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Dissolved Selma Redevelopment Agency is hereby called to be held on January 22, 2019, commencing at 6:00 p.m., in the Council Chambers at 1710 Tucker Street, Selma, California 93662, concurrent with the regular City Council meeting, for the purpose of discussing the following matters:

REGULAR SESSION

Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency Approving an Administrative Budget for the Period of July 1, 2019 through June 30, 2020

Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency Approving a Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 For The Period July 1, 2019 To June 30, 2020

The public will be provided an opportunity to comment on these items.

Dated: January 18, 2019

/s/

Scott Robertson, Chair

STATE OF CALIFORNIA)
COUNTY OF FRESNO) SS
CITY OF SELMA

AFFIDAVIT OF POSTING

I, Reyna Rivera, City Clerk of the City of Selma hereby certify that a copy of the Notice of the Special Meeting of the Successor Agency to the Dissolved Selma Redevelopment Agency, to be held on January 22, 2019, at the hour of 6:00 pm, concurrent with the Regular City Council meeting, was posted at the Selma City Hall Bulletin Board, 1710 Tucker Street, Selma CA 93662, which is freely accessible to members of the public, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Scott Robertson, Chair
Louis Franco, Vice Chair
John Trujillo, Board member

Sarah Guerra, Board member
Jim Avalos, Board member

Righi, Melinda; Amber Nelson; Central Valley Land Group; Bob Allen; Cindy Kaljumag; Cris Rima; Colby Wells; Daniel Nuncio; Danny Serimian; Dennis McKenry; McDennis Revell; Donna Dawson; Dr. Stanley Louie; Eddie Clement; Eileen De Raadt; Erica Cabrera; Estella Kessler; Maria Tafoya; Holly Owen; Jeannette Ontiveros; Jeannete Jurkovich; Joan Nelson; Johnson, Stephen; Ken Robison; Kevin McCusker; Jeff Dodd; Larry Raven; Lisa Franco; Lloyd Allen; Lupe Chavez; localsubs@statescape.com; Mark Scozzari; Michael Jones; Michael Markarian; T. Salas; Mike Ledieff; Munoz, Ben; M. Munoz; Michael Rivera; Nelson Schwamb; Mark Falcon, Phil Desatoff; Christine Pickering; Richard Piel; Roger Orosco; Ryan Wells; Sandi Niswander; Santiago Ocegüera; Scott Bailey; Rose Rangel; Shannon Koontz; Susan Emerzian; Tricia Miller; Veronica Cazares; Herb Wingfield; Laura Brown; Nick Sahota; Richard Smith.

I declare under penalty of perjury that the foregoing is true and correct. Dated this 18th day of January, 2019.

/s/

Reyna Rivera, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 22, 2019

RESOLUTION NO. XX-XX

RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER SELMA REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, pursuant to Health and Safety Code Section 34177(j), the City of Selma serves as the successor agency to the dissolved Selma Redevelopment Agency (“Successor Agency”); and

WHEREAS, Health and Safety Code Section 34177(j), requires that the Successor Agency submit to the Oversight Board for its approval, the Administrative Budget for the period July 1, 2019 through June 30, 2020; and

WHEREAS, the Successor Agency has prepared an Administrative Budget for the period July 1, 2019 through June 30, 2020. A copy of the Administrative Budget is attached hereto and incorporated herein as Exhibit “A.”

NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE FORMER SELMA REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Approval of the Administrative Budget. The Successor Agency hereby approves and adopts the Administrative Budget, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177(j).

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the Administrative Budget to the Oversight Board for its review, consideration and approval and to also submit a copy to the Fresno County Auditor-Controller.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Agency Board declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Agency Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Successor Agency of the Former Selma Redevelopment Agency this 22nd day of January, 2019.

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:

Scott Robertson, Chairman

ATTEST:

Reyna Rivera, Secretary

Exhibit A

Successor Agency to the Redevelopment Agency of the City of Selma

Administrative Budget

Fiscal Year 2019-20 (July 1,2019 to June 30, 2020)

Expenditure Category	Administrative Costs	Fund Source	Amount
Salary & Benefits	Administration	RPTTF	\$ 68,559.00
Legal Counsel	Legal Services	RPTTF	\$ 40,000.00
Consultant	Consultant Services	RPTTF	\$ 4,000.00
Auditor	Auditor Services/Auditing Fees	RPTTF	\$ 6,500.00
Banking	Banking Services/Administration Fees	RPTTF	\$ 4,000.00
		TOTAL	\$ 123,059.00

RESOLUTION NO. XX-XX

RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER SELMA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE PERIOD JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Selma serves as the successor agency to the dissolved Selma Redevelopment Agency (“Successor Agency”); and

WHEREAS, Health and Safety Code Section 34177, requires that the Successor Agency submit to the Oversight Board for its approval the “recognized obligation payment schedule” (“ROPS”) for the period July 1, 2019 to June 30, 2020. The ROPS is also required to be submitted to the Department of Finance, and the County Auditor-Controller no later than February 1, 2019; and

WHEREAS, the Successor Agency has prepared a ROPS covering the period July 1, 2019 to June 30, 2020. A copy of the ROPS is attached hereto and incorporated herein as Exhibit “A.”

NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE FORMER SELMA REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Approval of the ROPS. The Successor Agency hereby approves and adopts the ROPS, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the ROPS to the Oversight Board for its review, consideration and approval and to also submit copies to the Fresno County Auditor-Controller and the State of California Department of Finance.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Agency Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Successor Agency of the Former Selma Redevelopment Agency this 22nd day of January, 2019.

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:

Scott Robertson, Chairman

ATTEST:

Reyna Rivera, Secretary

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency:	Selma
County:	Fresno

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		19-20A Total (July - December)	19-20B Total (January - June)	ROPS 19-20 Total
A	Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	\$ -
B	Bond Proceeds	-	-	-
C	Reserve Balance	-	-	-
D	Other Funds	-	-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 671,919	\$ 223,864	\$ 895,783
F	RPTTF	556,919	130,194	687,113
G	Administrative RPTTF	115,000	93,670	208,670
H	Current Period Enforceable Obligations (A+E):	\$ 671,919	\$ 223,864	\$ 895,783

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I
hereby certify that the above is a true and accurate Recognized
Obligation Payment Schedule for the above named successor
agency.

Name	Title
/s/	
Signature	Date

Selma Recognized Obligation Payment Schedule (ROPS 19-20) - Report of Cash Balances
July 1, 2016 through June 30, 2017
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see Cash Balance Tips Sheet.

A	B	C	D	E	F	G	H
		Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, Grants, Interest, etc.	Non-Admin and Admin	
	ROPS 16-17 Cash Balances (07/01/16 - 06/30/17)						
1	Beginning Available Cash Balance (Actual 07/01/16) RPTTF amount should exclude "A" period distribution amount						
		360,377			101,610	61,216	
2	Revenue/Income (Actual 06/30/17) RPTTF amount should tie to the ROPS 16-17 total distribution from the County Auditor-Controller						
		281			71,639	714,268	
3	Expenditures for ROPS 16-17 Enforceable Obligations (Actual 06/30/17)						
		279			173,249	602,820	
4	Retention of Available Cash Balance (Actual 06/30/17) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						
5	ROPS 16-17 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 16-17 PPA form submitted to the CAC	No entry required					
6	Ending Actual Available Cash Balance (06/30/17) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)						
		\$ 360,379	\$ 0	\$ 0	\$ 0	\$ 172,664	

Selma Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS Detail

July 1, 2019 through June 30, 2020

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Refined	NOP5 19-20 Total	19-20A (July - December)					19-20A Total	19-20B (January - June)					19-20B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPITF	Admin RPITF		Bond Proceeds	Reserve Balance	Other Funds	RPITF	Admin RPITF	
1	2015A Tax Allocation Bond	Bonds Issued On or Before 12/31/15	8/12/2019	9/1/2024	US Bank	Bonds issued to fund Courthouse & City		\$ 7,651,950	N	\$ 855,783						\$ 371,919						\$ 273,864
2	Industrial Development Bond	Bonds Issued On or Before 12/31/15	8/2/2001	9/2/2010	USDA Rural Development	Bond issue to fund a Development		2,582,708	N	450,838						337,189						43,869
3	1994 Housing Bond	Bonds Issued On or Before 12/31/16	9/15/1994	9/15/2023	US Bank	Bond issue to fund Housing Projects		356,125	N	72,775						129,625						67,875
4	Employee Costs	Admin Costs	8/1/2014	8/30/2014	Employees of Agency	Payroll and Professional Services			N	\$ 208,870												\$ 93,870
5									N	\$												\$
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