



CITY OF FIREBAUGH

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY

MEETING AGENDA

Location of Meeting: Firebaugh Community Center
1655 13th, Firebaugh, CA 93622

Date/Time: March 20, 2014/11:00 a.m.

CALL TO ORDER

ROLL CALL

Ken McDonald, Employee of Former RDA (City) Representative
Elsa Lopez, County Board of Supervisor Representative
Craig Knight, County Board of Supervisor Representative
Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Becky Cline, Special District Representative
Russell Freitas, County Superintendent of Schools Representative
Ken Stoppenbrink, Chancellor of Ca Community College Representative

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The Oversight Board meeting on January 16, 2014.
2. APPROVAL OF MINUTES – The Oversight Board meeting on February 27, 2014.

BUSINESS ITEMS

3. RESOLUTION NO. OB 14-06 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING TRANSFER OF GOVERNMENTAL USE PROPERTY TO THE CITY OF FIREBAUGH.

Recommended Action: Oversight Board approves resolution OB 14-06.

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, March 17, 2014 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.



CITY OF FIREBAUGH

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY

MEETING MINUTES

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: January 16, 2014/11:00 a.m.

CALL TO ORDER Meeting called to order at 11:04 a.m.

ROLL CALL

PRESENT: Becky Cline, Special District Representative
Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Elsa Lopez, County Board of Supervisor Representative
Ken Stoppenbrink, Chancellor of CA Community College Representative
Kenneth McDonald, City Manager;

ABSENT: Russell Freitas, County Superintendent of Schools Representative, Craig Knight,
County Board of Supervisor Representative

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board Member Cline.

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The Oversight Board meeting on September 9, 2013.**
2. **APPROVAL OF MINUTES – The Oversight Board meeting on November 21, 2013.**

Motion to approve minutes by Board Member Minnite, second by Board Member McDonald, motion passed by 5-0 roll-call vote.

BUSINESS ITEMS

3. **RESOLUTION NO. OB 14-01 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A PRELIMINARY SUBMISSION TO THE STATE DEPARTMENT OF FINANCE REGARDING A PROPOSED REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE FIREBAUGH REDEVELOPMENT AGENCY.**

Motion to approve Resolution No OB 14-01 by Board Member McDonald, second by Board Member Minnite, motion passed by 5-0 roll-call vote.

- *Motion to Reschedule the next meeting from February 20th to February 27th by Board Member McDonald, second by Board Member Minnite, motion passed by 5-0 roll-call vote.*

ADJOURNMENT

Motion to adjourn by Board Member Minnite, second by Board Member McDonald, motion passed by 5-0 roll-call vote, meeting adjourned at 11:36 a.m.



CITY OF FIREBAUGH

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY

MEETING MINUTES

Location of Meeting: Firebaugh City Hall, Conference Room
11133 "P" Street, Firebaugh, CA 93622

Date/Time: February 27, 2014/3:00 p.m.

CALL TO ORDER Meeting called to order at 3:00 p.m.

ROLL CALL PRESENT: Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Elsa Lopez, County Board of Supervisor Representative
Kenneth McDonald, City Manager;
Russell Freitas, County Superintendent of Schools Representative
Craig Knight, County Board of Supervisor Representative

ABSENT: Becky Cline, Special District Representative
Ken Stoppenbrink, Chancellor of CA Community College Representative

PLEDGE OF ALLEGIANCE: *Pledge of Allegiance was led by Board Member Minnite.*

BUSINESS ITEMS

1. **RESOLUTION NO. OB 14-02 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ROSENOW SPEVACEK GROUP, INC. TO PROVIDE CONSULTING SERVICES TO THE SUCCESSOR AGENCY IN FISCAL YEAR 2014-15.**

Motion to approve Resolution No OB 14-02 by Board Member McDonald, second by Board Member Knight, motion passed by 5-0 roll-call vote.

2. **RESOLUTION NO. OB 14-03 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY THROUGH DECEMBER 2014 AND AUTHORIZING ITS TRANSMITTAL.**

Motion to approve Resolution No OB 14-03 by Board Member McDonald, second by Board Member Knight, motion passed by 5-0 roll-call vote.

3. **RESOLUTION NO. OB 14-04 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2014-15 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(i).**

Motion to approve Resolution No OB 14-04 by Board Member McDonald, second by Board Member Knight, motion passed by 5-0 roll-call vote.

4. **RESOLUTION NO. OB 14-05 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A LOAN AGREEMENT BETWEEN THE CITY OF FIREBAUGH AND THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY.**

Motion to approve Resolution No OB 14-05 by Board Member McDonald, second by Board Member Knight, motion passed by 5-0 roll-call vote.

ADJOURNMENT

Motion to adjourn by Board Member Minnite, second by Board Member McDonald, motion passed by 5-0 roll-call vote, meeting adjourned at 3:12 p.m.



STAFF REPORT

TO: Oversight Board
FROM: Kenneth McDonald, City Manager *KM*
DATE: March 20, 2014
SUBJECT: Transfer of Property for Continued Government Use

RECOMMENDATION

Direct the Successor Agency to transfer the Birch Drive property to the City of Firebaugh for continued government use as approved by the Long-Range Property Management Plan

BACKGROUND AND OVERVIEW:

Assembly Bill ("AB") x1 26, amended by AB 1484 and codified in the California Health & Safety Code ("H&SC") requires successor agencies to prepare a Long-Range Property Management Plan ("LRPMP") that addresses the disposition and use of the real properties of the former redevelopment agency. The Firebaugh Successor Agency ("Successor Agency") prepared an LRPMP, which was approved by this Board on September 19, 2013 and by the Department of Finance ("DOF") on February 10, 2014. In the LRPMP, the Successor Agency identified the Birch Drive property to be transferred to the City to maintain the current governmental use pursuant to H&SC Section 34181(a). Now that the LRPMP has been approved by DOF, the Oversight Board can authorize the Successor Agency to transfer the Birch Drive property to the City of Firebaugh ("City") for continued government use.

ANALYSIS:

The Birch Drive property, also known as Assessor's Parcel Number 007-100-25ST, was listed on the Successor Agency's LRPMP as a property to be transferred to the City for government use. The Property is currently being used as a wastewater discharge site. The City is obligated to maintain this discharge site per a California State Water Quality Control Board permit issued jointly to the City and the Toma-Tek tomato processing facility and by an agreement between the City and Toma-Tek. Both documents were included as part of the LRPMP and were reviewed by this Board and DOF during the LRPMP review process. These controlling documents not only dictate the continued use of the site as wastewater discharge site, but also identify the City as the appropriate public jurisdiction to receive and maintain the property.

On February 10, 2014, DOF approved the LRPMP including the continued use of the Birch Drive property as a government use. The Oversight Board can now authorize the Successor Agency to transfer the property to the City by approving the attached resolution.

FISCAL IMPACT:

Since the property is a governmental use, there is no property tax revenue/value associated with the parcel and there will be no exchange of funds for the property as permitted by law and explicitly stated in the LRPMP.

ATTACHMENTS:

Oversight Board Resolution Approving Transfer of Governmental Use Property to the City of Firebaugh

RESOLUTION NO. OB 14-06

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING TRANSFER OF GOVERNMENTAL USE PROPERTY TO THE CITY OF FIREBAUGH

WHEREAS, the Oversight Board of the Successor Agency to the Firebaugh Redevelopment Agency ("Oversight Board") has been established to direct the Successor Agency to the Firebaugh Redevelopment Agency ("Successor Agency") to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a long-range property management plan that addresses the disposition and use of the real properties of the former redevelopment agency for consideration by a local oversight board and California Department of Finance ("DOF"); and

WHEREAS, the Long-Range Property Management Plan for the Firebaugh Successor Agency was approved by the Oversight Board on September 19, 2013 and by DOF on February 10, 2014; and

WHEREAS, Health & Safety Code Section 34181(a) allows the Oversight Board to direct the Successor Agency to transfer all assets of the former Firebaugh Redevelopment Agency that were constructed and used for a governmental purpose to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset; and

WHEREAS, the Long-Range Property Management Plan identified the property located on Birch Drive known as Assessor Parcel Number 007-100-25ST ("Property") is an asset of the Successor Agency that is currently being used for the valid governmental purpose of a wastewater discharge site; and

WHEREAS, use of the Property is governed by a California State Water Quality Control Board permit granted jointly to the City and a private party and by an agreement between the City and said private party; and

WHEREAS, the City is the appropriate public jurisdiction to receive the Property pursuant to the existing agreements relating to the use of the Property; and

WHEREAS, the Oversight Board desires to approve the transfer of the Property from the Successor Agency to the City for continued use as a valid governmental property as approved on the Long-Range Property Management Plan.

NOW, THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Property is an asset of the Successor Agency that is used for a valid governmental purpose of a wastewater discharge site.

SECTION 2. The City is the appropriate public jurisdiction to receive the Property pursuant to the existing agreements governing the use of the Property.

SECTION 3. The Successor Agency is hereby authorized to transfer the Property from the Successor Agency to the City of Firebaugh pursuant to Health & Safety Code sections 34181(a), 34191.1, and any other applicable law.

SECTION 4. The Oversight Board hereby authorizes the City Manager to take such other and further action consistent with this resolution and sign and transmit any documents, as necessary, in order to implement this Resolution on behalf of the Successor Agency.

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

PASSED, APPROVED and ADOPTED at a regular meeting of the Oversight Board to the Successor Agency of the City of Firebaugh Redevelopment Agency held this 20th day of March, 2014 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson Oversight Board

ATTEST:

Oversight Board Secretary