

**COUNTYWIDE OVERSIGHT BOARD**  
**FOR THE COUNTY OF RIVERSIDE**

**SUCCESSOR AGENCY TO THE**  
**REDEVELOPMENT AGENCY FOR**  
**HEMET**

**RESOLUTION NO. 2021 - 018**

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR  
COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE  
BUDGET FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022  
FOR THE SUCCESSOR AGENCY TO THE FORMER HEMET  
REDEVELOPMENT AGENCY AND MAKING RELATED FINDINGS  
AND DECLARATIONS AND TAKING RELATED ACTIONS IN  
CONNECTION THEREWITH**

**WHEREAS**, the former Hemet Redevelopment Agency (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment law (California Health and Safety Code section 33000 et seq. the "CRL");

**WHEREAS**, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL;

**WHEREAS**, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to the Former Hemet Redevelopment Agency, a separate legal entity (the "Successor Agency") was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency;

1           **WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties  
2 and obligations previously vested with the Former Agency (except for the Former Agency's  
3 housing assets and functions) under the CRL vested in the Successor Agency, which was declared  
4 a separate legal entity effective June 27, 2012;

5           **WHEREAS**, Section 34179(j) of the Health and Safety Code provides for the appointment  
6 of a countywide oversight board (the "Countywide Oversight Board") with specific duties to  
7 approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety  
8 Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the  
9 Health and Safety Code;

10           **WHEREAS**, the Successor Agency staff has prepared the proposed Recognized  
11 Obligation Payment Schedule for the period commencing on July 1, 2021 and continuing through  
12 June 30, 2022 ("ROPS FY 2021-22"), substantially in the form shown in Attachment "A", attached  
13 hereto and incorporated herein by this reference;

14           **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the  
15 fiscal period commencing on July 1, 2021 and continuing through June 30, 2022 ("FY 2021-22  
16 Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and  
17 incorporated herein by this reference;

18           **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the  
19 "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health  
20 and Safety Code in the approximate amount of \$175,000 for the 2021-22 fiscal year of which  
21 approximately \$125,000 will be disbursed July 1, 2021 and approximately \$50,000 will be  
22 disbursed January 2, 2022;

23           **WHEREAS**, the City Council of the City of Hemet acting in its capacity as the governing  
24 board of the Successor Agency, approved the ROPS FY 2021-22 and FY 2021-22 Administrative  
25 Budget by adoption of Resolution No. SA-2020-001, shown in Attachment "C", attached hereto  
26 and incorporated herein by this reference;

27           **WHEREAS**, under Resolution No. SA-2020-001, the Successor Agency's governing  
28 board represents and warrants that it examined all of the items on the ROPS FY 2021-22 and finds

1 that each of them is necessary for the continued maintenance and preservation of property owned  
2 by the Successor Agency until disposition in accordance with the Dissolution Act, the continued  
3 administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs  
4 of the Former Agency by the Successor Agency;

5 **WHEREAS**, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the  
6 ROPS FY 2021-22 and FY 2021-22 Administrative Budget must be submitted to the Countywide  
7 Oversight Board for the Countywide Oversight Board's approval; and

8 **WHEREAS**, the accompanying staff report, and attachments, attached hereto and  
9 incorporated herein by this reference, provide the supporting information upon which the actions  
10 set forth in this Resolution are based.

11 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
12 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on January 21,  
13 2021 in Riverside, California, as follows:

- 14 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
15 foregoing recitals are true and correct and are incorporated herein by reference, and,  
16 together with information provided by the Hemet Successor Agency staff and the  
17 public, form the basis for the approvals, findings, resolutions, and determinations set  
18 forth below.
- 19 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of  
20 the evidence and information presented on the matter as it relates to the adoption of the  
21 ROPS FY 2021-22 and the Administrative Budget FY 2021-22, the Countywide  
22 Oversight Board has determined that such approval is categorically exempt from  
23 CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is  
24 no possibility that the activities in question will have a significant impact on the  
25 environment and the approval is merely the adoption of annual budget and it will not  
26 require any construction activities and will not lead to any direct or reasonably  
27 foreseeable indirect physical environmental impacts;

- 1           3. That the Successor Agency's Executive Director's designee is directed to file a Notice  
2           of Exemption with respect to the actions approved under this Resolution in accordance  
3           with CEQA.
- 4           4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight  
5           Board must approve the establishment of the recognized obligation payment schedules  
6           of the Successor Agency.
- 7           5. The Countywide Oversight Board hereby approves the ROPS FY 2021-22 attached  
8           hereto as Attachment A (the "Approved ROPS FY 2021-22"). In connection with such  
9           approval, the Countywide Oversight Board makes the specific findings set forth below.
- 10          6. The Countywide Oversight Board has examined the items on the Approved ROPS FY  
11          2021-22 and finds that each of them is necessary for the continued maintenance and  
12          preservation of property owned by the Successor Agency until disposition in  
13          accordance with the Dissolution Act, the continued administration of the ongoing  
14          agreements herein approved by the Countywide Oversight Board, or the expeditious  
15          wind-down of the affairs of the Dissolved RDA by the Successor Agency.
- 16          7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director,  
17          and Countywide Oversight Board General Counsel are collectively authorized to make  
18          any technical or clerical corrections to the Approved ROPS FY 2021-22 prior to filing  
19          with the Department.
- 20          8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight  
21          Board must approve the Administrative Budget for the Successor Agency.
- 22          9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby  
23          approves the FY 2021-22 Administrative Budget, attached hereto as Attachment B (the  
24          "Approved Administrative Budget").
- 25          10. The Countywide Oversight Board hereby authorizes and directs the Executive Director  
26          of the Hemet Successor Agency ("Successor Agency's Director"), or the Successor  
27          Agency's Director's designees, to take all actions and sign any and all documents  
28

1 necessary to implement and effectuate the actions approved by this Resolution as  
2 determined necessary by the Successor Agency's Director, or the Successor Agency's  
3 Director's designee. The Countywide Oversight Board hereby further authorizes and  
4 directs the Successor Agency's Executive Director, or Successor Agency's Director's  
5 designee, to execute all documents on behalf of the Successor Agency, and to  
6 administer the Successor Agency's obligations and duties to be performed pursuant to  
7 this Resolution.

8 11. If any provision of this Resolution or the application of any such provision to any  
9 person or circumstance is held invalid, such invalidity shall not affect other provisions  
10 or applications of this Resolution that can be given effect without the invalid provision  
11 or application, and to this end the provisions of this Resolution are severable. The  
12 Countywide Oversight Board declares that the Countywide Oversight Board would  
13 have adopted this Resolution irrespective of the invalidity of any particular portion of  
14 this Resolution.

15 12. The Countywide Oversight Board hereby authorizes and directs the County Executive  
16 Office staff and the Successor Agency staff to take all actions necessary under the  
17 Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet  
18 posting, and/or hardcopy, all notices and transmittals necessary or convenient in  
19 connection with the approval of this Resolution.

20 13. Pursuant to Health and Safety Code Section 34179, specified actions taken by the  
21 Countywide Oversight Board may be reviewed by the State of California Department  
22 of Finance, and, therefore, this Resolution shall not be effective until five (5) business  
23 days after approval, subject to a request for review by the State of California  
24 Department of Finance, or at the time and in the manner prescribed in Section 34179(h)  
25 of the Health and Safety Code.

1 **PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the County of  
2 Riverside on January 21, 2021.

3 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
4 Oversight Board for the County of Riverside at a regular meeting thereof held on January 21, 2021,  
5 by the following vote:

6 AYES: 4 BOARD MEMBERS: James Whittington, Niamh Ortega, Russ Martin,

7 Kathleen Kelly

8 NOES: BOARD MEMBERS:

9 ABSTAIN: BOARD MEMBERS:

10 ABSENT: 3 BOARD MEMBERS: Tami Scott, Chuck Washington, Aaron Brown

11  
12 *Kathleen Kelly*

Kathleen Kelly (Jan 21, 2021 16:08 PST)

13 Kathleen Kelly

14 Vice Chair, Countywide Oversight Board

15 ATTEST:

16 

17 \_\_\_\_\_  
18 Kimberly Rector

19 Clerk of the Countywide Oversight Board

20  
21 APPROVED AS TO FORM:

22 Countywide Oversight Board Legal Counsel

23  
24 By: *Rafael Yaquian*  
25 Rafael Yaquian, Goldfarb & Lipman LLP

26 Attachments incorporated by reference:

27 A. ROPS FY 2021-22

B. FY 2021-22 Administrative Budget

28 C. Successor Agency Resolution No. SA-2020-001 Approving ROPS and Administrative Budget

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ATTACHMENT "A"  
APPROVED ROPS FY 2021-22

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ATTACHMENT "B"  
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"  
SUCCESSOR AGENCY RESOLUTION NO. SA-2020-001  
APPROVING ROPS AND ADMINISTRATIVE BUDGET

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# Resolution No. 2021-018 - Hemet SA ROPS 21-22 and FY22 Admin Budget\_

Final Audit Report

2021-01-22

Created:	2021-01-21
By:	Rafael Yaquian (ryaquian@goldfarbblipman.com)
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Transaction ID:	CBJCHBCAABAAAcZOsqbtLiSKBQc7SVPJ2Q5YXpmt-6TK

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-  Document created by Rafael Yaquian (ryaquian@goldfarbblipman.com)  
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