

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

**SUCCESSOR AGENCY TO THE**  
**FORMER HEMET**  
**REDEVELOPMENT AGENCY**

**RESOLUTION NO. 2024 - 016**

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR  
THE COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE AND ADMINSTRATIVE  
BUDGET FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025  
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;

**WHEREAS**, upon dissolution of the Former Agency, all authority, rights, powers, duties

1 and obligations previously vested with the Former Agency (except for the Former Agency's  
2 housing assets and functions) under the CRL vested in the Successor Agency, which was declared  
3 a separate legal entity effective June 27, 2012;

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

9 **WHEREAS**, the Successor Agency staff has prepared the proposed Recognized  
10 Obligation Payment Schedule for the period of July 1, 2024 through June 30, 2025 ("ROPS FY  
11 2024-25"), substantially in the form shown in Attachment "A", attached hereto and incorporated  
12 herein by this reference;

13 **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the  
14 fiscal period commencing on July 1, 2024 and continuing through June 30, 2025 ("FY 2024-25  
15 Administrative Budget"), substantially in the form shown in Attachment "B", attached hereto and  
16 incorporated herein by this reference;

17 **WHEREAS**, the Successor Agency is entitled to an administrative cost allowance (the  
18 "Administrative Cost Allowance") pursuant to Sections 34171(b) and 34183(a)(3) of the Health  
19 and Safety Code in the amount of \$250,000 for the 2024-25 fiscal year but is only requesting  
20 \$125,000, which will be disbursed on or about June 1, 2024. The County Oversight Board has  
21 determined that it has no legal basis for reducing the requested amount;

22 **WHEREAS**, the City Council of the City of Hemet acting in its capacity as the governing  
23 board of the Successor Agency, approved the ROPS FY 2024-25 and FY 2024-25 Administrative  
24 Budget by adoption of Resolution No. SA-2023-001, shown in Attachment "C", attached hereto  
25 and incorporated herein by this reference;

26 **WHEREAS**, under Resolution No. SA-2023-001, the Successor Agency's governing  
27 board represents and warrants that it examined all of the items on the ROPS FY 2024-25 and finds  
28 that each of them is necessary for the continued maintenance and preservation of property owned

1 by the Successor Agency until disposition in accordance with the Dissolution Act, the continued  
2 administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs  
3 of the Former Agency by the Successor Agency;

4 **WHEREAS**, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the  
5 ROPS FY 2024-25 and FY 2024-25 Administrative Budget must be submitted to the Countywide  
6 Oversight Board for the Countywide Oversight Board's approval; and

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

10 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
11 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on January 18,  
12 2024 in the meeting room located on the 1st floor of the County Administrative Center, 4080  
13 Lemon Street, 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 2024-25 and the Administrative Budget FY 2024-25, 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 amendment is merely the adoption of annual budget; 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 2024-25 attached  
8 hereto as Attachment A (the "Approved ROPS FY 2024-25"). 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 2024-25 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 2024-25 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 2024-25 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  
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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.

26  
27 **PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the  
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1 County of Riverside on January 18, 2024.

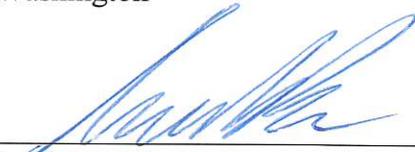
2 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
3 Oversight Board for the County of Riverside at a regular meeting thereof held on January 18, 2024,  
4 by the following vote:

5 AYES: 5 BOARD MEMBERS: Scott Price, Aaron Brown, Chris Gerry, Russ  
6 Martin, Kathleen Kelly

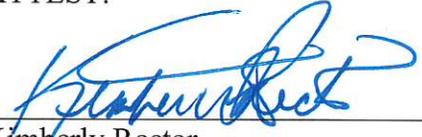
7 NOES: BOARD MEMBERS:

8 ABSTAIN: BOARD MEMBERS:

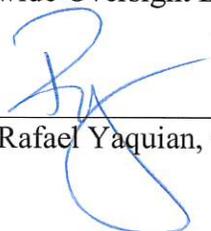
9 ABSENT: 1 BOARD MEMBERS: Chuck Washington

  
\_\_\_\_\_  
Dr. Scott Price  
Chairperson, Countywide Oversight Board

14 ATTEST:

15   
\_\_\_\_\_  
16 Kimberly Rector  
17 Clerk of the Countywide Oversight Board

20 APPROVED AS TO FORM:  
21 Countywide Oversight Board Legal Counsel

22   
23 By: \_\_\_\_\_  
24 Rafael Yaquian, Goldfarb & Lipman LLP

- 25 Attachments incorporated by reference:
- 26 A. ROPS FY 2024-25
  - 27 B. FY 2024-25 Administrative Budget
  - 28 C. Successor Agency Resolution No. SA-2023-001 Approving ROPS and Administrative Budget

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ATTACHMENT "A"  
APPROVED ROPS FY 2024-25

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ATTACHMENT "B"  
APPROVED ADMINISTRATIVE BUDGET

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ATTACHMENT "C"  
SUCCESSOR AGENCY RESOLUTION NO. SA-2023-001  
APPROVING ROPS AND ADMINISTRATIVE BUDGET

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## EXHIBIT B

**HEMET SUCCESSOR AGENCY  
ADMINISTRATIVE BUDGET FY 2024-25  
FOR JULY 1, 2024 to JUNE 30, 2025**

Expense Category	Responsibilities	FY 2024-25 Proposed Budget
<b>Salaries and Wages</b>		
Staff salaries, benefits, and payroll taxes	<ul style="list-style-type: none"> <li>• Process payment of enforceable obligations</li> <li>• Maintain documentation of Agency records</li> <li>• Coordinate with consultant to answer questions and provide documentation as requested by Oversight Board, County Auditor-Controller, and Department of Finance</li> <li>• Prepare Prior Period Adjustment (PPA)</li> <li>• Reconcile Cash Balances</li> </ul>	\$95,000
<b>TOTAL</b>		<b>\$95,000</b>
<b>Maintenance and Operations</b>		
Contract services	<ul style="list-style-type: none"> <li>• Prepare ROPS, PPA, staff reports, and resolutions</li> <li>• Coordinate with and answer questions for Oversight Board, County Auditor-Controller, and State Department of Finance</li> <li>• Monitor and project cash flow to ensure sufficient revenues for obligations and to inform Agency staff of expected revenues</li> <li>• Reconcile Cash Balances</li> </ul>	\$20,000
Insurance and legal services	<ul style="list-style-type: none"> <li>• Review staff reports and resolutions</li> <li>• Provide legal services as needed</li> </ul>	\$10,000
<b>TOTAL</b>		<b>\$30,000</b>
<b>TOTAL BUDGET</b>		<b>\$125,000</b>