

COUNTY OF PLACER

County Administrative Center 175 Fulweiler Avenue Auburn, CA 95603

Oversight Board

of the Successor Agency of the former Placer County Redevelopment Agency

March 27, 2013 11:00 A.M.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors, Chair
Ron McIntyre, Public Member appointed by County Board of Supervisors
Gerald Johnson, appointed by Superintendent of Board of Education
Dr. Ronald Feist, Public Member appointed by Superintendent of Board of Education
Chris Yatooma, appointed by California Community College Chancellor
Lane Lewis, appointed by North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee appointed by County Board of Supervisors

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the items come up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. Please state your name and address for the record.

4. Designation of the Placer County Executive Officer, or designee, as the Placer County Successor Agency Officer pursuant to the Dissolution Act

Action Item

Under the Dissolution Act, the Placer County Oversight Board must designate an official responsible for communication with the Department of Finance and the implementation of winding down the affairs of the former Placer County Redevelopment Agency.

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5. Close

Future items and meetings.

The above actions of the Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return if to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DoF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.

Designation of the
Placer County Executive
Officer, or designee, as
the Placer County
Successor Agency Officer
pursuant to the
Dissolution Act

PLACER COUNTY

SUCCESSOR AGENCY

MEMORANDUM

TO: Honorable Members of the Oversight Board

FROM: Rae James, Director **DATE:** March 27, 2013

SUBJECT: Designation of the County Executive Officer, or designee, as Placer County Successor

Agency Officer pursuant to the Dissolution Act

ISSUE

On June 27, 2012 the Assembly Bill 1484 was signed into law ("The Dissolution Act"). Under the Dissolution Act the Placer County Oversight Board must designate an official responsible for communication with the Department of Finance and the implementation of winding down the affairs of the former Placer County Redevelopment Agency ("RDA").

BACKGROUND

On June 27, 2012 the Assembly Bill 1484 was signed into law ("The Dissolution Act"). The Dissolution Act transferred all former redevelopment agency assets, property, staff, contracts, records, and leases to a "successor agency".

Pursuant to Health & Safety Code Sections 34179(10)(h) and (n) your Oversight Board is to designate an official to conduct the process of winding down the former Placer County Redevelopment Agency and to function as the primary contact with the Department of Finance and other state offices as needed to proceed with dissolution.

Over time the Successor Agency will undertake the wind down of all former RDA activities and disposing of its assets. In accordance with the Dissolution Act the RDA work program has been discontinued. The Oversight Board has already approved a disposition and retention program for all the former RDA properties. It is anticipated that all remaining assets will be disposed of in a manner that maximizes the revenue to be returned to the county's taxing entities. The Successor Agency Officer will oversee the necessary activities and contacts required to conduct dissolution of the former Placer County Redevelopment Agency. On March 12, 2013 the Placer County Board of Supervisors approved the Placer County Executive Officer, or designee, to act as the Placer County Successor Agency Officer.

ACTION REQUESTED

cc:

Adopt a resolution declaring that the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer pursuant to Health & Safety Code Section 34179(10)(h).

Sue Bloch, Placer County Successor Agency Counsel

Before the Oversight Board to the Placer County Successor Agency County of Placer, State of California

In the matter of:

Noes:

Clerk of said Board

Attest:

Absent:

Signed and approved by me after its passage.

Declaring that the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer pursuant to Health & Safety Code Sections 34179(h) stating each county Oversight Board must designate an official responsible for communication with the Department of Finance and responsible for proceeding with the wind down of the former Placer County Redevelopment Agency.	Reso. No Ord. No: First Reading:
The following Resolution was duly passed by the Redevelopment Agency Board of the County of Placer at a regular meeting held by the following vote on roll call:	
Ayes:	

WHEREAS, Health & Safety Code Section 34179(h) require that each county Oversight Board must designate an official responsible for communication with the Department of Finance and responsible for proceeding with the wind down of the affairs of the former Placer County Redevelopment Agency;

Chair, Agency Board

WHEREAS, the Placer County Executive Officer, or designee, meet the criteria and serve the purpose required under the Health & Safety Code Section and 34179(h);

NOW, THEREFORE, BE IT RESOLVED: the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer pursuant to Health & Safety Code Section 34179(h) stating each county Oversight Board must designate an official responsible for communication with the Department of Finance and responsible for proceeding with the wind down of the former Placer County Redevelopment Agency.