

**PLACER COUNTY**  
**SUCCESSOR AGENCY**  
**MEMORANDUM**

**TO:** Honorable Members of the Board of Supervisors Acting in its Capacity as Successor Agency to the Former Placer County Redevelopment Agency  
**FROM:** Rae James, Director  
**DATE:** March 12, 2013  
**SUBJECT:** Designation of the County Executive Officer, or designee, as Placer County Successor Agency Officer pursuant to the Dissolution Act

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**ACTION REQUESTED:**

1. Adopt a resolution declaring that the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer for purposes of overseeing the wind down affairs of the former Placer County Redevelopment Agency pursuant to the Dissolution Act (ABx1-26 and AB 1484).

**BACKGROUND :**

After Assembly Bill 1484 was signed into law it amended and/or clarified portions of ABx1-26 ("The Dissolution Act"). One of the changes in AB 1484 was to deem the Successor Agency a separate, legal entity. Your Board took subsequent formal steps to implement that provision and to identify an individual in the County to oversee the wind down activities of the former Placer County Redevelopment Agency.

Over the next years the Successor Agency will continue to wind down all former RDA activities and oversee the disposition of its assets. The RDA's 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, or designee, will oversee the necessary activities and contacts required to conduct dissolution of the former Placer County Redevelopment Agency, including any necessary formal communication with the Department of Finance and/or state agencies, local jurisdictions and lending agencies.

**FISCAL IMPACT :**

There is no additional fiscal impact on the General Fund.

**ENVIRONMENTAL REVIEW:**

This is an administrative report and does not constitute a project. It is exempt from environmental review per the California Environmental Quality Act (CEQA), CEQA Guidelines Section 15378 (b) (5).

Attachment: Resolution

cc: Karin Schwab, Agency Counsel

# Before the Placer County Board of Supervisors Acting in its Capacity as Successor Agency to the Former Redevelopment Agency County of Placer, State of California

In the matter of:

Declaring that the Placer County Executive Officer, or designee, is the Placer County Successor Agency Officer overseeing the wind down activities of the former Placer County Redevelopment Agency.

Reso. No. \_\_\_\_\_

The following Resolution was duly passed by the Placer County Board of Supervisors acting in its capacity as Successor Agency to the former Redevelopment Agency of the County of Placer at a regular meeting held \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

\_\_\_\_\_  
Chair, Agency Board

Clerk of said Board

\_\_\_\_\_  
**WHEREAS**, the Board finds that navigating the complexities of the Dissolution Act and communications with the Department of Finance are more effectively served through the formal designation of an individual within the County to oversee the wind down of the affairs of the former Placer County Redevelopment Agency;

**WHEREAS**, the Board desires to designate the Placer County Executive Officer, or designee to serve this purpose.

**NOW, THEREFORE, BE IT RESOLVED** the Placer County Executive Officer, or designee, is designated as the Placer County Successor Agency Officer for purposes of overseeing the wind down activities of the former Placer County Redevelopment Agency.