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**COUNTYWIDE OVERSIGHT BOARD**      **SUCCESSOR AGENCY TO THE**  
**FOR THE COUNTY OF RIVERSIDE**      **REDEVELOPMENT AGENCY FOR**  
**HEMET**

**RESOLUTION NO. 2023-002**

**RESOLUTION OF THE COUNTYWIDE OVERSIGHT BOARD FOR  
COUNTY OF RIVERSIDE APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE AND ADMINSTRATIVE  
BUDGET FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024  
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 of July 1, 2023 through June 30, 2024 ("ROPS FY  
12 2023-24"), substantially in the form shown in Attachment "A", attached hereto and incorporated  
13 herein by this reference;

14           **WHEREAS**, the Successor Agency staff has prepared an administrative budget for the  
15 fiscal period commencing on July 1, 2023 and continuing through June 30, 2024 ("FY 2023-24  
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 \$125,000 for the 2023-24 fiscal year of which the  
21 approximate total of \$125,000 will be disbursed July 1, 2023.

22           **WHEREAS**, the City Council of the City of Rancho Mirage acting in its capacity as the  
23 governing board of the Successor Agency, approved the ROPS FY 2023-24 and FY 2023-24  
24 Administrative Budget by adoption of Resolution No. 2022-SA-12, shown in Attachment "C",  
attached hereto and incorporated herein by this reference;

25           **WHEREAS**, under Resolution No. 2022 SA-12, the Successor Agency's governing board  
26 represents and warrants that it examined all of the items on the ROPS FY 2023-24 and finds that  
27 each of them is necessary for the continued maintenance and preservation of property owned by  
28 the Successor Agency until disposition in accordance with the Dissolution Act, the continued

1 administration of the ongoing enforceable obligations, or the expeditious wind-down of the affairs  
2 of the Former Agency by the Successor Agency;

3 **WHEREAS**, pursuant to Section 34177 and 34180(g) of the Health and Safety Code, the  
4 ROPS FY 2023-24 and FY 2023-24 Administrative Budget must be submitted to the Countywide  
5 Oversight Board for the Countywide Oversight Board's approval; and

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

9 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
10 **ORDERED** by the Countywide Oversight Board, in regular meeting assembled on January 19,  
11 2023, does hereby resolve as follows:

- 12 1. The Countywide Oversight Board hereby finds, resolves, and determines that the  
13 foregoing recitals are true and correct and are incorporated herein by reference, and,  
14 together with information provided by the Hemet Successor Agency staff and the  
15 public, form the basis for the approvals, findings, resolutions, and determinations set  
16 forth below.
- 17 2. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of  
18 the evidence and information presented on the matter as it relates to the adoption of the  
19 ROPS FY 2023-24 and the Administrative Budget FY 2023-24, the Countywide  
20 Oversight Board has determined that such approval is categorically exempt from  
21 CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is  
22 no possibility that the activities in question will have a significant impact on the  
23 environment and the approval of the ROPS is merely the adoption of annual budget; it  
24 will not require any construction activities and will not lead to any direct or reasonably  
25 foreseeable indirect physical environmental impacts;
- 26 3. That the Successor Agency's Executive Director's designee is directed to file a Notice  
27 of Exemption with respect to the actions approved under this Resolution in accordance  
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- with CEQA.
4. Under Section 34180(g) of the Health and Safety Code, the Countywide Oversight Board must approve the establishment of the recognized obligation payment schedules of the Successor Agency.
  5. The Countywide Oversight Board hereby approves the ROPS FY 2023-24 attached hereto as Attachment A (the "Approved ROPS FY 2023-24"). In connection with such approval, the Countywide Oversight Board makes the specific findings set forth below.
  6. The Countywide Oversight Board has examined the items on the Approved ROPS FY 2023-24 and finds that each of them is necessary for the continued maintenance and preservation of property owned by the Successor Agency until disposition in accordance with the Dissolution Act, the continued administration of the ongoing agreements herein approved by the Countywide Oversight Board, or the expeditious wind-down of the affairs of the Dissolved RDA by the Successor Agency.
  7. The Countywide Oversight Board Chairperson, Successor Agency Executive Director, and Countywide Oversight Board General Counsel are collectively authorized to make any technical or clerical corrections to the Approved ROPS FY 2023-24 prior to filing with the Department.
  8. Under Section 34177(j) of the Health and Safety Code, the Countywide Oversight Board must approve the Administrative Budget for the Successor Agency.
  9. In accordance with the Dissolution Act, the Countywide Oversight Board hereby approves the FY 2023-24 Administrative Budget, attached hereto as Attachment B (the "Approved Administrative Budget").
  10. The Countywide Oversight Board hereby authorizes and directs the Executive Director of the Hemet Successor Agency ("Successor Agency's Director"), or the Successor Agency's Director's designees, to take all actions and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency's Director, or the Successor Agency's

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

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

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

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

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25 **PASSED, APPROVED, AND ADOPTED** by the Countywide Oversight Board for the  
26 County of Riverside on January 19, 2023.

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1 I hereby certify the forgoing to be a true copy of a resolution passed and adopted by the Countywide  
2 Oversight Board for the County of Riverside at a regular meeting thereof held on January 19, 2023,  
3 by the following vote:

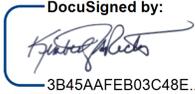
4 AYES: 5 BOARD MEMBERS: Scott Price, Kathleen Kelly, Russ  
5 Martin, Chris Gerry, Chuck Washington

6 NOES: BOARD MEMBERS:

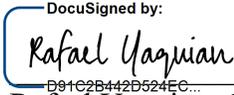
7 ABSTAIN: BOARD MEMBERS:

8 ABSENT: 2 BOARD MEMBERS: Tami Scott, Aaron Brown

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11 \_\_\_\_\_  
12 Dr. Scott Price  
13 Chairperson, Countywide Oversight Board

13 ATTEST:  
14   
15 \_\_\_\_\_  
16 Kimberly Rector  
17 Clerk of the Countywide Oversight Board

18  
19 APPROVED AS TO FORM:  
20 Countywide Oversight Board Legal Counsel

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

- 24  
25 Attachments incorporated by reference:  
26 A. ROPS FY 2023-24  
27 B. FY 2023-24 Administrative Budget  
28 C. Successor Agency Resolution No. SA-2023-XXX Approving ROPS and Administrative Budget