

**RESOLUTION NO. 2019-17
COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD
OF STANISLAUS COUNTY**

WHEREAS, pursuant to Health and Safety Code Section 34177(o), the Successor Agency to the Turlock Redevelopment Agency (the "Successor Agency") must prepare a Recognized Obligation Payment Schedule listing the anticipated payments for enforceable obligations to be made by the Successor Agency during the fiscal period from July 1, 2019 through June 30, 2020 ("ROPS 19-20") and submit ROPS 19-20 to the oversight board with jurisdiction over the Successor Agency for approval; and

WHEREAS, pursuant to Health and Safety Code Section 34179(j), commencing on and after July 1, 2018, the Stanislaus Countywide Successor Agency Oversight Board (the "Oversight Board") has jurisdiction over the Successor Agency; and

WHEREAS, pursuant to Health and Safety Code Section 34177(l)(2)(C) and Section 34177(o)(1), the Successor Agency must: (i) submit the Oversight Board-approved ROPS 19-20 to the State Department of Finance (the "DOF"), the Office of the State Controller, and the County Auditor-Controller no later than February 1, 2019, and (ii) post a copy of the Oversight Board-approved ROPS 19-20 on the Successor Agency's website;

NOW, THEREFORE, BE IT RESOLVED THAT THE STANISLAUS COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD does hereby resolve as follows:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Oversight Board hereby approves the proposed ROPS 19-20, substantially in the form attached hereto. Staff of the Successor Agency is hereby authorized and directed to: (i) submit a copy of Oversight Board-approved ROPS 19-20 to the DOF, the Office of the State Controller, and the County Auditor-Controller and (ii) post a copy of the Oversight Board-approved 19-20 on the Successor Agency's Internet website (being a page on the Internet website of the City of Turlock).

Section 3. The Staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including but not limited to requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and making adjustments to ROPS 19-20 pursuant to the DOF's instructions, and any such actions previously taken are hereby ratified and confirmed.

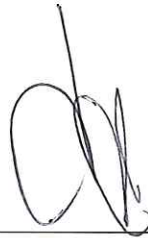
The foregoing was passed and adopted by the following vote of the Stanislaus Countywide Oversight Board on the 14th day of January, 2019.

Ayes: DeMartini, Garcia, Gatti, Sheatsley, Stewart and Chair Andre

Noes: None

Absent: Wapnowski

Abstained: None



Curt Andre, Chair
Stanislaus Countywide Successor Agency
Oversight Board

ATTEST:



Kashmir Gill, Secretary
Stanislaus Countywide Successor Agency Oversight Board

APPROVED AS TO FORM:

John P. Doering, County Counsel

By: 

Thomas E. Boze, Assistant County Counsel