

**RESOLUTION NO. 16-03-OB**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY APPROVING AND ADOPTING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(1)(2)(A) AND (B), AND 34191.6(a) FOR THE PERIOD OF JULY 1, 2016 THROUGH DECEMBER 31, 2016**

**WHEREAS**, the Oversight Board to the Successor Agency to the Woodland Redevelopment Agency (“Oversight Board Agency”) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency pursuant to Health and Safety Code section 34179;

**WHEREAS**, Health and Safety Code section 34191.6(a) allows the Successor Agency to prepare a last and final recognized obligation payment schedule (“ROPS”) covering the period from July 1, 2016 through December 31, 2016, and submit it to the Successor Agency’s Oversight Board for approval; and

**WHEREAS**, Health and Safety Code section 34191.6(a) requires the Successor Agency to submit the Oversight Board approved Last and Final ROPS covering the period from July 1, 2016 through December 31, 2016, to the County Administrative Officer, the County Auditor-Controller, and the California Department of Finance by February 1, 2016; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW, THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE WOODLAND REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**Section 2. CEQA Compliance.** The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

**Section 3. Approval of ROPS.** The Oversight Board hereby approves and adopts this ROPS, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34191.6(a).

**Section 4. Transmittal of the ROPS for July 1, 2016 through December 31, 2016.** The City Manager is hereby authorized and directed to take any action necessary to carry out the

purposes of this Resolution and comply with applicable law regarding the ROPS covering the period of July 1, 2016 through June 30, 2017.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Oversight Board of the Successor Agency to the Woodland Redevelopment Agency on the 1<sup>st</sup> day of February, 2016, by the following vote:

AYES: Board Members Goodman, McKinney, Lewis and Chair Stallard

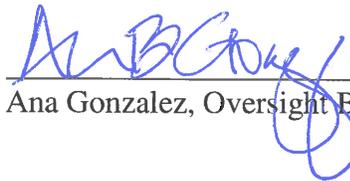
NOES: None

ABSTAIN: None

ABSENT: Board Members Flory, Rexroad and White

  
Tom Stallard, Oversight Board Chair

ATTEST:

  
Ana Gonzalez, Oversight Board Secretary