

RESOLUTION NO. SA01(19)

**A Resolution of the Board of the Successor Agency to the
Dissolved Lompoc Redevelopment Agency,
County of Santa Barbara, State of California,
Approving and Adopting an Administrative Budget
for the Period of July 1, 2019, to June 30, 2020,
Pursuant to Health and Safety Code Sections 34177(j)**

WHEREAS, pursuant to Health and Safety Code subdivision 34177(j), the City Council of the City of Lompoc serves as the Board of the Successor Agency to the Dissolved Lompoc Redevelopment Agency (Successor Agency); and

WHEREAS, Health and Safety Code subdivision 34177(j), requires the Successor Agency submit to the Oversight Board for its approval, the Administrative Budget for the period of July 1, 2019, to June 30, 2020; and

WHEREAS, the Successor Agency has prepared an Administrative Budget for the period of July 1, 2019 to June 30, 2020. A copy of the Administrative Budget is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR 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. Approval of the Administrative Budget. The Successor Agency hereby approves and adopts the Administrative Budget, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code subdivision 34177(j).

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the Administrative Budget to the Santa Barbara Countywide Oversight Board, the County of Santa Barbara Auditor-Controller and the State of California Department of Finance, and to post the Administrative Budget on the Successor Agency's website.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Successor Agency Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Board Member _____,
seconded by Board Member _____, and was duly passed and
adopted by the Board of the Successor Agency at its regular meeting on January 15,
2019, by the following vote:

AYES: Board Member(s):

NOES: Board Member(s):

ABSENT: Board Member(s):

Jenelle Osborne, Chair
Successor Agency

ATTEST:

Stacey Haddon, Secretary
Successor Agency

Exhibit A: Successor Agency Administrative Budget FY 2019-20