

AGENCY RESOLUTION NO. RA2012-002

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF SAN BUENAVENTURA AMENDING  
ITS ENFORCEABLE OBLIGATION PAYMENT  
SCHEDULE PURSUANT TO AB 1X 26

**WHEREAS**, in compliance with AB 1X 26, enacted by the California State Legislature and signed by the Governor as part of the 2011-2012 State budget bill, the Redevelopment Agency of the City of San Buenaventura adopted an Enforceable Obligation Payment Schedule ("EOPS") to allow the Agency to take on debts and obligations listed on the EOPS; and

**WHEREAS**, Health and Safety Code Section 34169, added as part of AB 1X 26, allows that the EOPS may be amended at any public meeting of the Agency; and

**WHEREAS**, now desires to amend the EOPS to include all of the current enforceable obligations of the Agency;

**NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA DOES HEREBY RESOLVE AS FOLLOWS:**

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

**Section 2. Amendment of EOPS.** The Agency hereby amends the Enforceable Obligation Payment Schedule, as set forth in the Amended Enforceable Obligations Payment Schedule attached hereto as Exhibit A, as authorized by Health and Safety Code Section 34169.

**Section 3. Posting; Transmittal to Appropriate Agencies.** The Executive Director is hereby authorized and directed to post a copy of the Amended EOPS on the City's website. The Executive Director is further authorized and directed to transmit, by mail or electronic means, to the Ventura County Auditor-Controller, the State Controller and the Department of Finance, notification providing the website location of the posted Amended EOPS and other information as required by AB 1X 26.

**Section 4. Effective Date.** Pursuant to Health and Safety Code Section 34169(i), the Agency's action to amend the EOPS as set forth herein shall not be effective for three (3) business days following adoption of this Resolution, pending a request for review of the Amended EOPS by the Department of Finance.

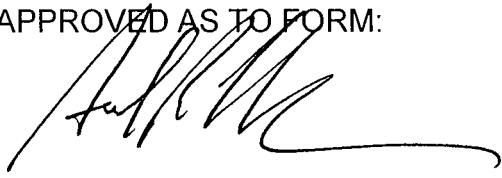
**PASSED AND ADOPTED** at a regular meeting of the Redevelopment Agency of the City of San Buenaventura on the 30<sup>th</sup> day of January, 2012

  
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Mike Tracy, Chairman

ATTEST:

  
\_\_\_\_\_  
Elaine M. Preston, Interim Agency Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Ariel Pierre Calonne, Agency Counsel

STATE OF CALIFORNIA                    )  
COUNTY OF VENTURA                ) ss  
CITY OF SAN BUENAVENTURA        )

I, Sara A. Carver, Deputy City Clerk of the City of San Buenaventura, California, certify that the foregoing Resolution was passed and adopted by the Redevelopment Agency of the City of San Buenaventura at a regular meeting on January 30, 2012, by the following vote:

AYES:       Agency Members Brennan, Weir, Morehouse, Andrews,  
              Monahan, Vice Chair Heitmann, and Chair Tracy.

NOES:       None.

ABSENT:     None.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the City of San Buenaventura on January 31, 2012.

  
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Deputy City Clerk

