

**RESOLUTION NO. 2022 –**

**RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 (ROPS 23-24) WITH EXPENDITURES TOTALING \$4,266,020, APPROVING THE ASSOCIATED ADMINISTRATIVE BUDGET OF \$190,000, AND APPROVING THE SUBMITTAL OF BOTH TO THE COUNTY OF SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**WHEREAS**, the City Council established the Redevelopment Agency of the City of National City (the “Redevelopment Agency”) by Ordinance No. 1164, dated April 11, 1967; and

**WHEREAS**, the City Council established the Housing Authority of the City of National City (the “Housing Authority”) by Ordinance No. 1484, dated October 14, 1975; and

**WHEREAS**, the City Council established the Community Development Commission of the City of National City (the “CDC”) by Ordinance No. 1484, dated October 14, 1975, and vested the CDC with all of the powers, duties, and responsibilities of both the Redevelopment Agency and the Housing Authority, among other matters, for the purpose of enabling the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity. The CDC acting in its capacity as the Redevelopment Agency of the City of National City is referred to herein as the “CDC-RDA”; and

**WHEREAS**, all California redevelopment agencies, including the Redevelopment Agency, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

**WHEREAS**, pursuant to AB 26, the City Council adopted Resolution No. 2012-15 on January 10, 2012, electing to be the Successor Agency to the CDC-RDA. The Successor Agency is a legal entity that exists separate and independent from the City of National City. The Successor Agency formally named itself the “Successor Agency to the Community Development Commission as the National City Redevelopment Agency”; and

**WHEREAS**, Health and Safety Code section 34177(l) requires each successor agency to prepare a Recognized Obligation Payment Schedule (ROPS) prior to each upcoming fiscal period and submit it for approval to its oversight board; and

**WHEREAS**, a recognized obligation payment schedule for the period of July 1, 2023 through June 30, 2024 (ROPS 23-24) with expenditures totaling \$4,266,020 has been submitted by the Executive Director for consideration and approval by the Board of the Successor Agency; and

**WHEREAS**, the ROPS 23-24 shall hereafter be submitted for review and approval to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board, and submitted to the County Administrative Officer, County Auditor/Controller, State Department of Finance, and State Controller as required by Health and Safety Code section 34177(l); and

**WHEREAS**, an Administrative Budget for the Successor Agency for the ROPS 23-24 period with estimated expenditures totaling \$190,000 has been submitted by the Executive Director for consideration and approval by the Board of the Successor Agency; and

**WHEREAS**, the ROPS 23-24 Administrative Budget shall hereafter be submitted for review and approval to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board; and

**WHEREAS**, the Successor Agency, now having considered ROPS 23-24 and the associated Administrative Budget, desires to approve the ROPS 23-24 and the ROPS 23-24 Administrative Budget; and

**WHEREAS**, the Successor Agency's ROPS 23-24, which is consistent with the requirements of the Health and Safety Code and other applicable law, is attached to this Resolution as Exhibit "A"; and

**WHEREAS**, the Successor Agency's ROPS 23-24 Administrative Budget, which is consistent with the requirements of the Health and Safety Code and other applicable law, is attached to this Resolution as Exhibit "B"; and

**WHEREAS**, this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the "Guidelines"), and the City's environmental guidelines; and

**WHEREAS**, this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines; and

**WHEREAS**, all of the prerequisites with respect to the adoption of this Resolution have been met.

**NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1:** The foregoing recitals are true and correct, and are hereby made by this reference a substantive part of this Resolution.

**Section 2:** The Successor Agency's ROPS 23-24, which is attached hereto as Exhibit "A", is approved.

**Section 3:** The Successor Agency's ROPS 23-24 Administrative Budget, which is attached hereto as Exhibit "B", is approved.

**Section 4:** The Executive Director, or designee, is hereby authorized and directed to:

- (i) submit the ROPS 23-24 and the ROPS 23-24 Administrative Budget to the County of San Diego Countywide Redevelopment Successor Agency Oversight Board for approval in such format as may be directed by the Oversight Board or the County of San Diego; and

- (ii) take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution on behalf of the Successor Agency; and

(ii) take such other actions and execute such other documents as are necessary to comply with Health and Safety Code 34177 with regard to ROPS 23-24, and to amend the ROPS 23-24 administratively to reflect the most current cost estimates for all items and the most current prior period actual cost or cash data, or to conform to the direction, guidance, and/or requirements related to ROPS 23-24 by the Oversight Board, Department of Finance, or other reviewing agencies.

**Section 4:** The Successor Agency determines that this Resolution is not a “project” for purposes of CEQA, as that term is defined by Guidelines section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per section 15378(b)(5) of the Guidelines.

**Section 5:** This Resolution shall take effect upon the date of its adoption.

**PASSED and ADOPTED this 6<sup>th</sup> day of December 2022.**

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Alejandra Sotelo-Solis,  
Chairwoman

**ATTEST:**

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Luz Molina, City Clerk as  
Secretary to the Successor Agency

**APPROVED AS TO FORM:**

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Barry J. Schultz, Interim City Attorney  
Successor Agency Counsel