## REDEVELOPMENT AGENCY RESOLUTION NO. 616

RESOLUTION OF THE EL CERRITO REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF THE REDEVELOPMENT LAW

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.; the "Redevelopment Law"), the City Council of the City of El Cerrito (the "City Council") adopted the City of El Cerrito Redevelopment Plan by Ordinance No. 77-17 on November 28, 1977, and subsequently amended by Ordinance No. 80-13 on December 15, 1980; by Ordinance No. 89-5 on July 10, 1989; by Ordinance No. 94-4 on July 25, 1994; by Ordinance No. 2004-3 on March 1, 2004, by Ordinance No. 2005-1 on March 21, 2005; and by Ordinance No. 2006-10 on November 6, 2007 (as amended, hereafter the "Redevelopment Plan"); and

WHEREAS, the El Cerrito Redevelopment Agency (the "Agency") is responsible for implementing the Redevelopment Plan pursuant to the Redevelopment Law; and

WHEREAS, Section 34169 of the California Redevelopment Law requires the Agency to adopt an Enforceable Obligation Schedule listing all of the obligations that are enforceable within the meaning of Section 34167(d) of the Redevelopment Law and to designate an official of the Agency whose responsibility shall be to provide information and documentation for items listed in the Enforceable Obligation Payment Schedule; and

WHEREAS, the Agency has prepared a schedule setting forth all of the obligations which the Agency has determined are enforceable obligations under Section 34167(d) of the Redevelopment Law (the "Enforceable Obligation Payment Schedule"), which is Exhibit 1 to this Resolution; and

WHEREAS, under Title 14 of the California Code of Regulations, Section 15061(b)(3) the approval of the Enforceable Obligation Payment Schedule is exempt from the requirements of the California Environmental Quality Act ("CEQA"), in that it is not a project as, the adoption of the Enforceable Obligation Payment Schedule will not have the potential of causing a significant environmental effect and it can be seen with certainty that there is no possibility that the adoption of the Enforceable Obligation Payment Schedule will have any significant effect on the environment; and

WHEREAS, the Agency Board has reviewed and duly considered the proposed Enforceable Obligation Payment Schedule, documents and other written evidence presented at the meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Agency Board finds that the above Recitals are true and correct and have served, together with the supporting documents, as the basis for the findings and approvals set forth below.

BE IT FURTHER RESOLVED, that the Agency Board finds, under Title 14 of the California Code of Regulations, Section 15378(b)(4), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project. The Agency Board therefore directs that a Notice of Exemption be filed with the County Clerk of the County of Contra Costa in accordance with the CEQA guidelines.

BE IT FURTHER RESOLVED, that the Agency Board hereby approves and adopts the Enforceable Obligation Payment Schedule.

BE IT FURTHER RESOLVED, that the Agency Board authorizes the Agency's Executive Director or the Executive Director's designee to:

- 1. Post the Enforceable Obligation Payment Schedule on the Agency's and City's website.
- 2. Designate an Agency representative to whom all questions related to the Enforceable Obligation Payment Schedule can be directed.
- 3. Notify, by mail or electronic means, the County Auditor-Controller, the Department of Finance, and the Controller of the Agency's action to adopt the Enforceable Obligation Payment Schedule and to provide those persons with an address to the Agency's and City's website and a telephone number and email contact for the Agency's designated contact.
- 4. Take such other actions and execute such other documents as are appropriate to effectuate the intent of this Resolution and to implement the Enforceable Obligation Payment Schedule on behalf of the Agency.

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect upon adoption.

I CERTIFY that at the regular meeting on August 15, 2011, the El Cerrito Redevelopment Agency Board passed this resolution by the following vote:

**AYES:** 

Agency Members Benassini, Cheng, Jones, Lyman and Chair Abelson

NOES:

None

ABSENT:

None

ABSTAIN:

None

IN WITNESS of this action, I sign this document and affix the corporate seal of the El Cerrito Redevelopment Agency on the August 16, 2011,

Cheryl Morse, Agency Secretary

Approved:

Janet Abelson, Agency Chairperson