

RESOLUTION NO. 12-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY FOR THE CITY OF GOLETA 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 the Governor signed as part of the 2011-2012 State budget bill, the Redevelopment Agency for the City of Goleta adopted an Enforceable Obligation Payment Schedule ("EOPS") to allow the Agency to make 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 FOR THE CITY OF GOLETA 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 Santa Barbara 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, APPROVED AND ADOPTED by the City Council of Goleta, California, this 17th day of January, 2012.



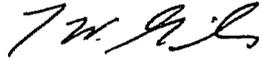
EDWARD EASTON, CHAIR

ATTEST:



DEBORAH CONSTANTINO
AGENCY SECRETARY

APPROVED AS TO FORM:



TIM W. GILES
AGENCY LEGAL COUNSEL

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 12-01 was duly adopted by the Redevelopment Agency for the City of Goleta at a regular meeting held on the 17th day of January, 2012 by the following vote of the Agency Board:

AYES: MAYOR EASTON, MAYOR PRO TEMPORE ACEVES,
COUNCILMEMBERS, BENNETT, CONNELL AND PEROTTE.

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

(SEAL)


DEBORAH CONSTANTINO
CITY CLERK

Exhibit A

Amended Enforcement Obligation Payment Schedule



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