

RESOLUTION NO. 249.1

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA,  
STATE OF CALIFORNIA

WHEREAS, on May 23, 1995, the Ventura County Board of Supervisors adopted the redevelopment plan for the Piru Community Earthquake Recovery Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each redevelopment agency adopt an Enforceable Obligation Payment Schedule (EOPS) that lists all of the enforceable obligations of the Redevelopment Agency; and

WHEREAS, the Executive Director of the Redevelopment Agency of the County of Ventura ("Executive Director") prepared and, on September 20, 2011, the Redevelopment Agency of the County of Ventura ("Agency") ratified the Executive Director's EOPS for the period August 2011 through December 2011; and

WHEREAS, the Executive Director has prepared the EOPS attached as Exhibit A hereto ("EOPS for 2012"), which sets forth a list of all of the enforceable obligations of the Agency, for the period from January 1, 2012 through April 30, 2012, in conformance with ABX1 26 at California Health and Safety Code Section 34169, as modified by the State Supreme Court in *California Redevelopment Association v. Matosantos* (Dec. 29, 2011) S194861.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The EOPS for 2012 included as Exhibit A is hereby adopted.
3. The Board of Directors of the Agency authorizes and directs the Executive Officer to provide the EOPS for 2012 to the County Auditor-Controller, the State Controller and the State Department of Finance and to post the Schedule on the Redevelopment Agency's website.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Redevelopment Agency of the County of Ventura of the State of California, on a motion by Supervisor Foy, seconded by Supervisor

Long, this 24th day of January 2012.

REDEVELOPMENT AGENCY OF THE  
COUNTY OF VENTURA

By: John C. Zaragoza  
John C. Zaragoza, Chair  
Board of Directors

ATTEST:  
Michael Powers

By: Michael Powers  
Executive Officer



Name of Redevelopment Agency: The Redevelopment Agency of the County of Ventura  
 Project Area: Piru Redevelopment Area

**ENFORCEABLE OBLIGATION PAYMENT SCHEDULE**  
 Per AB 26 - Section 34167 and 34169

Project Name / Debt Obligation	Payee	Description	Payments by month (January through April 2012)				Total
			Jan	Feb	Mar	Apr	
1 Maintenance Contract	County of Ventura - GSA	Town Square Maintenance	21,300	21,300	21,300	21,300	85,200
2 Utilities	Southern California Edison	Utilities	1,500	500	500	500	3,000
3 Utilities	The Gas Company	Utilities	20	20	20	20	80
4 Utilities	Warring Water Service	Utilities	300	300	300	300	1,200
5 Utilities	County of Ventura - WPD	Utilities	70	70	70	70	280
6 Purchase Order Processing	County of Ventura - GSA	PO Fees			200	200	400
7 CEO Admin	County of Ventura - CEO	Administrative services	30,000			30,000	60,000
8 Accounting/Auditing Services	County of Ventura - Auditor-Controller	Accounting and auditing services			15,000	5,000	20,000
9 Skate Park Project Management	County of Ventura - PWA	Skate Park Project Management	6,000	8,000	8,000	8,000	30,000
10 Auditing Services	Vavrinek, Trine, Day & Co LLP	Outside auditor		8,800			8,800
11 Professional Services Agreement	Thomas Figg	5-year Plan development, etc.	5,000				5,000
12 Tax Allocation Bonds - 2002	USDA	Town Square Loan		65,700			65,700
13 Tax Allocation Bonds - 2008	USDA	Storm Drain Loan			30,900		30,900
14 Skate Park Construction & Planning	County of Ventura - PWA	Skate Park Construction & Planning	4,500	4,500	4,500	4,500	18,000
15 Skate Park Construction & Planning	Various	Skate Park Construction & Planning vendors			100,000		300,000
16 Low/Mod Housing	County of Ventura	20% Set-Aside				36,700	36,700
17 Housing Conservation	CHS	Housing Conservation Program - Administration		1,500		1,500	3,000
18 Housing Conservation	Contractor	Housing Conservation Program - Administration		300	300		900
19 Housing Conservation	CHS	Housing Conservation Program - Grants/Loans		30,200	30,200		60,400
<b>Totals</b>			<b>68,690</b>	<b>141,190</b>	<b>211,290</b>	<b>408,390</b>	<b>829,560</b>