

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO CONSOLIDATED OVERSIGHT BOARD TO
APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND
ADMINISTRATIVE BUDGET FOR THE DIXON SUCCESSOR AGENCY FOR THE
PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020**

Whereas, the Solano Consolidated Oversight Board has been appointed to the dissolved Dixon Redevelopment Agency pursuant to the provisions of Health and Safety Code Section 34179; and

Whereas, Health and Safety Code Sections 34177(l)(2)(B) and 34180(g) require the approval of the Recognized Obligation Payment Schedule by the Solano Consolidated Oversight Board; and

Whereas, per Health and Safety Code Section 34177(o) enacted with the approval of SB 107 ROPS shall be adopted on an annual basis no later than February 1st; and

Whereas, a Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2019 through June 30, 2020, has been prepared and presented to the Solano Consolidated Oversight Board for its consideration at a regular meeting held on January 10, 2019.

Resolved, the Solano Consolidated Oversight Board does resolve as follows:

Section 1. The Solano Consolidated Oversight Board approves the ROPS and Administrative Budget attached hereto this resolution for Dixon Successor Agency for the period July 1, 2019 through June 30, 2020

Section 2. The Oversight Board directs the agency to submit copies of the approved ROPS to the Solano County Auditor-Controller, the State of California Controller and the California Department of Finance and to post the ROPS on the City of Dixon website.

Section 3. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the California Department of Finance and therefore, this resolution shall not be effective for five (5) business days, pending a request for review by the California Department of Finance.

Passed and adopted by the Solano Consolidated Oversight Board at its regular meeting on January 10, 2019 by the following vote:

AYES: BOARD MEMBERS _____

NOES: BOARD MEMBERS _____

EXCUSED: BOARD MEMBERS _____

BOB SAMPAYAN, Chairperson
Solano Consolidated Oversight Board

ATTEST:

Jeanette Neiger, Secretary