

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

Whereas, Pursuant to the dissolution laws, the Successor Agency to the Redevelopment Agency of the City of Suisun City (the "Successor Agency") is required to prepare a proposed Recognized Obligation Payment Schedule (ROPS 19-20) for the period July 1, 2019 to June 30, 2020 which was received and accepted by the Successor Agency December 11, 2018; and

Whereas, Pursuant to Health and Safety Code Section 34177 (i), the Successor Agency must submit the proposed ROPS 19-20 to the Solano Consolidated Oversight Board (The "Oversight Board") for approval; and

Whereas, Pursuant to Health and Safety Code Section 34177 (j), the Successor Agency must submit the proposed Successor Agency administrative budget 19-20 to the Oversight Board for approval; and

Whereas, Pursuant to SB 107, a bill which requires the consolidation of redevelopment (RDA) oversight boards for each former RDA including Suisun City and the consolidation of these boards into one new county-wide board known as the Solano Consolidated Oversight Board was effective July 1, 2018; and

Whereas, Pursuant to the Health and Safety Code Sections 34179, 34180, and 34181, the Solano Consolidated Oversight Board is required to approve the ROPS and the Administrative Budget for administrative costs of the Successor Agency for the period from July 1, 2019 through June 30, 2020 no later than February 1, 2019.

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

Section 1. The Recitals set forth above are true and correct and incorporated herein by reference.

Section 2. The Solano Consolidated Oversight Board hereby approves proposed ROPS 19-20, substantially in the form attached hereto as Attachment B.

Section 3. The Solano Consolidated Oversight Board hereby approved the proposed Successor Agency administrative budget 19-20 substantially in the form attached hereto as Attachment C.

Section 4. The officers of the Solano Consolidated Oversight Board and the staff of the Successor Agency are hereby authorized and directed, to do any things which they may deem necessary or advisable to effectuate this resolution, including requesting additional review by the Department of Finance and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are ratified and confirmed.

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