

RESOLUTION NO. 2020 - _____

**RESOLUTION OF THE SOLANO CONSOLIDATED OVERSIGHT BOARD TO APPROVE A
CHANGE IN FUNDING SOURCE ON THE JULY 1, 2019 THROUGH JUNE 30, 2020
RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE DIXON SUCCESSOR AGENCY**

Whereas, pursuant to Health and Safety Code Sections 34177(o) and 34180(g), the Dixon Successor Agency ("Successor Agency") must prepare a Recognized Obligation Payment Schedule before each one-year fiscal period (commencing July 1) and submit the ROPS to the Solano Consolidated Oversight Board ("Oversight Board") for approval; and

Whereas, the Oversight Board approved the Dixon Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2019 through June 30, 2020 on January 10, 2019; and

Whereas, Health and Safety Code Section 34177(a)(4) allows the Successor Agency to request a change in funding source and submit it to the Oversight Board for approval; and

Whereas, the Successor Agency has prepared an amended ROPS Detail for July 1, 2019 through June 30, 2020 attached as Attachment B and incorporated into this Resolution by this reference and has presented it to the Oversight Board for approval.

Resolved, the Oversight Board approves the Change in Funding Source attached as Attachment B and incorporated into this Resolution by this reference and directs the Successor Agency to submit copies of the approved Change in Funding Source to the County Auditor-Controller and post the amended schedule on the Successor Agency's Internet Web site.

Further Resolved, staff of the Successor Agency, and staff of the Oversight Board to the extent necessary, are directed to take all necessary and proper actions to effectuate this Resolution, including but not limited to participating in any meet and confer reviews or information requests by the DOF and/or County Auditor-Controller.

Passed and adopted by the Solano Consolidated Oversight Board at its regular meeting on January 9, 2020 by the following vote:

AYES: BOARD MEMBERS _____

NOES: BOARD MEMBERS _____

EXCUSED: BOARD MEMBERS _____

_____, Chairperson
Solano Consolidated Oversight Board

ATTEST:

Jeanette Neiger, Secretary