

RESOLUTION SA NO. 2012-08

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF INDIAN WELLS, CALIFORNIA, APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Indian Wells ("Successor Agency") is the successor agency to the Indian Wells Redevelopment Agency ("Agency"), confirmed by City Council Resolution No. 2012-03 adopted on January 12, 2012; and

WHEREAS, Health and Safety Code section 34177(j), requires the Successor Agency to prepare a proposed Administrative Budget for the time period from January 1, 2013 through June 30, 2013 ("Administrative Budget"); and,

WHEREAS, Health and Safety Code section 34177(l)(2) requires the Successor Agency to submit a copy of the proposed Administrative Budget to the county administrative office, the county auditor controller, and the Department of Finance at the same time that the Successor Agency submits the proposed Administrative Budget to the oversight board for its approval; and

WHEREAS, upon approval by the Oversight Board, the Successor Agency is required to submit a copy of the approved Administrative Budget to the Riverside County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and post the Approved Administrative Budget on the Successor Agency's website; and

NOW, THEREFORE, the Successor Agency to the dissolved Redevelopment Agency of the City of Indian Wells **RESOLVES** as follows:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. The approval of the Administrative Budget through this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act. The City Clerk, acting on behalf of the Successor Agency, is authorized and directed to file a Notice of Exemption with the appropriate official of the County of Riverside, California, within five (5) days following the date of adoption of this Resolution.

SECTION 3. Approval of the Administrative Budget. The Successor Agency Board hereby approves and adopts the Administrative Budget for the period of January 1, 2013, through June 30, 2013, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

SECTION 4. The City Manager, acting on behalf of the Successor Agency, is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the administrative budget, including submitting the Administrative Budget to the Riverside County Auditor-Controller, or its designee,

the County Administrative Officer for Riverside County, the Department of Finance, and the Successor Agency's oversight board, and following approval of the ROPS by the oversight board, submitting the Approved Administrative Budget to the Riverside County Auditor-Controller, the California State Controller, and the State of California Department of Finance, and posting the Approved ROPS on the Successor Agency's website.

SECTION 5. Certification. The City Clerk of the City of Indian Wells, acting on behalf of the Successor Agency Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the dissolved Redevelopment Agency of the City of Indian Wells, California, at a regular meeting held on the 19th day of July, 2012.


DOUGLAS N. HANSON
MAYOR

CERTIFICATION FOR RESOLUTION SA NO. 2012-08

I, Roderick J. Wood, Interim City Clerk of the City of Indian Wells, California, **DO HEREBY CERTIFY** that the whole number of the members of the Successor Agency to the dissolved Redevelopment Agency of the City of Indian Wells is five (5); that the above and foregoing Resolution was duly and regularly passed and adopted at a regular meeting of the Successor Agency to the dissolved Redevelopment Agency of the City of Indian Wells of the City of Indian Wells on the 19th day of July, 2012, by the following vote:

AYES: Hanson, Mullany, Powers, Roche, Spicer
NOES: None

ATTEST:

APPROVED AS TO FORM:


RODERICK J. WOOD
INTERIM CITY MANAGER/CITY CLERK


STEPHEN P. DEITSCH
CITY ATTORNEY

EXHIBIT "A"

Successor Agency Administrative Budget

For period: January 1, 2013 through June 30, 2013

Annualized Administrative Costs Allowance
 Citywide Single Step-down Cost Allocation Based on Relative Budget Size
 (Ref: Federal Circular OMB A-87)

Key Metrics

- 1) To allocate citywide support services to the Successor Agency Administrative Budget
- 2) Methodology based on Federal Circular OMB A-87 Citywide Single Step down Indirect Cost Allocation Plan
- 3) Allocation to departments on based on relative budget size and allocated using the fair and equitable method

Maximum Allocation Allowable @ 3% 418,975

Personnel Costs (Salary & Benefits)

| Department | City Budget Fiscal Year 2012/13 | Allocation to Successor Agency | Successor Agency Admin Costs | % Allocation of Total |
|-----------------|---------------------------------|--------------------------------|------------------------------|-----------------------|
| City Council | 324,983 | 8.47% | 27,526 | 7.4% |
| City Manager | 618,191 | 8.47% | 52,361 | 14.1% |
| Personnel | 70,265 | 8.47% | 5,951 | 1.6% |
| Risk Management | 641,665 | 8.47% | 54,349 | 14.7% |
| City Clerk | 285,622 | 8.47% | 24,192 | 6.5% |
| Attorney | 420,120 | 8.47% | 35,584 | 9.6% |
| Finance | 767,981 | 8.47% | 65,048 | 17.6% |
| Central Service | 199,150 | 8.47% | 16,868 | 4.6% |
| Tech Services | 547,098 | 8.47% | 46,339 | 12.5% |
| PW Director | 501,068 | 8.41% | 42,156 | 11.4% |
| Subtotal | 4,376,143 | | 370,375 | 100.0% |

Operating Costs

| | |
|---|---------------|
| Consultants (housing, appraisals, arbitrage) | 25,000 |
| Meeting Costs (includes public notices) | 4,000 |
| Photocopy | 900 |
| Postage | 1,200 |
| Technology Services (Firewall, email storage, Eden Financial Fees, Maint) | 2,500 |
| Office Equipment | 2,500 |
| Office Supplies | 1,500 |
| Telephone | 1,000 |
| Office Space | 10,000 |
| Total Operating Costs | 48,600 |

Total Administrative Costs Allowance 418,975

| Department | Allocation |
|-----------------|----------------|
| City Council | 31,138 |
| City Manager | 59,231 |
| Personnel | 6,732 |
| Risk Management | 61,481 |
| City Clerk | 27,367 |
| Attorney | 40,253 |
| Finance | 73,583 |
| Central Service | 19,081 |
| Tech Services | 52,420 |
| PW Director | 47,687 |
| | 418,975 |