

RESOLUTION NO. 14-06

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF
THE CITY OF MONTEREY REDEVELOPMENT AGENCY**

**APPROVING THE RECOGNIZED OBLIGATION SCHEDULE FOR THE PERIOD
JANUARY 1, 2015 THROUGH JUNE 30, 2015**

WHEREAS, Health and Safety Code Section 34177 provides that before each six-month period, successor agencies to former redevelopment agencies must prepare a Recognized Obligation Payment Schedule ("ROPS") for the enforceable obligations of the former redevelopment agency in accordance with the requirements of section 34177. The next six-month fiscal period for which a ROPS is required is the period that commences on January 1, 2015 and ends on June 30, 2015.

WHEREAS, The City of Monterey determined that the proposed action is not a project as defined by the California Environmental Quality Act (CEQA)(CCR, Title 14, Chapter 3 ("CEQA Guidelines), Article 20, Section 15378). In addition, CEQA Guidelines Section 15061 includes the general rule that CEQA applies only to activities which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Because the proposed action and this matter have no potential to cause any effect on the environment, or because it falls within a category of activities excluded as projects pursuant to CEQA Guidelines section 15378, this matter is not a project. Because the matter does not cause a direct or have any reasonably foreseeable indirect physical change on or in the environment, this matter is not a project. Any subsequent discretionary projects resulting from this action will be assessed for CEQA applicability.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF MONTEREY REDEVELOPMENT AGENCY that it hereby approves the ROPS substantially in the form attached as Exhibit A to this Resolution and incorporated herein by reference. The Finance Director of the Successor Agency, in consultation with the Successor Agency's legal counsel, may modify the ROPS as deemed necessary or advisable. The officers and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution, including, but not limited to, submitting the ROPS to the Oversight Board for approval, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

AYES: 5 BOARD MEMBERS: Kuffner, Adamson, Della Sala, Nakamura, Potter
NOES: 0 BOARD MEMBERS: None
ABSENT: 2 BOARD MEMBERS: Winick, Rerig
ABSTAIN: 0 BOARD MEMBERS: None

APPROVED:



Chair of the Oversight Board of the
Successor Agency of the City of Monterey
Redevelopment Agency
Monterey, California

ATTEST:



Secretary of the Oversight Board
of the Successor Agency of the
City of Monterey Redevelopment Agency
Monterey, California

APPROVED AS TO FORM:



Legal Counsel to the Oversight Board

