RESOLUTION NO. 2014-____

RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AMENDING THE SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2012-13 BY \$100,000

WHEREAS, a payment of \$300,000 was made by the Successor Agency to the Redevelopment Agency of the City of Chula Vista (the "Successor Agency") to Goodrich per the Cooperative Remediation Agreement in fiscal year 2013-14; and

WHEREAS, the payment should have been recorded in fiscal year 2012-13 per recommendation of the City's and Successor Agency's auditors; and

WHEREAS, recording the payment in fiscal year 2012-13 will cause the Redevelopment Obligation Retirement Fund to go over budget; and

WHEREAS, the California Department of Finance has approved the payment to Goodrich as an enforceable obligation contained on the Redevelopment Obligation Payment Schedule (ROPS) 1314a, and

WHEREAS, the County of San Diego Auditor and Controller has already provided a distribution of property taxes for the payment; and

WHEREAS, there were remaining budget appropriations in the Other Expenses category, such that, an amendment of only \$100,000 is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Redevelopment Agency of the City of Chula Vista amends the Other Expenses category of the Redevelopment Obligation Retirement Fund by \$100,000 for fiscal year 2012-2013.

Approved as to form by	
Glen Goggins City Attorney and Successor	Agency