SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Chula Vista received and considered the City Manager's proposed budgets, including the Successor Agency's budget, for the City of Chula Vista for the fiscal year ending June 30, 2020; and

WHEREAS, the City Council of the City of Chula Vista received and considered the City Manager's proposed operating and capital improvement budget for the City of Chula Vista for the fiscal year ending June 30, 2020; and

WHEREAS, on April 25, 2019, the Measure P Citizens' Oversight Committee (COC) affirmed that the proposed budget for Measure P was in compliance with the City's approved Infrastructure, Facilities and Equipment Expenditure Plan; and

WHEREAS, on May 16, 2019, the Measure A Citizens' Oversight Committee (COC) affirmed that the proposed budget for Measure A was in compliance with the City's approved Intended Public Safety Expenditure Plan; and

WHEREAS, on May 16, 2019 as required by the City Charter, the Parks and Recreation Commission reviewed and approved the Fiscal Year 2019-20 proposed budget for the Recreation Department and Public Works Department (Parks); and

WHEREAS, the City Manager's Proposed Budget for Fiscal Year 2019-20 was distributed on May 17, 2019 and presented at the May 21, 2019 City Council meeting; and

WHEREAS, at the May 21, 2019 council meeting, the City Council accepted the City Manager's proposed operating and capital improvement budgets for Fiscal Year 2019-20 as their proposed budgets, respectively, and set June 4, 2019 as the date for the adoption of the Fiscal Year 2019-20 budget; and

WHEREAS, approval of the City Manager's proposed budgets to be published for the requisite 10-day public review period; and

WHEREAS, the Successor Agency's budget submitted at this time for formal adoption and appropriation represents the Successor Agency's final proposed budget, as accepted on May 21, 2019 by the City Council; and Resolution No. \_\_\_\_\_ Page 2

WHEREAS, a copy of the Successor Agency's budget is on file in the Office of the City Clerk; and

WHEREAS, a public hearing on the City's proposed budget, including the Successor Agency's budget, was noticed and held as required by the City Charter, and all public testimony was received and considered.

NOW, THEREFORE, BE IT RESOLVED by the Successor Agency to the Redevelopment Agency of the City of Chula Vista that it adopts the Fiscal Year 2019-20 Budget for the Successor Agency to the Redevelopment Agency, as presented and on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED by the Successor Agency to the Redevelopment Agency of the City of Chula Vista that it approves the appropriation of funds for the fiscal year ending June 30, 2020 as described in the Proposed Expenditures by Department/Category report, as presented and on file with the City Clerk's Office.

Presented by

Approved as to form by

David Bilby Director of Finance/Treasurer Glen R. Googins City Attorney