

**REDEVELOPMENT SUCCESSOR AGENCY  
OF THE CITY OF HEALDSBURG**

RESOLUTION NO. RSA1-2012

A RESOLUTION THE BOARD OF THE REDEVELOPMENT  
SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG  
DESIGNATING OFFICERS, AND ADOPTING  
ADMINISTRATIVE, GOVERNANCE, AND OPERATING  
RULES FOR THE REDEVELOPMENT SUCCESSOR AGENCY  
OF THE CITY OF HEALDSBURG

WHEREAS, Assembly Bill ABx1 26 (ABx1 26) was enacted by the State Legislature and signed by the Governor as of June 29, 2011; and

WHEREAS, ABx1 26 dissolved redevelopment agencies, including the former Redevelopment Agency of the City of Healdsburg (RDA), effective February 1, 2012; and

WHEREAS, pursuant to ABx1 26, the City of Healdsburg has been serving as the successor agency to the RDA since February 1, 2012; and

WHEREAS, AB 1484, enacted on June 27, 2012, amended ABx1 26 to provide that successor agencies are separate public entities from their sponsoring cities but did not clarify whether successor agencies were to be treated as separate legal entities as of February 1, 2012; and

WHEREAS, the City Council has adopted a resolution acknowledging the Redevelopment Successor Agency of the City of Healdsburg as a separate public entity from the City to serve as successor agency to the RDA, providing for its governance, and transferring the City's rights and responsibilities as successor agency and assets held in the name of the successor agency to the Redevelopment Successor Agency of the City of Healdsburg;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Redevelopment Successor Agency of the City of Healdsburg does resolve, declare, determine and order as follows:

Section 1. The Recitals set forth above are true and correct, and are incorporated herein by reference.

Section 2. The Redevelopment Successor Agency of the City of Healdsburg is the successor agency to the former Redevelopment Agency of the City of Healdsburg pursuant to Health and Safety Code Sections 34171(j) and 34173.

Section 3. The Redevelopment Successor Agency of the City of Healdsburg shall have the authority to exercise all functions and powers of a successor agency under law, and shall retain all rights, duties and obligations of a successor agency under ABx1 26, as amended, and other applicable law.

Section 4. The Redevelopment Successor Agency of the City of Healdsburg assumes control of all assets, properties, contracts, leases, books and records, buildings and equipment, cash and cash equivalents, and accounts receivable of the former Redevelopment Agency of the City of Healdsburg (other than housing assets transferred to the successor housing agency under Health and Safety Code Section 34176) that were assumed by the City Council on February 1, 2012.

Section 5. The governing board of the Redevelopment Successor Agency of the City of Healdsburg shall consist of the members of the City Council of the City of Healdsburg.

Section 6. All meetings of the Redevelopment Successor Agency of the City of Healdsburg shall be held in accordance with the Ralph M. Brown Act.

Section 7. The regular meetings of the Redevelopment Successor Agency of the City of Healdsburg shall be held on the first and third Monday of each month at 6:00 P.M., concurrent with the meetings of the City Council of the City of Healdsburg. The location of the meetings shall be at the Healdsburg City Hall Council Chamber, 401 Grove Street, Healdsburg, CA 95448.

Section 8. The officers of the Redevelopment Successor Agency of the City of Healdsburg shall be an Executive Director, a Chairperson, a Secretary, a Treasurer, and a General Counsel.

Section 9. The Chairperson shall be the Mayor of the City of Healdsburg, who shall preside at all meetings of the Redevelopment Successor Agency of the City of Healdsburg and give direction to the Executive Director; the Executive Director shall be the City Manager of the City of Healdsburg, who shall have responsibility for the execution of policies and administration of affairs, under the direction of the Chairperson; the Secretary shall be the Clerk of the City of Healdsburg, who shall keep the records and perform such other duties as imposed; the Treasurer shall be the Finance Director of the City of Healdsburg, who shall be responsible for maintaining all funds of the Redevelopment Successor Agency of the City of Healdsburg and perform such other duties as imposed; and the General Counsel shall be the City Attorney of the City of Healdsburg, who shall provide and/or supervise all legal services for the Redevelopment Successor Agency of the City of Healdsburg.

Section 10. The Redevelopment Successor Agency of the City of Healdsburg waives any conflict of interest between the City Attorney's representation of the Redevelopment Successor Agency of the City of Healdsburg as its General Counsel and the City Attorney's representation of the City of Healdsburg.

Section 11. From time to time the governing board may authorize the Executive Director to employ such personnel as she deems necessary to exercise its powers, duties, and functions as prescribed by applicable law.

Section 12. All actions taken by the City of Healdsburg, acting in its capacity as successor agency to the former Redevelopment Agency of the City of Healdsburg are hereby ratified and affirmed; all obligations entered into by the City of Healdsburg as successor agency are hereby assumed, and the City of Healdsburg is hereby released from any further obligations.

Section 13. The Redevelopment Successor Agency of the City of Healdsburg and its governing board and officers shall follow the same rules and procedures for administrative activities and operations, including rules related to contracting, acquisition and disposition of real property, personnel, fund management, legislative action, open meetings, public records and conflicts of interest as set forth in the applicable City resolutions, ordinances, administrative instructions, and regulations, except if and to the extent State or Federal Law provides for different rules or procedures.

Section 14. The Executive Director or her designee is authorized to take such other and further action as necessary with respect to the establishment, governance, and operations of the Redevelopment Successor Agency of the City of Healdsburg consistent with the intent of this Resolution.

Section 15. If any provision, sentence, clause, section or part of this Resolution is found to be unconstitutional, illegal or invalid, such finding shall affect only such provision, sentence, clause, section or part, and shall not affect or impair any of the remaining parts.

PASSED AND ADOPTED by the Board of the Redevelopment Successor Agency of the City of Healdsburg, County of Sonoma, State of California, this 16th day of July, 2012, by the following vote:

AYES: Board Members: (4) Chambers, Jones, Wood and Chairperson Plass

NOES: Board Members: (0) None

ABSENT: Board Members: (1) Babb

ABSTAINING: Board Members: (0) None

SO ORDERED:

ATTEST:

  
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Gary W. Plass, Chairperson

  
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Maria Curiel, Agency Secretary