

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

As Successor Agency to the Redevelopment Agency of the County of Monterey:)

- a. Receive information related to the assumption of responsibility for budget and obligations in accordance with ABx1 26;)
- b. Affirm the Annual Budget adopted by the former Redevelopment Agency for Fiscal Year 2011-12 and authorize the transfer of appropriations remaining at February 1, 2012 to the County as Successor Agency (4/5 vote);)
- c. Authorize the County Administrative Office and Auditor/Controller to transfer the remaining appropriations to the County as Successor Agency;)
- d. Authorize the Auditor/Controller to make payments required to meet enforceable obligations; and)
- e. Eliminate five vacant positions in the Economic Development Department (4/5ths vote required).)

Upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried by those members present, the Board of Supervisors, as the Successor Agency to the Redevelopment Agency of the County of Monterey, the Board hereby

- a. Received information related to the assumption of responsibility for budget and obligations in accordance with ABx1 26;
- b. Affirmed the Annual Budget adopted by the former Redevelopment Agency for Fiscal Year 2011-12 and authorize the transfer of appropriations remaining at February 1, 2012 to the County as Successor Agency (4/5 vote);
- c. Authorized the County Administrative Office and Auditor/Controller to transfer the remaining appropriations to the County as Successor Agency;
- d. Authorized the Auditor/Controller to make payments required to meet enforceable obligations; and
- e. Eliminated five vacant positions in the Economic Development Department.

PASSED AND ADOPTED on this 7th day of February, 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Supervisor Calcagno, Salinas, Potter and Parker
 NOES: None
 ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 7, 2012.

Dated: February 9, 2012

Gail T. Borkowski, Clerk of the Board of Supervisors
as the Successor Agency to the Redevelopment Agency of the
County of Monterey, State of California

By 
Deputy

Existing Funds/Units/Appropriations to be renamed:

Existing Fund/Unit/Appropriation:	Renamed:
Castroville/Pajaro Redevelopment Projects (171/8210/DEO008)	Castroville/Pajaro Redevelopment Successor Agency at 2/1/12 (171/8210/DEO008)
Boronda Redevelopment Projects (172/8209/DEO009)	Boronda Redevelopment Successor Agency at 2/1/12 (172/8209/DEO009)
Fort Ord Redevelopment Projects (173/8213/DEO010)	Fort Ord Redevelopment Successor Agency at 2/1/12 (173/8213/DEO010)
East Garrison Redevelopment Projects (174/8212/DEO011)	East Garrison Redevelopment Successor Agency at 2/1/12 (174/8212/DEO011)
Castroville/Pajaro Housing Set-Aside (175/8203/DEO012)	Castroville/Pajaro Housing Successor Agency at 2/1/12 (175/8203/DEO012)
Boronda Housing Set-Aside (176/8202/DEO013)	Boronda Housing Successor Agency at 2/1/12 (176/8202/DEO013)
Fort Ord Housing Set-Aside (177/8206/DEO014)	Fort Ord Housing Successor Agency at 2/1/12 (177/8206/DEO014)
East Garrison Housing Set-Aside (178/8205/DEO015)	East Garrison Housing Successor Agency at 2/1/12 (178/8205/DEO015)

New Trust Funds/Units to be added by operation of law:

1. Castroville/Pajaro Redevelopment Property Tax Trust Fund
2. Boronda Redevelopment Property Tax Trust Fund
3. Fort Ord Redevelopment Property Tax Trust Fund
4. East Garrison Redevelopment Property Tax Trust Fund

New Redevelopment Obligation Retirement Funds/Units to be added by operation of law:

1. Castroville/Pajaro Redevelopment Obligation Retirement Fund
2. Boronda Redevelopment Obligation Retirement Fund
3. Fort Ord Redevelopment Obligation Retirement Fund
4. East Garrison Redevelopment Obligation Retirement Fund

Economic Development Department Positions to be Eliminated:

Qty	Code	Description	Status	Savings
1	14K34	Redevelopment & Housing Director	Vacant	79,132
1	14M11	Redevelopment Program Manager	Vacant	35,652
1	41F32	Redevelopment & Housing Project Analyst III	Vacant	54,570
1	41F31	Redevelopment & Housing Project Analyst II	Vacant	50,282
1	80A31	Secretary	Vacant	27,896
5		Total		247,532