

RESOLUTION NO. 2019-1

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE
VISTA REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED
OBLIGATION PAYMENT SCHEDULE (ROPS 20-21) PURSUANT TO HEALTH
AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN
CONNECTION THEREWITH**

The Board of the Successor Agency does resolve as follows:

1. Findings. The Successor Agency Board hereby finds and declares the following:

A. To comply with Section 34177 of the Health and Safety Code, the Board of the Successor Agency to the Vista Redevelopment Agency ("Successor Agency") is required to approve a recognized obligation payment schedule to cover the period from July 1, 2020 through June 30, 2021 ("Covered Period").

B. The Board, at this time, wishes to approve a recognized obligation payment schedule ("ROPS"), for the Covered Period, a copy of which is on file with the Secretary to the Successor Agency.

C. Pursuant to the direction provided in the approval of ROPS for prior periods, amounts owed on enforceable obligations payable during such prior periods which were not paid in full have been rolled-over for payment in the Covered Period.

2. Action.

A. The above recitals are true, correct, and are hereby adopted.

B. The Board hereby approves the ROPS for the Covered Period.

C. To the extent that sufficient funds are unavailable in the Redevelopment Property Tax Trust Fund ("RPTTF") to satisfy an obligation payable from the RPTTF or from a different funding source, as listed on the ROPS, that obligation shall be paid using "other funds", to the extent available, and any remaining balance on that obligation shall thereafter be carried forward as a continuing obligation for payment in succeeding payment periods using appropriately designated revenue sources.

D. The Successor Agency Secretary is hereby authorized and directed to post the ROPS on the City's website.

E. The Secretary to the Successor Agency is hereby authorized and directed to transmit a copy of the ROPS by mail or electronic means to the County Administrative Officer, County Auditor-Controller, the State Controller, the Department of Finance, and such other parties as may be required by law.

F. 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 providing documents associated with the ROPS to the Department of Finance and the State Controller in the manner of their choosing, and any such actions previously taken by such officers are hereby ratified and confirmed.

G. The Successor Agency Executive Director, in consultation with the Successor Agency Counsel, may modify the ROPS as the Successor Agency Executive Director or the Successor Agency Counsel deems necessary or advisable provided that such adjustment shall not include an acceleration or increase in payments due under any obligation listed in the ROPS without the Oversight Board's authorization.

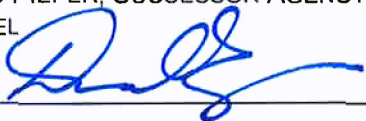
3. **Adoption.** PASSED AND ADOPTED at a meeting of the Successor Agency Board of the City of Vista held on December 10, 2019, by the following vote:

AYES: Chairperson Ritter, Rigby, Franklin, Green, Contreras

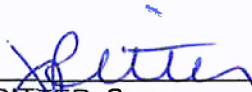
NOES: None

ABSTAIN: None

APPROVED AS TO FORM:
DAROLD PIEPER, SUCCESSOR AGENCY
COUNSEL

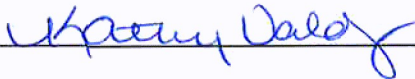
By:  _____

APPROVED
Darold Pieper
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JUDY RITTER, SUCCESSOR AGENCY CHAIR

ATTEST:
KATHY VALDEZ, SUCCESSOR AGENCY
SECRETARY

By:  _____