

**RESOLUTION NO. 12-1**

**A RESOLUTION OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY  
AMENDING ITS ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT  
TO AB 1X 26**

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**WHEREAS**, in compliance with AB 1X 26, enacted by the California State Legislature and the Governor signed as part of the 2011-2012 State budget bill, the Richmond Community Redevelopment Agency adopted an Enforceable Obligation Payment Schedule (“EOPS”) to allow the Agency to make on debts and obligations listed on the EOPS; and

**WHEREAS**, Health and Safety Code Section 34169, added as part of AB 1X 26, allows that the EOPS may be amended at any public meeting of the Agency; and

**WHEREAS**, now desires to amend the EOPS to include all of the current enforceable obligations of the Agency;

**NOW, THEREFORE, THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

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

**Section 2. Amendment of EOPS.** The Agency hereby amends the Enforceable Obligation Payment Schedule, as set forth in the Amended Enforceable Obligations Payment Schedule attached hereto as Exhibit A, as authorized by Health and Safety Code Section 34169.

**Section 3. Posting; Transmittal to Appropriate Agencies.** The Executive Director is hereby authorized and directed to post a copy of the Amended EOPS on the City’s website. The Executive Director is further authorized and directed to transmit, by mail or electronic means, to the Contra Costa County Auditor-Controller, the State Controller and the Department of Finance, notification providing the website location of the posted Amended EOPS and other information as required by AB 1X 26.

**Section 4. Effective Date.** Pursuant to Health and Safety Code Section 34169(i), the Agency’s action to amend the EOPS as set forth herein shall not be effective for three (3) business days following adoption of this Resolution, pending a request for review of the Amended EOPS by the Department of Finance.

I hereby certify that the foregoing resolution of the Board of the Richmond Community Redevelopment Agency was duly passed and adopted at a special meeting held January 24, 2012, by the following vote:

AYES: Boardmembers Bates, Beckles, Booze, Butt, Ritterman, Vice Chairperson Rogers, and Chairperson McLaughlin.

NOES: None.

ABSENT: None.

ABSTENTIONS: None.

DIANE HOLMES  
Clerk of Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN  
Chairperson

Approved as to Form:

RANDY RIDDLE  
Agency Attorney

State of California            }  
County of Contra Costa        }        : ss.  
City of Richmond               }

I certify that the foregoing is a true copy of **Resolution No. 12-1**, finally passed and adopted by the Richmond Community Redevelopment Agency at a special meeting held on January 24, 2012.