

RESOLUTION NO. 2015-01SA

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF GALT, CALIFORNIA,
APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET
FOR JULY 1, 2015 THROUGH JUNE 30, 2016**

WHEREAS, ABx1 26, enacted on June 27, 2011, dissolved California redevelopment agencies, including the Galt Redevelopment Agency, as of February 1, 2012; and

WHEREAS, on February 1, 2012, the City of Galt became the Successor Agency for the former Galt Redevelopment Agency; and

WHEREAS, the Oversight Board is the Successor Agency's Oversight Board pursuant to Health and Safety Code Section 34179(a); and

WHEREAS, California Health and Safety Code Section 34177(j) requires the Successor Agency to prepare a proposed administrative budget for submission to the Oversight Board for approval; and

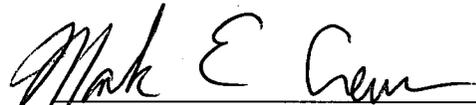
WHEREAS, the Successor Agency has prepared a draft administrative budget for July 1, 2015 through June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Successor Agency to the former Redevelopment Agency of the City of Galt hereby approves the Administrative Budget, July 1, 2015 through June 30, 2016 which is attached to this Resolution as Exhibit A, subject to subsequent review and approval of said budget from the Oversight Board of the Successor Agency.

The Secretary to the Successor Agency shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the Board of Directors of the Successor Agency to the former Redevelopment Agency of the City of Galt, this 3rd day of February, 2015, upon a motion by Board Member Payne, seconded by Board Member Powers, by the following vote, to wit:

AYES:	Board Members:	Payne, Heuer, Campion, Powers, Crews
NOES:	Board Members:	
ABSTAIN:	Board Members:	
ABSENT:	Board Members:	



CHAIRPERSON, Successor Agency

ATTEST:



Secretary, Successor Agency

EXHIBIT A

SUCCESSOR AGENCY – ADMINISTRATIVE BUDGET

July 1, 2015 through June 30, 2016

PERSONNEL	ESTIMATED FTE	ESTIMATED ANNUAL BUDGET
City Manager	0.10	\$ 22,943
City Attorney	0.10	\$ 22,289
Finance Director	0.20	\$ 35,993
City Clerk	0.10	\$ 12,654
Accounting	0.20	\$ 22,901
Community Dev. Director	0.10	\$ 15,666
Administrative Support	0.20	\$ 17,177
SUB-TOTAL PERSONNEL		\$ 149,623

MAINTENANCE & OPERATIONS	
Duplicating	\$ 6,925
Technology (phone, equipment, software)	\$ 895
General operating costs (supplies, postage, etc.)	\$ 8,050
Travel	\$ 2,450
Audit Services	\$ 6,157
Facilities: General Support	\$ 700
Consultant Services (legal counsel, other)	\$ 100,000
SUB-TOTAL M&O	\$ 125,177

TOTAL SUCCESSOR AGENCY ADMIN. BUDGET	\$ 274,800
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Funding Source:
 Redevelopment Obligation Retirement Fund (RORF)