

**RESOLUTION NO. OB-2024-001****RESOLUTION OF THE LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVING AN ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2024 THROUGH JUNE 30, 2025, FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF HAWAIIAN GARDENS, AND TAKING CERTAIN RELATED ACTIONS**

**WHEREAS**, pursuant to ABx 1 26, enacted on June 28, 2011, and as subsequently amended by AB 1484, SB 341, and SB 107 ("Dissolution Act"), the Redevelopment Agency of the City of Hawaiian Gardens was dissolved as of February 1, 2012, and the City of Hawaiian Gardens elected to serve as the Successor Agency to the Redevelopment Agency of the City of Hawaiian Gardens;

**WHEREAS**, pursuant to Health and Safety Code Section 34179 (q), commencing on and after July 1, 2018, the County of Los Angeles, where more than 40 oversight boards were created by the Dissolution Act, shall have five consolidated oversight boards each encompassing the five supervisorial districts;

**WHEREAS**, the Fourth Supervisorial District Consolidated Oversight Board ("Oversight Board") has jurisdiction over the Successor Agency to the Redevelopment Agency of the City of Hawaiian Gardens ("Successor Agency");

**WHEREAS**, the Fourth Supervisorial District Consolidated Oversight Board held a regular meeting on January 31, 2024;

**WHEREAS**, Pursuant to Health and Safety Code Section 34177(o), the Successor Agency must prepare a proposed Recognized Obligation Payment Schedule ("ROPS") before each annual fiscal period (commencing July 1) and submit each proposed ROPS to the Oversight Board for the Successor Agency (the "Oversight Board") for approval;

**WHEREAS**, Pursuant to Health and Safety Code Section 34177(o), the Successor Agency must (1) submit the Oversight Board-approved ROPS for the fiscal period from July 1, 2024 through June 30, 2025 ("ROPS 24-25"), to DOF, the Office of the State Controller, and the County Auditor-Controller no later than February 1, 2024; and (2) post a copy of the Oversight Board-approved ROPS 24-25 on the Successor Agency's website;

**WHEREAS**, Pursuant to Health and Safety Code Section 34177(j), the Successor Agency is to prepare a proposed administrative budget and submit it to the Oversight Board for its approval;

**WHEREAS**, on November 28, 2023, the Successor Agency approved Resolution No. 2023-001 Approving a Recognized Obligation Payment Schedule for the 2024-2025 Fiscal Period from July 1, 2024 through June 30, 2025 and Taking Related Actions.

**NOW THEREFORE, THE LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD DOES HEREBY RESOLVE AND FIND AS FOLLOWS:**

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to the provisions of Health and Safety Code Section 34177.

Section 3. The Oversight Board hereby approves the Successor Agency's ROPS 24-25, including the administrative budget, attached hereto as Exhibit A

Section 4. Staff is hereby authorized and directed to submit a copy of Oversight Board-approved ROPS 24-25 to the DOF, the Office of the State Controller, and the County Auditor-Controller. If the Oversight Board has not approved ROPS 2-25 by February 1, 2024, Staff is hereby authorized and directed to transmit ROPS 24-25 to the DOF, the Office of the State Controller, and the County Auditor-Controller by February 1, 2024, with a written notification regarding the status of the Oversight Board's review. Written notice and information regarding the action of the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing.

Section 5. Successor Agency Staff is hereby authorized and directed to post a copy of the Oversight Board-approved ROPS 24-25 on the Successor Agency's Internet website (being a page on the Internet website of the City of Hawaiian Gardens).

Section 6. The officers and the 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 requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

**PASSED, APPROVED AND ADOPTED** this 31<sup>st</sup> day of January 2024, by the following vote:

Ayes: R. Bowers; S. Koffroth; Y. Takahashi; E.H.J. Wilson; J. Wilson


Noes: None

Abstain: None

Absent: M. Muñoz

  
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Jayme Wilson, Chair, Fourth District  
Consolidated Oversight Board

ATTEST:

  
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Martha Arana, Deputy Clerk  
Fourth District Consolidated Oversight Board


**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary**  
**Filed for the July 1, 2024 through June 30, 2025 Period**

**Successor Agency:** Hawaiian Gardens  
**County:** Los Angeles

<b>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</b>	<b>24-25A Total (July - December)</b>	<b>24-25B Total (January - June)</b>	<b>ROPS 24-25 Total</b>
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 883,147</b>	<b>\$ 2,515,670</b>	<b>\$ 3,398,817</b>
F RPTTF	784,289	2,442,198	3,226,487
G Administrative RPTTF	98,858	73,472	172,330
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 883,147</b>	<b>\$ 2,515,670</b>	<b>\$ 3,398,817</b>

**Certification of Oversight Board Chairman:**

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Jayme Wilson	Chair
Name	Title
/s/ 	1/31/2024
Signature	Date



**Hawaiian Gardens**  
**Recognized Obligation Payment Schedule (ROPS 24-25) - Report of Cash Balances**  
**July 1, 2021 through June 30, 2022**  
 (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.									
A	B			C	D	E	F	G	H
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)			Fund Sources					Comments
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF		
				Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	<b>Beginning Available Cash Balance (Actual 07/01/21)</b> RPTTF amount should exclude "A" period distribution amount.					63,843	1,864,216		
2	<b>Revenue/Income (Actual 06/30/22)</b> RPTTF amount should tie to the ROPS 21-22 total distribution from the County Auditor-Controller					(24,246)	2,203,769		
3	<b>Expenditures for ROPS 21-22 Enforceable Obligations (Actual 06/30/22)</b>					3	2,227,733		
4	<b>Retention of Available Cash Balance (Actual 06/30/22)</b> RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						4,503		
5	<b>ROPS 21-22 RPTTF Prior Period Adjustment</b> RPTTF amount should tie to the Agency's ROPS 21-22 PPA form submitted to the CAC					No entry required			
6	<b>Ending Actual Available Cash Balance (06/30/22)</b> C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)			\$-	\$-	\$39,594	\$1,835,749	\$-	

**Hawaiian Gardens  
Recognized Obligation Payment Schedule (ROPS 24-25) - Notes  
July 1, 2024 through June 30, 2025**

Item #	Notes/Comments
4	
7	Pending review by legal and SA Board
8	
9	
10	
22	
23	

**SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY  
OF THE CITY OF HAWAIIAN GARDENS  
ADMINISTRATIVE BUDGET  
for the Period July 1, 2024 through June 30, 2025**

	July - December 2024	January - June 2025	Annual 2024-2025	Description
<b>Salaries and Benefits</b>				
Executive Director 10%, Admin Assistant, 5% City Clerk 5%	21,700	21,700	43,400	Exec Assistant Support for ED, attends meetings City Clerk - Prepares agendas, minutes, attends meeting
<b>Finance Personnel :</b> Finance Director 15% Accountant 10% AP, CR .5%	46,158	30,772	76,930	Finance department processes payments, maintains records for SA provide documents and information as needed for miscellaneous reporting. Participates in meetings as needed. Preparation of Last and Final ROPS
<b>Professional Services</b>				
Legal, Financial , Other Consultants	30,000	20,000	50,000	Financial Consultants -Prepares PPA analysis, maintains and reconcile SA cash balances, provides auditing support for Year End Audit, Preparation of Last and Final ROPS. Legal - Outstanding loan and housing review and consultations. Review of Last and Final
<b>Administrative and Departmental Expenses</b>	1,000	1,000	2,000	
<b>Total Administrative Allocation</b>	<b>\$ 98,858</b>	<b>\$ 73,472</b>	<b>\$ 172,330</b>	