



Sacramento Public Library Authority

February 23, 2011

Agenda Item 8.0: Appointments to Oversight Boards

TO: Sacramento Public Library Authority Board Members

FROM: Rivkah K. Sass, Library Director

RE: Appointments to Oversight Boards

RECOMMENDED ACTION(S):

Adopt Resolution 12-04, A Resolution Authorizing the Library Director to Appoint Authority Representatives to Oversight Boards as Required.

REASON FOR RECOMMENDATION

Effective February 1, 2012, redevelopment agencies in California are eliminated pursuant to ABX1 26. Successor agencies to the former redevelopment agencies will need to plan, budget and implement the wind down and dissolution of the former redevelopment agencies, but will do so under the supervision of the various authorities governing the wind down process including an Oversight Board.

In late January, Library staff were notified that as the largest special district by its share of property tax revenues within the boundary of the Isleton Redevelopment Agency, Sacramento Public Library Authority will need to appoint one member to the Oversight Board responsible for supervising the activities of the successor agency to the Isleton Redevelopment Agency.

Library staff anticipate that other jurisdictions within the region with redevelopment agencies eliminated by ABX1 26 may request the Authority to make similar appointments and are requesting that the Authority Board authorize the Library Director to appoint representatives to these other oversight boards as necessary.

ATTACHMENTS

Attachment A: Letter from County of Sacramento re: ABX1 26 Oversight Board

Resolution 12-04, A Resolution Authorizing the Library Director to Appoint Authority Representatives to Oversight Boards as Required.

Internal Services Agency
Department of Finance
Auditor-Controller Division

Ben Lamera,
Assistant Auditor-Controller



County of Sacramento

Bradley Hudson
County Executive

David Villanueva,
Chief Deputy County Executive

Julie Valverde,
Director of Finance

January 24, 2012

Dave Larsen, City Attorney
City of Isleton
P.O. Box 716
Isleton, CA 95641

Subject: **ABX1 26 – OVERSIGHT BOARD**

Dear Mr. Larsen:


The California Supreme Court's decision in the case of California Redevelopment Association v. Matosantos is for the ABX1 26 Dissolution Act. Under this Act, the Isleton Redevelopment Agency (Agency) is dissolved by February 1, 2012.

Prior to the dissolution an oversight board is required to be determined by January 1, 2012, and completed by May 1, 2012. The oversight board for the Agency's successor agency has fiduciary responsibilities to holders of enforceable obligations and the taxing entities within the boundary of the dissolved redevelopment agency. Per Health and Safety Code §34179(a), the oversight board is comprised of seven members. Members shall be selected as follows:

1. One member appointed by the County Board of Supervisors.
2. One member appointed by the Mayor for the City of Isleton.
3. One member appointed by Sacramento Public Library Authority (SPLA) to represent special districts within the boundary of the Agency. SPLA is the largest special district by its share of property tax revenues within the boundary of the Agency.
4. One member appointed by the County Superintendent (Superintendent of Education) to represent River Delta Unified School District.
5. One member appointed by the Chancellor of the Community Colleges to represent San Joaquin Community College.
6. One member of the public appointed by the County Board of Supervisors.
7. One member representing the employees of the former redevelopment agency appointed by the Mayor.

We request the City to notify us with the name of the chairperson and other members by May 1, 2012. If you have any questions, please contact Ben Lamera, Assistant Auditor-Controller at (916)874-7450 (email LameraB@saccounty.net) or Kim Le at (916)874-8592 (email Lek@saccounty.net).

Sincerely,


Julie Valverde
Director of Finance

- cc: Bradley Hudson, County Executive
 Rivkah K. Sass, Library Director, Sacramento Public Library Authority
 Jay Speck, Solano County Superintendent of Schools
 Dr. Jack Scott, Chancellor of the Community Colleges
 Troy Givans, Economic Development, County Executive Office



Sacramento Public Library Authority

RESOLUTION NO. 12-04

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

February 23, 2012

A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO APPOINT AUTHORITY REPRESENTATIVES TO OVERSIGHT BOARDS AS REQUIRED.

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The Library Director is authorized to appoint a representative to the Oversight Board responsible for supervising the activities of the Successor Agency to the Isleton Redevelopment Agency in accordance with the provisions of AB 1X 26 Redevelopment Agency Dissolution Act.
2. The Library Director is authorized to make similar appointments to other oversight boards as necessary.

Sophia Scherman, Chair

ATTEST:

Rivkah K. Sass, Secretary

By: _____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:

None.