

Cover Memo

File #: ACT 18-005, Version: 1

DATE: January 18, 2018

- **TO:** Successor Agency Oversight Board
- **FROM:** Executive Director

SUBJECT

Approval of the Annual Recognized Obligation Payment Schedule for the Period July 1, 2018 to June 30, 2019 and the Successor Agency Administrative Budget for the Period July 1, 2018 to June 30, 2019

RECOMMENDATION

That the Oversight Board adopts the attached resolution (Attachment II) that approves the Recognized Obligation Payment Schedule (ROPS 18-19) for the period July 1, 2018 through June 30, 2019 and the Successor Agency Administrative Budget for the period July 1, 2018 through June 30, 2019 and authorizes staff to take other administrative actions and execute contracts and such other documents as are appropriate to effectuate the intent of the resolution and all actions necessary to effectuate associated requirements of Assembly Bill x1 26 and AB 1484 (collectively, the "Dissolution Statutes").

ATTACHMENTS

Attachment I	Staff Repot
Attachment II	Resolution
Attachment III	ROPS 18-19
Attachment IV	FY19 Administrative Budget