



Joint Meeting of the Winters City Council and
Winters Planning Commission
Winters Public Safety Facility EOC Training Room
700 Main Street
Monday, January 30, 2012
6:00 p.m. and 6:30 p.m.
AGENDA

Members of the City Council

*Woody Fridae, Mayor
Cecilia Aguiar-Curry, Mayor Pro Tempore
Harold Anderson
Michael Martin
Tom Stone*

Members of the Planning Commission

*Wade Cowan, Chairman
Pierre Neu, Vice Chairman
Bill Biasi
Bruce Guelden
Philip Meisch
Luis Reyes
Joseph C. Tramontana*

*John W. Donlevy, Jr., City Manager
John Wallace, City Attorney
Nanci Mills, City Clerk*

Roll Call

Pledge of Allegiance

Approval of Agenda

6:00 p.m.

COMMUNITY DEVELOPMENT AGENCY

1. Resolution 2012-07, A Resolution of the City Council of the City of Winters, Adopting an Amended Enforceable Obligation Payment Schedule of the Winters Community Development Agency (pp 1-8)
-

**CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS
COMMUNITY DEVELOPMENT AGENCY**

1. Resolution 2012-08, A Resolution of the City of Winters, as Successor Agency to the Winters Community Development Agency Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (pp 9-12)

6:30 p.m.

CITY COUNCIL AND PLANNING COMMISSION

1. City of Winters Emergency Operations Center – City Council and Planning Commission Joint Training (pp 13-14)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 30, 2012 joint meeting of the Winters City Council and Planning Commission was personally delivered to each Planning Commissioner and Councilmember's mail boxes in City Hall and posted on the outside public bulletin board at City Hall, 318 First Street on January 26, 2012, and made available to the public during normal business hours.

Nancy Jensen for Nanci Mills
Nanci G. Mills, City Clerk

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Staff recommendations are guidelines to the City Council. On any item, the Council may take action, which varies from that recommended by staff.

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Wednesday at 10:00 a.m.

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WINTERS COMMUNITY DEVELOPMENT AGENCY
STAFF REPORT

TO: Honorable Chair and Boardmembers
DATE: January 30, 2012
THROUGH: John W. Donlevy, Jr., City Manager *John*
FROM: Shelly A. Gunby, Director of Financial Management *Shelly*
SUBJECT: Consideration of Resolution 2012-07 of the Winters Community
Development Agency Amending its Enforceable Obligation Payment
Schedule pursuant to AB1X 26.

RECOMMENDATION:

That the Winters Community Development Agency adopt the attached Resolution amending its Enforceable Obligation Payment Schedule in compliance with AB1X 26

SUMMARY:

In accordance with Health and Safety Code Section 34169, added by Assembly Bill 1X 26, the Community Development Agency of the City of Winters ("Agency") adopted an Enforceable Obligation Payment Schedule ("EOPS"), which serves as the basis for the payment of the Agency's outstanding financial obligations. Section 34169 allows that the EOPS may be amended at any public meeting of the Agency.

BACKGROUND:

The Community Development Agency of the City of Winters ("Agency") was created by the City Council for the purposes of implementing redevelopment activities in the City. The City Council adopted the Redevelopment Plan for the Winters Redevelopment Project in accordance with the Community Redevelopment Law (Health and Safety Code § 33000 *et seq.*) ("CRL"). The Winters Redevelopment Project Area was found to have a significant number of physical and economic blighting conditions that necessitated adoption of the Redevelopment Plan. The Redevelopment Plan authorizes the Agency to receive tax increment revenue to pay for programs and projects that address these conditions consistent with the CRL.

In January, 2011, the Governor announced his intent to eliminate redevelopment agencies as a way to help balance the State budget. The Legislature then enacted, and the Governor signed, Assembly Bill 1X 26 and Assembly Bill 1X 27, which took effect on June 29, 2011.

AB 1X 26 immediately suspended all new redevelopment activities and incurrence of indebtedness, and dissolves redevelopment agencies effective October 1, 2011. AB 1X 27 allowed a city or county that had a redevelopment agency to avoid dissolution by adopting an ordinance agreeing to make specified payments to reduce the State budget deficit.

A Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 26 and AB 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement. On August 11, 2011, and August 17, 2011, the Supreme Court stayed portions of AB 1X 26, and stayed AB 1X 27 in its entirety during the pendency of the matter.

The portion of AB 1X 26 that was not stayed required that redevelopment agencies prepare and file an Enforceable Obligations Payment Schedule in August, 2011.

On December 29, 2011, the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27, and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012. Due to these extensions, the Agency must update the EOPS to reflect payments for Enforceable Obligations prior to the effective date of the Recognized Obligation Payment Schedule of May 1, 2012.

DISCUSSION

AB 1X 26 suspended all new redevelopment activities and incurrence of indebtedness by terminating virtually all otherwise legal functions of the Agency and mandating a liquidation of any assets for the benefit of local taxing agencies. Some debts are allowed to be repaid, but any such remittances are to be managed by a successor agency, that would function primarily as a debt repayment administrator. The successor agency cannot continue or initiate any new redevelopment projects or programs. The activities of the successor agency will be overseen by an oversight board, comprised primarily of representatives of other taxing agencies, until such time as the remaining debts of the former redevelopment agency are paid off, all Agency assets liquidated and all property taxes are redirected to local taxing agencies.

Under Health and Safety Code Section 34169, the EOPS must list all of the “enforceable obligations” of the Agency, and is subject to approval by the Department of Finance. “Enforceable obligations” include: bonds; loans legally required to be repaid pursuant to a payment schedule with mandatory repayment terms; payments required by the federal government, preexisting obligations to the state or obligations imposed by state law; judgments, settlements or binding arbitration decisions that bind the agency; legally binding and enforceable agreements or contracts; and contracts or agreements necessary for the continued administration or operation of the agency, including agreements to purchase or rent office space, equipment and supplies.

Section 34169 allows that the EOPS may be amended at any public meeting of the Agency. The Agency adopted an EOPS in accordance with AB 1X 26, and now desires to amend the EOPS to include all of the current enforceable obligations of the Agency.

FISCAL IMPACT:

None

ATTACHMENTS:

Enforceable Obligations Payment Schedule (EOPS)
Resolution 2012-07

AGENCY RESOLUTION NO. 2012-07

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF WINTERS AMENDING ITS ENFORCEABLE
OBLIGATION PAYMENT SCHEDULE PURSUANT TO AB 1X 26**

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 Community Development Agency of the City of Winters 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 COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF WINTERS 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 Yolo 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.

PASSED AND ADOPTED at a special meeting of the Community Development Agency of the City of Winters on the 30 day of January, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair

ATTEST:

Agency Secretary

EXHIBIT A

AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

ENFORCEABLE OBLIGATION PAYMENT SCHEDULE
Per AR 26 - Section 34167 and 34169 (*)

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month												Total
					Aug**	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June		
1) 2004 Tax Allocation Bonds	Bank of New York	Bond issue to fund non-housing projects	4,608,627.25	220,285.50	220,285.25							58,824.25				218,824.25	\$ 468,592.75
2) 2004 Tax Allocation Bonds	Bank of New York	Bond issue to fund housing projects	4,789,845.00	200,124.25	136,059.00							82,065.25				142,065.25	\$ 342,189.50
3) 2007 Tax Allocation Bonds	Bank of New York	Bond issue to fund non-housing projects	17,721,682.50	655,290.00	447,975.00							200,295.00				458,295.00	\$ 1,114,585.00
4) 2007 Tax Allocation Bonds	Bank of New York	Bond issue to fund housing projects	3,050,810.00	83,770.00	49,535.00							34,235.00				44,235.00	\$ 128,005.00
5) City Loan 5/10/10	City of Walters	Loan for 5/10/10 SFRs/ due State	793,414.18	150,313.55		0.00			0.00		0.00	150,313.55					\$ 190,313.50
6) City Loan 9/9/2002	City of Walters	Loan for RDA portion of General Plan update	1,338,188.28	224,682.97		0.00			0.00		0.00	224,682.97					\$ 224,682.97
7) Employee Costs	Employees of Agency	Payroll for Employees	234,820.00	234,820.00	21,347.82	21,347.82	21,347.82	21,347.82	21,347.82	21,347.82	21,347.82		21,347.82	21,347.82	21,347.82	21,347.82	\$ 234,820.00
8) Pass Through Agreement	Yolo County	Payments per former CRL 33401	12,308,714.00	262,428.00							146,825.40					116,052.60	\$ 262,428.00
9) Pass Through Agreement	Solano Community College	Payments per former CRL 33401	1,233,574.00	26,589.84		26,589.84											\$ 26,589.84
10) Pass Through Agreement	Mesaquin Victor District	Payments per former CRL 33401	260,428.00	7,485.24		7,485.24											\$ 7,485.24
11) Pass Through Agreement	Walters Cemetery District	Payments per former CRL 33401	783,348.00	502.00		502.00											\$ 502.00
12) Palms Playhouse Rmt. Subsidy	Walters Opera House	Contract for Rent for Spaces for Palms Playhouse	62,650.25	30,072.12		7,518.03					7,518.03		7,518.03				\$ 30,072.12
13) Rent for Visitor Center Space	Walters Opera House	Contract for Rent for Walters Visitor Center	29,000.00	11,000.00	1,000.00		1,000.00	1,000.00	1,000.00	1,000.00	1,000.00		1,000.00	1,000.00	1,000.00	1,000.00	\$ 11,000.00
14) Visitor Center Funding	Walters Chamber of Commerce	Contract for funding Operations of Visitor Center	59,600.00	28,800.00	2,400.00		2,400.00	2,400.00	2,400.00	2,400.00	2,400.00		2,400.00	2,400.00	2,400.00	2,400.00	\$ 28,800.00
15) Construction Contract	Babe Construction	Construction of Police/Fire Facility	727,499.40	727,499.40	66,646.00	66,018.88	615,436.52										\$ 727,499.40
16) Contract for Consulting Services	Rak Engineering	Project Administration	22,915.00	22,915.00	7,638.00	7,638.00											\$ 22,915.00
17) Contract for Services	Construction Testing	Construction testing at Police/Fire Facility	23,635.00	23,635.00		23,635.00											\$ 23,635.00
18) Construction Contract	Comtech	Construction of Police/Fire Facility	44,452.44	44,452.44	0.00	44,452.44											\$ 44,452.44
19) Contract for Equip & Services	Packet Fusion	Equipment for Police/Fire Facility	9,309.69	9,309.69	0.00	9,309.69											\$ 9,309.69
20) Contract for Consulting Services	Denticello Enterprises	Project Administration	4,402.02	3,691.08	0.00	805.97	321.34	321.34	321.34	321.34	321.34	321.34	321.34	321.34	321.34	321.34	\$ 3,691.08
21) Contract for Equip & Services	Western Furniture Contractors	Equipment for Police/Fire Facility	230,229.43	230,229.43	0.00	230,229.43											\$ 230,229.43
22) Agency Allocated Expenditures	City of Walters	Staff and Overhead	296,577.00	296,577.00	24,714.75	33,714.75	33,714.75	33,714.75	33,714.75	33,714.75	22,833.87	22,833.87	22,833.87	22,833.87	22,833.87	22,833.87	\$ 296,577.00
23) Contract for Consulting Services	Bank of New York	Trustee Services for Bond 2004 Bond Issue	37,400.00	1,700.00		0.00				1,700.00							\$ 1,700.00
24) Contract for Consulting Services	Bank of New York	Trustee Services for Bond 2007 Bond Issue	42,500.00	1,700.00		0.00				1,700.00							\$ 1,700.00
25) Contract for Consulting Services	Urban Futures	Continuing Disclosure Reporting Services 04 Tabs	35,500.00	1,750.00						1,750.00							\$ 1,750.00
26) Contract for Consulting Services	Urban Futures	Continuing Disclosure Reporting Services 07 Tabs	43,750.00	1,750.00						1,750.00							\$ 1,750.00
27) Construction Contract	Don Jordan	426 Cottage Circle Affordable Rehab	22,208.00	22,208.00		22,208.00											\$ 22,208.00
28) Contract for Equip & Services	Spinter	AV Equipment for Police/Fire	56,687.00	56,687.00		56,687.00											\$ 56,687.00
29) Contract for Equip & Services	Home Depot	Refrigerators for Police/Fire	3,944.85	3,944.85		3,944.85											\$ 3,944.85
30) Contract for Equip & Services	Food Services Warehouse	Equipment for Police/Fire Facility	5,153.12	5,153.12		5,153.12											\$ 5,153.12
Totals - This Page			\$ 49,885,850.42	\$ 3,650,672.48	\$ 929,675.82	\$ 941,649.24	\$ 681,859.43	\$ 58,783.91	\$ 73,201.94	\$ 1,022,238.43	\$ 796,118.00	\$ 55,421.00	\$ 47,903.03	\$ 165,995.63	\$ 255,042.57	\$ 4,547,684.06	
Totals - Page 2			\$ 12,885,410.61	\$ 904,163.51	\$ 11,348.00	\$ 5,951.62	\$ 2,750.00	\$ 4,010.00	\$ 8,485.00	\$ 201,678.70	\$ 311,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 294,190.29	\$ 673,413.61	
Totals - Page 3			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals - Page 4			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Totals - Other Obligations			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Grand total - All Pages			\$ 62,772,310.03	\$ 4,554,836.00	\$ 981,023.82	\$ 947,600.86	\$ 684,609.43	\$ 62,788.91	\$ 81,688.94	\$ 1,223,917.13	\$ 1,107,368.00	\$ 66,671.00	\$ 59,153.03	\$ 177,245.63	\$ 1,249,232.86	\$ 5,421,307.67	

* This Enforceable Obligation Payment Schedule (EOPS) is to be adopted by the redevelopment agency no later than late August. It is valid through 12/31/11. It is the basis for the Preliminary Draft Recognized Obligation Payment Schedule (ROPS), which must be prepared by the dissolving Agency by 9/30/11. (The draft ROPS must be prepared by the Successor Agency by 11/30/11) If an agency adopts a continuation ordinance per ARX 127, this EOPS will not be valid and there is no need to prepare a ROPS.

Project Area(s) ALL

ENFORCEABLE OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34167 and 34169 (*)

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month												Total
					Aug**	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June		
1) Contract for Equip & Services	Pearson Appliance	Equipment for Police/Fire Facility	2,830.66	2,830.66		2,830.66											\$ 2,830.66
2) Contract for Equip & Services	Lowes	Equipment for Police/Fire Facility	1,963.96	1,963.96		1,963.96											\$ 1,963.96
3) Contract for Services	Urban Futures	Consulting on Redevelopment Issues	2,000.00	2,000.00			2,000.00										\$ 2,000.00
4) LMHF Set Aside	Winters Community Redevelopment Agency	20% Set Aside for Life of Agency	11,928,487.00	346,234.00	0.00	0.00	0.00	0.00	0.00	190,428.70						155,605.30	\$ 346,234.00
5) 314 Railroad Avenue	Rory and Theresa Linton	Relocation Assistance	30,000.00	30,000.00													\$ -
6) Contract for Services	Best, Best & Kreiger	Legal Services Contract	60,000.00	60,000.00	598.00	407.00	0.00	3,260.00	7,735.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	\$ 60,000.00
7) Façade Improvement	L.S. Inc.	Façade Improvement Program	10,000.00	10,000.00	10,000.00												\$ 10,000.00
8) Water District Improvement	City of Winters Water Enterprise Fund	Water pipe replacement program within the redevelopment project area	1,500,000.00	300,000.00		0.00				0.00	300,000.00						\$ 300,000.00
9) City Attorney Fees	John Wallace	Legal Services	15,000.00	15,000.00						2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	\$ 15,000.00
10) Unfunded Pers Liability	Calpers	Unfunded Pers Liability for Agency Employees	127,134.99	127,134.99												127,134.99	\$ 127,134.99
11) 305 First Street	John Pickarel	Rental of meeting room	9,000.00	9,000.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	\$ 8,250.00
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Totals - This Page			\$ 13,686,416.61	\$ 904,163.61	\$ 11,348.00	\$ 5,951.62	\$ 2,750.00	\$ 4,010.00	\$ 8,485.00	\$ 201,678.70	\$ 311,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 294,190.29	\$ 873,413.61	

* This Enforceable Obligation Payment Schedule (EOPS) is to be adopted by the redevelopment agency no later than late August. It is valid through 12/31/11. It is the basis for the Preliminary Draft Recognized Obligation Payment Schedule (ROPS), which must be prepared by the dissolving Agency by 9/30/11. (The draft ROPS must be prepared by the Successor Agency by 11/30/11.)
If an agency adopts a continuation ordinance per ABX1 27, this EOPS will not be valid and there is no need to prepare a ROPS.
** Include only payments to be made after the adoption of the EOPS.



CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY
DEVELOPMENT AGENCY
STAFF REPORT

TO: Honorable Mayor and Councilmembers
DATE: January 30, 2012
THROUGH: John W. Donlevy, Jr., City Manager *JWD*
FROM: Shelly A. Gunby, Director of Financial Management *Shelly*
SUBJECT: Consideration of Resolution 2012-08 of the City of Winters as Successor Agency to the Winters Community Development Authorizing Investment of Monies in the Local Agency Investment Fund Account Number 11-57-007.

RECOMMENDATION:

Staff recommends that the City Council adopt Resolution 2012-08, A Resolution of the City of Winters as Successor Agency to the Winters Community Development Agency Authorizing Investment of Monies in the Local Agency Investment Fund Account Number 11-57-007.

BACKGROUND:

The Community Development Agency of the City of Winters ("Agency") was created by the City Council for the purposes of implementing redevelopment activities in the City. The City Council adopted the Redevelopment Plan for the Winters Redevelopment Project in accordance with the Community Redevelopment Law (Health and Safety Code § 33000 *et seq.*) ("CRL"). The Winters Redevelopment Project Area was found to have a significant number of physical and economic blighting conditions that necessitated adoption of the Redevelopment Plan. The Redevelopment Plan authorizes the Agency to receive tax increment revenue to pay for programs and projects that address these conditions consistent with the CRL.

In January, 2011, the Governor announced his intent to eliminate redevelopment agencies as a way to help balance the State budget. The Legislature then enacted, and the Governor signed, Assembly Bill IX 26 and Assembly Bill IX 27, which took effect on June 29, 2011.

AB IX 26 immediately suspended all new redevelopment activities and incurrence of indebtedness, and dissolves redevelopment agencies effective October 1, 2011. AB IX 27 allowed a city or county that had a redevelopment agency to avoid dissolution by adopting an ordinance

agreeing to make specified payments to reduce the State budget deficit.

A Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 26 and AB 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement. On August 11, 2011, and August 17, 2011, the Supreme Court stayed portions of AB 1X 26, and stayed AB 1X 27 in its entirety during the pendency of the matter.

On December 29, 2011, the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27, and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012.

DISCUSSION

On January 25, 2012, the State Treasurer Office issued a letter to all redevelopment agencies in the State of California freezing all Redevelopment Agency Local Agency Investment Fund (LAIF) accounts. The letter informed all agencies that new resolutions and bank authorization forms must be submitted by the successor agencies in order to access funds now housed in LAIF accounts. Currently, the Winters Community Development Agency has approximately \$1,047,100 in bond proceeds sitting in the LAIF accounts. Of this amount, \$3,853 is non-housing proceeds and the balance is housing related bond proceeds.

Staff has prepared Resolution 2012-08 per the instructions from the State Treasurer Office and it is attached.

FISCAL IMPACT:

None

ATTACHMENTS:

Resolution 2012-08

AGENCY RESOLUTION NO. 2012-08

A RESOLUTION OF THE CITY OF WINTERS AS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY DEVELOPMENT AGENCY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND ACCOUNT NUMBER 11-57-007

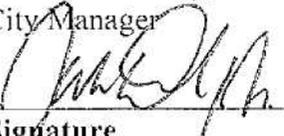
WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City Council of the City of Winters as Successor Agency to the Winters Community Development Agency does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund Account 11-57-007 in accordance with the provisions of Section 16429.1 of the Government Code for purpose of investment as stated therein as in the best interests of the City of Winters.

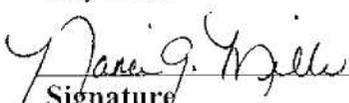
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Winters as Successor Agency to the Winters Community Development Agency does hereby authorize the deposit and withdrawal of City of Winters as Successor Agency to the Winters Community Development Agency monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following City of Winters officers **or their successors in office** shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

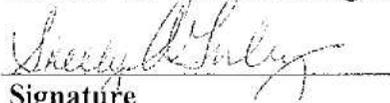
John W. Donlevy, Jr.
City Manager


Signature

Nanci G. Mills
City Clerk


Signature

Shelly A. Gunby
Director of Financial Management


Signature

PASSED AND ADOPTED at a special meeting of the City of Winters City Council as Successor Agency to the Winters Community Development on the 30 day of January, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

City Clerk



CITY COUNCIL
and
PLANNING COMMISSION
STAFF REPORT

TO: Honorable Mayor, Council Members and Planning Commissioners
DATE: January 30, 2012
FROM: John W. Donlevy, Jr., City Manager
SUBJECT: City of Winters Emergency Operations Center - City Council and Planning Commission Joint Training

RECOMMENDATION:

That the Council and Planning Commission participate in a joint training on Monday, January 30, 2012 in the conduct of the City of Winters Emergency Operations Center.

BACKGROUND:

The City of Winters is committed to having in place plans that provide for the preservation of life and the minimization of property damage during an emergency. In 2009 the City was fortunate enough to be included in a grant through the City of Woodland Fire Department with the express purpose of reviewing and updating the emergency operations plans for the cities of Woodland, Davis and Winters resulting in an updated City of Winters Emergency Operations Plan (EOP) which was approved by the City Council in February 2010. The City's existing plan and supporting documents are compliant with the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS) policies, procedures and guidelines. A staff training exercise was conducted on October 4, 2011 in the Emergency Operations Center (EOC) room at the new Public Safety facility during which staff reviewed the City's EOP and their roles in the EOC.

In the event the Winters EOC needs to be activated it is important that elected and appointed City officials understand their role and the functions and tasks that are carried out in the EOC and the manner in which they are accomplished. The Council and Planning Commission will be

trained in the City's planned response to an emergency from the onset, through an extended response, and into the recovery process. The training will also focus on the "Office-in-a-Box" and "Black Binder" tools used in the operation of the Winters EOC.

The training will occur on Monday, January 30, 2012 at the EOC/Training Room of the Public Safety Facility from 6:00 p.m. to 8:00 p.m.

FISCAL IMPACT:

None